

ShareGift Australia — Share sale donation form



Please complete the following form to sell your shares and donate the proceeds to ShareGift Australia.

ABN 27 086 590 485

| | | | |
|----------------------------|----------------------|--|----------------------|
| Name of company being sold | <input type="text"/> | ASX company code (optional) | <input type="text"/> |
| Number of shares to donate | <input type="text"/> | Class of share (e.g. ordinary shares, converting preference etc) | <input type="text"/> |

Optional: please suggest a charity or charities to benefit from ShareGift Australia distributions

Shareholders name(s)

Shareholder 1

| | | | | | |
|-----------------------|----------------------|------------|----------------------|-------------|----------------------|
| Title | <input type="text"/> | First name | <input type="text"/> | Middle name | <input type="text"/> |
| Surname /Company name | <input type="text"/> | | | | |

Shareholder 2

| | | | | | |
|---------|----------------------|------------|----------------------|-------------|----------------------|
| Title | <input type="text"/> | First name | <input type="text"/> | Middle name | <input type="text"/> |
| Surname | <input type="text"/> | | | | |

Shareholder 3

| | | | | | |
|---------|----------------------|------------|----------------------|-------------|----------------------|
| Title | <input type="text"/> | First name | <input type="text"/> | Middle name | <input type="text"/> |
| Surname | <input type="text"/> | | | | |

Address shown on register

| | | | |
|----------------|----------------------|----------|----------------------|
| Street address | <input type="text"/> | | |
| | <input type="text"/> | State | <input type="text"/> |
| | <input type="text"/> | Postcode | <input type="text"/> |

Address for receipt to be sent (if different from above)

| | | | |
|----------------|----------------------|-----------|----------------------|
| Street address | <input type="text"/> | | |
| | <input type="text"/> | State | <input type="text"/> |
| | <input type="text"/> | Postcode | <input type="text"/> |
| Work phone | <input type="text"/> | Facsimile | <input type="text"/> |

Please tick if your holding is:

| | | | |
|--------------------------|--------------------------|---|--|
| <input type="checkbox"/> | Issuer sponsored | If issuer sponsored , please provide your Securityholder Reference Number (SRN): | <input type="text"/> |
| OR | <input type="checkbox"/> | CHES sponsored | If CHES sponsored , please provide your Holder Identification Number (HIN): |
| | | | <input type="text"/> |
| | | Please provide sponsoring broker's name: | <input type="text"/> |

Shareholder signatures

The instruction to sell the shares is irrevocable as at the time the donation form is signed by the donor/s. The timing of the actual sale is at the discretion of ShareGift Australia. **If your shareholding is issuer sponsored or sponsored by JBWere Pty Ltd or Macquarie Equities Limited, please sign and date your agreement with the following statement:**

I/We authorise any person nominated by ShareGift Australia in my/our name and/or my/our behalf to confirm my/our holding of the above shares with the relevant registry and to direct JBWere Pty Ltd or Macquarie Equities Limited to sell those shares and to pay the proceeds of sale to ShareGift Australia. I/We confirm that I am/ we are entitled or authorised to transfer such shares free from liens, charges or other third party rights.

OR

If your shareholding is sponsored by a broker other than JBWere Pty Ltd or Macquarie Equities Limited, please sign and date your agreement with the following statement:

I/We authorise my/our broker, details I/we have provided above, to convert the shares indicated above to issuer sponsored, in order for me/us to sell these shares and pay the proceeds of sale to ShareGift Australia. On receipt of the issuer sponsored statement from the Share Registry, I/we will forward the statement to ShareGift Australia and I/we authorise any person nominated by ShareGift Australia in my/our name and on my/our behalf to direct JBWere Pty Ltd or Macquarie Equities Limited to sell those shares and to pay the proceeds of sale to ShareGift Australia.

Shareholder 1 signature

Date signed

Shareholder 2 signature

Date signed

Shareholder 3 signature

Date signed

Please return your completed form to: GPO box 2050, Melbourne VIC 3001

Office use only – ASX fees claim form

| | | | | |
|---|----------------------|----------------------|----------------------|----------------------|
| ITS trade details | Date | Price | ITS Reference | Amount claimed |
| | <input type="text"/> | <input type="text"/> | <input type="text"/> | <input type="text"/> |
| 164 CHES message details | | Transaction ID | | Amount claimed |
| | | <input type="text"/> | | <input type="text"/> |
| CHES transfer (01 5/01 7/001) message details (refer separate form for transaction details) | | Transaction ID | | Amount claimed |
| | | <input type="text"/> | | <input type="text"/> |