

You are required to insert this number Unitholder Identification Number (U)



Full Name(s)
of Registered
Holding

BoardRoom

Smart Business Solutions
GPO Box 3993
Sydney NSW 2001
Tel: 1300 397 812 (within Aust)
Tel: + 61 2 8016 2883 (outside Aust)
Fax: + 61 2 9279 0664

Fax: + 61 2 9279 0664 www.boardroomlimited.com.au affluence@boardroomlimited.com.au

REQUEST FOR DIRECT CREDITING OF PAYMENTS	
Please credit all distribution payments from the above holding directly to our account at the following financial institution.	
BSB	Account Number
Name in which account is held	
Name of bank or financial institution	Type of account (e.g. cheque, savings)
Investment Contact Name Phone No	umber – Business Hours Phone Number – After Hours
Sign Here – This section must be signed for your instructions to be executed	
priority over all previous instructions relating to payments of d	ns set out above. I/We acknowledge that these instructions supersede and have istributions to which I/we am/are entitled to be paid in cash and that these instructions unless I/we have so indicated by marking in the relevant box above.
Individual or Securityholder 1 Securityholder 1	lder 2 Securityholder 3
Sole Director and Director Sole Company Secretary	Director/Company Secretary
	Day Month Year

Please refer overleaf for instructions on completing this form

### **Glossary of Terms**

BSB: A 6 digit Bank State Branch code used in Australia (format is xxx-xxx).

## Instructions on completing this form

When completing this form, please print details clearly in CAPITAL letters, using a black pen.

Step 1 - Provide the following details on your securityholding:

Full name(s) of your registered holding and registered address.

Securityholder Reference Number (SRN) or Holder Identification Number (HIN). Otherwise, provide the reference number that is shown on your holding statement.

<u>Step 2</u> - Select the type of account for your payments to be credited to (select <u>one</u> option only):

Select this option if your bank account is domiciled within:

Australia: Provide your account's BSB, account number and account name.

Step 3 - Provide the name of your bank or financial institution and the type of account (e.g. cheque, savings).

Step 4 - Provide details of the person who prepared this form so we can contact you if any information needs to be checked.

Step 5 - Sign the form (see below for signing instructions).

#### **Signing Instructions**

Individual: This form is to be signed by the Securityholder.

Joint Holding: Where the holding is in more than one name, all the Securityholders must sign.

Power of Attorney: To sign as Power of Attorney, you must have already lodged it with Boardroom Pty Limited.

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

Companies: In accordance with the company's constitution and *Corporations Act* 2001 (Cth)

Please indicate the office held by signing in the appropriate space

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#### **Privacy Statement:**

The personal information provided in this form is collected by Boardroom Pty Limited, as registrar for Affluence Funds Management Pty Ltd. Boardroom Pty Limited's privacy policy can be viewed on our website (<a href="https://www.boardroomlimited.com.au">www.boardroomlimited.com.au</a>).

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 Affluence Funds Management Pty Ltd, its or our related bodies corporate, external service providers such as print or mail service providers or otherwise as permitted by law. If, in accordance with the provisions of the Corporations Act Affluence Funds Management Pty Ltd 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.

# Please return the 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:** <u>enquiries@boardroomlimited.com.au</u>