

COMPANY (OR COMMUNITY BANK) WHERE SHARES ARE HELD



Shareholder Name(s) (as it appears on the Register)

Shareholder Address (as it appears on the Register)

PO Box 454
Bendigo VIC 3552

03 5443 0344

shareregistry@afsbendigo.com.au

afsbendigo.com.au/shareholders

Section 1071B Statement

- ✓ Please use a black pen and print in CAPITAL letters.
- ✓ Please refer to instructions on the back of this form.

A Section 1071B Statement

Where probate/letters of administration has/have been granted in an Australian state or territory other than where the securities are registered, a statement in writing as prescribed by Section 1071B of the *Corporations Act* 2001 must be lodged, together with a transfer/transmission within three months of the statement being made.

Full Name of Executor / Administrator 1: _____

Full Name of Executor / Administrator 2: _____

Full Name of Executor / Administrator 3: _____

To the best of my/our knowledge, information and belief no grant or reseal of representation of the estate has been applied for or made in _____ and no application for such a grant will be made.

Australian State or Territory where the Shares are Registered _____

B Sign and Date

Executor or Administrator 1	Executor or Administrator 2	Executor or Administrator 3
Sign _____ Print _____	Sign _____ Print _____	Sign _____ Print _____
Witness of Executor or Administrator 1 Sign _____ Full Name _____ Qualification _____	Witness of Executor or Administrator 2 Sign _____ Full Name _____ Qualification _____	Witness of Executor or Administrator 3 Sign _____ Full Name _____ Qualification _____

The witness(es) certifies that the person(s) who has/have signed this statement is/are known to them and has/have signed in the presence of the witness with their normal signature(s).

_____/_____/_____
Day Month Year

() _____
Contact Number

How to complete this form

This form is used where Australian probate/letters of administration or reseal of foreign probate/letters of administration has/have been granted in an Australian state or territory other than where the shares are registered.

A Section 1071B Statement

- Enter the full name of the executor(s)/administrator(s).
- Enter the Australian state or territory where the shares are registered.

B Sign and Date

This form is to be signed by all the executor(s)/administrator(s).

Power of Attorney: To sign as power of attorney attach a certified copy of the power of attorney to this form if not previously provided to the registry.

Witness Requirements: Persons who may witness the signing of this form include:

- | | | | |
|-----------------------------------|--|---|--------------------------|
| ▪ Chartered Accountant | ▪ Member of the Police Force | ▪ Barrister or Solicitor | ▪ Pharmacist |
| ▪ Certified Practising Accountant | ▪ Australian Defence Force Officer | ▪ Diplomatic or Consular Officer | ▪ Notary Public |
| ▪ Postmaster | ▪ Legally qualified Medical Practitioner | ▪ Sheriff or Deputy Sheriff | ▪ Officer of the Court |
| ▪ Justice of the Peace | ▪ Manager of a Bank or Credit Union
or Building Society | ▪ Commissioner for Affidavits &
Declarations | ▪ Minister of Parliament |
| ▪ Veterinary Surgeon | | | ▪ Marriage Celebrant |

The *Corporations Act 2001* imposes severe penalties for making a false statement (\$10,000 or two years imprisonment or both) or failing to ensure a statement is not false or misleading (\$5,000 or one year imprisonment or both).

C Please return your completed form and documents to:

AFS & Associates Pty Ltd
Share Registry
PO Box 454
Bendigo VIC 3552

Privacy Clause: AFS & Associates Pty Ltd advises that Chapter 2C of the *Corporations Act 2001* requires information about you as a shareholder (including your name, address and details of the shares you hold) to be included in the public register of the entity in which you hold shares. Information is collected to administer your shareholding and if some or all of the information is not collected then it might not be possible to administer your shareholding. Your personal information may be disclosed to the entity which you hold shares. You can obtain access to your personal information by contacting us at the address or telephone number shown on this form. Our privacy policy is available on our website (www.afsbendigo.com.au).

Liability limited by a scheme approved under Professional Standards Legislation.