

FUND IN WHICH YOUR INVESTMENT IS HELD

All correspondence and enquiries to:

# Centuria

GPO Box 3993 Sydney NSW 2001  
Tel: 1800 182 257 (within Aust)  
Tel: +61 9290 9600 (outside Aust)  
Fax: +61 2 9279 0664  
centuriainvestor.com.au  
enquiry@centuriainvestor.com.au

FULL NAME(S) OF REGISTERED HOLDING

REGISTERED ADDRESS

You are required to insert this number  
**SRN/HIN/UNITHOLDER NUMBER**

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## APPOINTMENT OF CORPORATE REPRESENTATIVE – UNITHOLDER MEETINGS

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USE A **BLACK PEN**. PRINT IN CAPITAL LETTERS INSIDE THE BOXES.

### A. Appointment of corporate representative

We, the above mentioned holder appoint:

To act as our representative at: \_\_\_\_\_ Date \_\_\_\_\_

The meeting of the above named company to be held on:

**OR**

All meetings of the above named company.

Please state if there are any restrictions on the representative's power:

Yes **If yes, please describe the restriction:**

No

Contact name

Telephone number (business hours)

Telephone number (after hours)

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### B. Sign here – this section must be signed and witnessed

I/We request you to amend the registered address in your records to the above address.

I/We acknowledge that these instructions supersede and have priority over all previous instructions in respect to my/our unitholding.

**Individual 1**

**Sole Director and Sole Company Secretary**

**Individual 2**

**Director**

**Individual 3**

**Director/Company Secretary**

**Individual:**

This form is to be signed by the investor.

Date

**Joint holding:**

Where the holding is in more than one name, all of the investors must sign.

**Power of Attorney:**

To sign as Power of Attorney, you must have already lodged it with the registry. Alternatively, attach a certified photocopy of the Power of Attorney to this form.

**Companies:**

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

Please indicate the office held by signing in the appropriate space.

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#### Privacy statement

The personal information in this form is collected by Boardroom Pty Limited ('Boardroom'), as registrar for the issuer of the securities you hold. Boardroom's privacy policy can be viewed on our website (boardroomlimited.com.au). 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 Pty Limited on 1800 182 257.