

ISSUER SPONSORED SHARE SALE DONATIONS FORM 2021

Please refer to www.sharegiftaustralia.org.au for instructions on how to complete this form or to donate CHESS holdings

Security donation details *(one form per shareholding)*

ASX code*

ASX company name*

Number of shares to donate*

SRN number* (typically starts with "I")

I

Shareholder/s details *(as per holding statement or share registry record)*

Registered holder*

Account designation (if applicable) SGA doesn't accept donations from SMSFs

Registered address* Street address or PO Box

Telephone (business hours)

City*

Primary email address (please print)

State*

Postcode/Zip*

Country*

Nominate a charity *(or leave that part to us)*

ShareGift Australia's annual funding to charities is determined by our board of directors, guided by charity nominations received from participating shareholders and ASX companies. If the value of your donation exceeds AU\$500 you may nominate a charity, or you may leave that part to us. Unallocated funds are pooled and used to increase our charitable funding, partially support our operations or 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 more information regarding our Distribution Policy, please visit www.sharegiftaustralia.org.au.

Charity nomination (you may leave this blank) Applicable for donations over AU\$500

Shareholder authorisation

This section must be signed by the registered 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; arrange the sale of the donated shareholding through ShareGift Australia supporting brokers; and either pay the proceeds of the sale directly to ShareGift Australia or transfer the proceeds of sale to ShareGift Australia after they are paid to the registered shareholder(s).
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 AU\$2 are tax deductible for Australian residents. A tax receipt is issued upon completion of the share sale, together with the associated contract note.

Signature(s) *(Shareholder/s sign here, including date and printed name - this can't be a digital signature)*

Shareholder/Authorised Signatory 1*

X

Director/Sole Director/Sole Company Secretary/Executor/Power of Attorney
First name/s* Last name*

Email address (Shareholder 1)

Date* DD/MM/YY

Shareholder/Authorised Signatory 2

X

Director/Company Secretary/Joint holder
First name/s Last name

Email address (Shareholder 2)

Date DD/MM/YY

Shareholder/Authorised Signatory 3

X

First name/s

Last name

Email address (Shareholder 3)

Date DD/MM/YY

Shareholder/Authorised Signatory 4

X

First name/s

Last name

Email address (Shareholder 4)

Date DD/MM/YY

NEXT STEPS

Please check mandatory details(*) are correct, sign and return this form to:

Email info@sharegiftaustralia.org.au

Post 12 Holtermann Street Crows Nest NSW 2065.

Please include certified identification documents if your donation is over AU\$10,000. For deceased estates, please ensure all executors have signed the form and include a certified copy of the will and death certificate, or alternatively, probate.