

Share Sale Donation Form 2017

To sell your shares free of brokerage and donate the proceeds to ShareGift Australia, please complete, sign and return this form by email or to postal address listed above.

Shareholder Details

Shareholder name(s)

Registered address

Telephone (business hours)

Email address (please print)

Shareholding for Donation

ASX Code Name of Company

Number of shares to be donated

A Security Reference Number (SRN)

OR

B Holder Identification Number (HIN)

Sponsoring Broker (required for HIN shares)

Nominate a charity (or leave that part to us)

To determine ShareGift Australia's annual funding to the community, all donated share proceeds are aggregated. Distributions to charity are then determined by our board of directors, guided by any charity nominations we receive from individual shareholders and participating ASX companies.

If the value of your donation exceeds AU\$100.00 you may recommend a charity or you may leave that part to us. Unallocated funds are pooled and used to increase our funding to charities, partially support our operations or to invest for future community benefit (or a combination of all three). Charities must hold Deductible Gift Recipient (DGR) Item 1 status to be eligible. For further details, please refer to our Distribution Policy at www.sharegiftaustralia.org.au.

Leave blank or nominate a charity below

CHARITY NAME:

Shareholder Authorisation

This section must be signed by the authorized shareholder(s) before the donation can be processed. By signing below, I/We the registered shareholder(s) hereby:

1. Authorise any person nominated by ShareGift Australia to: confirm the above listed shareholding to be donated; if required, for a broker sponsored holding, arrange for a 'CHESS to Issuer Sponsored' conversion of the donated shareholding; arrange the sale of the donated shareholding through ShareGift Australia supporting brokers; and pay the proceeds of the sale to ShareGift Australia.
2. Confirm and agree: my/our entitlement or authority to sell the donated shareholding free from liens, charges or other third party rights; this instruction to sell the donated shareholding is irrevocable as at the date the donation form is signed; the timing of the actual sale is at the discretion of ShareGift Australia; and that the actual distribution of the proceeds of sale to charity will be at the final discretion of the ShareGift Australia Board. Donations over A\$2 are tax deductible for Australian residents. A tax receipt is issued upon completion of the share sale.

Shareholder Signature(s)

Shareholder 1 (Individual, Sole Director or Sole Company Secretary)

Print name

Date signed

Shareholder 2

(Director/Company Secretary/ Joint holder)

Print name

Date signed

Shareholder 3

Print name

Date signed