## GPO Box 3993 Sydney NSW 2001 Tel: 1300 737 760 (within Aust) Tel: + 61 2 9290 9600 (outside Aust) Fax: + 61 2 9279 0664 CHESS holdings cannot be consolidate using this form. Contact your broker to arrange www.boardroomlimited.com.au a conversion and amalgamation of your holdings. enquiries@boardroomlimited.com.au Consolidation of Holdings Use a black pen. Print in CAPITAL letters inside the boxes Consolidate from this holding Securityholder Reference Number(s) You will find your SRN at the top right corner of your holding statement Registered Holder/s Address Details Unit Street Number Street Name OR Post Office Box or other mail details (if applicable) City/Suburb/Town State Post Code B To this holding Securityholder Reference Number You will find your SRN at the top right hand corner of your holding statement Registered Holder/s Address Details Unit Street Number Street Name OR Post Office Box or other mail details (if applicable) City/Suburb/Town State Post Code Sign Here – This section must be signed for your instructions to be executed Individual or Securityholder 1 Securityholder 2 Securityholder 3 Sole Director and Director Director/Company Secretary Sole Company Secretary Telephone contact regarding this form Business Hours After Hours Day Month Year **Notes** Office use All holders must sign You should be aware that a consolidation of different names will be deemed a transfer.

Company or Trust in which Investment is Held

Board