

**DJ CARMICHAEL PTY LIMITED
ELECTRONIC INSTRUCTION AUTHORISATION**

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DJ Carmichael Pty Limited can electronically deliver Confirmation Notes, Client Transaction Statements, Portfolio updates, Research and/or Sponsored Holding summaries by way of email. Please signify your assent to receiving these documents by completing this form and returning it to our office.

Account Registration Details

[Compulsory]

Account Number _____

Account Name _____

Electronic Delivery – Please select the option that applies below

I/We wish for my/our email address(es) as noted below, in addition to any email address(es) you may currently have on file, to be linked to my/our account to receive the above mentioned documents by email.

I/We wish for my/our previous email address(es) to be removed from my/our account, and for the address(es) noted below to be linked to my/our account to receive the above mentioned documents by email.

* Please note, if you currently have multiple email addresses linked to your account, and would only like one or some removed, please specify in the Further Comments section below.

Primary Email Address - The original Confirmation note will be emailed to this address.

Email Address for copy 1

Email Address for copy 2

Email Address for copy 3

Further Comments

Execution by Registered Account Holder/s

I/We acknowledge that electronic confirmation notes are subject to: (i) the rules, customs and usages of the Australian Stock Exchange ("ASX"); (ii) if the sale or purchase is in relation to CHES approved securities, the ASX Settlement Operating Rules; (iii) the corrections of errors and omissions, and (iv) the ASX reserves the right to cancel any trade for the purpose of maintaining a fair, orderly and transparent market without client consent.

I/We acknowledge that by providing email addresses for distribution of confirmation notes I will not receive the original confirmation note in the post.

Before signing please refer to our Terms & Conditions and Privacy Agreement. You may request a copy of either document from our office, or access both documents on our website via www.djcarmichael.com.au. Please do not use liquid paper on this form.

By supplying an email address you will be automatically registered for delivery of DJ Carmichael research publications/reports via email. You may opt out of receiving some or all of these if requested by contacting your Adviser.

Important: If any account documentation is outstanding this request will not be processed until all requirements have been met.

If client is a Company please indicate which type (Please tick) Sole Director / Secretary Two or more Directors

Signature of Investor 1 / Director 1

Date

Full Name of Investor 1 / Director 1 (Please print)

Signature of Investor 2 / Director 2

Date

Full Name of Investor 2 / Director 2 (Please print)

Signature of Investor 3 / Director 3

Date

Full Name of Investor 3 / Director 3 (Please print)

DJC Office Use Only Processed by and date

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DJ CARMICHAEL PTY LIMITED

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Note: All our forms, Privacy Agreement and Terms and Conditions
can be downloaded from our website.