





Boardroom Pty Limited ABN 14 003 209 836

GPO Box 3993

Registered Holding Registered Address

Sydney NSW 2001 Tel: 1300 737 760 (within Australia) Tel: +61 2 9290 9600 (outside Australia) Fax: +61 2 9279 0664 www.boardroomlimited.com.au

enquiries@boardroomlimited.com.au

DIVIDEND REINVESTMENT PLAN - APPLICATION OR VARIATION FORM

If you wish to participate, vary your participation or terminate your participation in the Dividend Reinvestment Plan ("DRP"), please complete and sign this form and return it to BoardRoom via post, fax or email.

Postal Code

DRP rules available on request or can be downloaded from the company's website

Please tick this box if you wish to elect that all Shares registered in your name, including any additional Shares acquired from time to time, will participate in the DRP. Option 2 Partial participation in the DRP Please write in the box the number of Shares registered in your name you would like to participate in the DRP. The Dividends on the balance of your Shares not participating in the DRP will be issued in cash. Option 3 Termination of participation in the DRP Please tick this box if you wish to terminate participation of your Shares in the DRP. Base insert your email address below Sign Here – This section must be signed for your instructions to be executed I/we authorise the Board to apply my/our Dividends (to the extent specified above and subject to any Minimum Participating Holding or Maximum Participating Holding) in subscribing for Shares, or purchasing Shares, in accordance with the terms and conditions of the D the Rules. I/We acknowledge that these instructions supersede any Direct Credit instructions relating to dividend/distribution payments I/we ank/are entitled to be paid. Individual or Securityholder 1 Securityholder 2 Securityholder 3 Director/Company Secretary Director/Company Secretary													P	e DRI	in th	ation	articip	Full pa	İ	n 1	Optio
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Signing Instructions

Individual This form is to be signed by the Securityholder.

Joint Holding Where the Shares are held jointly, all the joint holders must sign.

Power of Attorney To sign under a Power of Attorney, you must have already lodged the Power of Attorney with Boardroom.

Alternatively, attach a certified photocopy of the Power of Attorney to this form.

Companies If the Shareholder is a company, this form must be signed in accordance with the company's constitution

and the *Corporations Act 2001* (Cth) (or for New Zealand Companies, the Companies Act 1993). Please indicate the office held by signing in the appropriate space. Two Directors, Director and Company

Secretary, or Sole Director and Sole Company Secretary can sign.

Privacy Statement:

The personal information provided in this form is collected by Boardroom Pty Limited, as registrar for the issuer of the securities you hold. Boardroom Pty Limited's privacy policy can be viewed on our website (www.boardroomlimited.com.au). Alternatively, you may contact BoardRoom on 1300 737 760 and request a copy be sent to you.

Your personal information is required for administration of the register of securityholdings. Should some or all of the requested information not be provided correct administration of your securityholding may not be possible. Your personal information may be disclosed to the issuer of the securities you hold, its or our related bodies corporate, external service companies such as print or mail service providers or otherwise as permitted by law. If, in accordance with the provisions of the Corporations Act the issuer of the securities you hold approves, you may be sent marketing material in addition to general corporate communications. You may elect not to receive marketing material by contacting Boardroom Pty Limited. You can obtain access to your personal information and (if required) advise of any incorrect, inaccurate or out of date data information held, by contacting Boardroom's Privacy Officer on 1300 737 760.

Please return completed form by post, fax or email to:

Post Boardroom Pty Limited

GPO Box 3993, Sydney NSW 2001, Australia

Fax +61 2 9279 0664

Email enquiries@boardroomlimited.com.au