LINK
MARKET SERVICES

Link Market Services Limited
PO Box 91976, Auckland, 1142
DX CP23524
Fax: +64 9 375 5990
Investor Enquiries: +64 9 375 5998
Email: enquiries@linkmarketservices.co.nz
Web: www.linkmarketservices.co.nz

Full Name(s) of Registered Holding

Registered Address

Postcode

CSN/HOLDER NUMBER

A CHANGE OF TRUSTEES NAMES FOR A TRUST

If you require Link Market Services Limited to change the current registration details of your CSN/Holder Number in relation to your 'trust', you are required to pay an administration fee of $34.50.

Please complete this form showing your preferred payment method and forward to Link Market Services Limited with a certified copy of your Deed of Retirement/Appointment or other relevant documentation.

B PAYMENT INSTRUCTIONS

An Administration Fee of NZ$34.50 is payable (GST inclusive).

Payment can be made by Direct Credit, Cheque or Credit Card. Please select only one payment option and complete all areas in the related section below.

OPTION 1 – TO PAY BY CHEQUE: Please **attach** your cheque for NZ$34.50 (inclusive of GST) made payable to Link Market Services Limited.

OPTION 2 – TO PAY BY CREDIT CARD: Please complete the details below

Please debit my Credit Card with NZ$34.50 (inclusive of GST):

(Only Visa or Mastercard can be accepted)

Visa: ☐ Mastercard: ☐ *(tick)*

Credit Card Number:

Expiry Date: /

Name on Card:

Cardholder(s) Signature(s):

OPTION 3 – TO PAY BY DIRECT CREDIT: Please submit your payment of NZ$34.50 (inclusive of GST) to:

Bank account name: Link Market Services
Bank name and branch: BNZ Limited Downtown Auckland
Bank account number: 02–0108–0140144-00

Please ensure that you **quote TST and your CSN/Holder number and surname in the reference fields of the payment screen when you make your payment. If you fail to complete this, Link will not be able to match your payment to your request.**

Please provide the following confirmation to Link to enable us to identify your payment in our account

Date that payment was made: / /

Amount paid: $.

Name and branch of your bank

Direct Credit Reference/CSN/Holder Number

T S T

Surname

CONTACT DETAILS: Please provide a daytime phone number in the event that Link Market Services needs to contact you in regards to this request.

Daytime telephone number

( )

Contact name (PRINT)

Privacy Clause: Link Market Services Limited advises that Section 87 of the *Companies Act 1993* requires certain information about you as a securityholder (including your name, address and details of the securities you hold) to be included in the public register of the Issuer in which you hold securities. Personal information is collected in order to administer your securityholding. If part or all of the information is not provided, then it might not be possible to administer your securityholding. Please note that the personal information collected may be disclosed to the Issuer in which you hold securities. 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.linkmarketservices.co.nz).