

No Company Secretary Declaration by a Sole Director

Please return this form to the registrar of the issuer

Company, Trust, Warrant or Product in which investment is held

Full Name(s) of Registered Holding

Account Designation

Registered Address

 Postcode

Securityholder Reference Number (SRN), Holder Identification Number (HIN) or Share Certificate Number

A NO COMPANY SECRETARY DECLARATION BY A SOLE DIRECTOR

Please use a BLACK pen. Print CAPITAL letters inside the combed boxes below.

 A B C 1 2 3 I ,

being the sole director of the company registered above hereby declare that:

- I am the sole director of the company and am authorised by the company to make this declaration;
- pursuant to Section 204A of the Corporations Act 2001, the constitution of the company does not require the company to have a company secretary; &
- the company does not have a company secretary.

Contact Name

Telephone Number (Business Hours)

Telephone Number (After Hours)

B SIGNATURE OF SOLE DIRECTOR THIS MUST BE COMPLETE

I confirm that the above information is true and correct.

Date

 / /

Sole Director

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Complete the full name of the director making this application.

Enter the name of a contact person and telephone number, these details will only be used in the event that the registry has a query regarding this form.

B Signature

You must sign this form as follows in the spaces provided:

The Sole Director making this application must sign.

Signing Instructions: This form should be signed by the Sole Director. If signed by the securityholder's attorney, the power of attorney must have been previously noted by the registry or a certified copy attached to this form. If executed by a company, the form must be executed in accordance with the company's constitution and the *Corporations Act 2001* (Cth) (or for New Zealand companies, the *Companies Act 1993*).