

**PERPETUAL
EQUITY
INVESTMENT
COMPANY
LIMITED**

ACN 601 406 419

All Registry communications to:
C/- Link Market Services Limited
Locked Bag A14
Sydney South NSW 1235 Australia
Telephone: +61 1800 421 712
Facsimile: +61 2 9287 0303
ASX Code: PIC

Email: pic@linkmarketservices.com.au
Website: www.linkmarketservices.com.au

Full Name(s) of Registered Holding

Account Designation

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Registered Address

Postcode

**Securityholder Reference Number (SRN)
Or Holder Identification Number (HIN)**

<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 12.5%; border: 1px solid black; height: 20px;"></td> <td style="width: 12.5%; border: 1px solid black; height: 20px;"></td> <td style="width: 12.5%; border: 1px solid black; height: 20px;"></td> <td style="width: 12.5%; border: 1px solid black; height: 20px;"></td> <td style="width: 12.5%; border: 1px solid black; height: 20px;"></td> <td style="width: 12.5%; border: 1px solid black; height: 20px;"></td> <td style="width: 12.5%; border: 1px solid black; height: 20px;"></td> <td style="width: 12.5%; border: 1px solid black; height: 20px;"></td> <td style="width: 12.5%; border: 1px solid black; height: 20px;"></td> <td style="width: 12.5%; border: 1px solid black; height: 20px;"></td> </tr> </table>										

A NAME CORRECTION REQUEST AND INDEMNITY

Please use a BLACK pen. Print CAPITAL letters inside the combed boxes below.

A	B	C		1	2	3
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I/we hereby state that the true and correct name of the registered holder of the securities in this holding is:

Title		Securityholder 1		Securityholder 2	
First Name					
Middle Name					
Last Name					

<Account Designation> (If required)

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I/we are the current registered holder(s) of these securities and request that the registered name be amended as shown above. There has been no change in the beneficial ownership of the securities. Broker sponsored holders must forward this form to their sponsoring broker. This form may be used to amend registration details of securityholders in the following circumstances:

1. Adding a full given name where an initial was previously registered.
2. Amendments to the spelling of names such as Ann to Anne.
3. Adding an additional given name where no reference was previously registered.
4. Deleting a given name which was previously registered.

NOTE: Any change in beneficial ownership or material change to the registered holder details must be made by way of transfer or other documentation acceptable to the Company or its agents.

INDEMNITY: In consideration of the Company issuing a new statement with the amendments requested above, I/we hereby covenant to indemnify and forever keep indemnified the Company, its agents, and Link Market Services Limited, from and against all losses in respect thereof and all claims, actions, proceedings, demands, costs and expenses whatsoever which may be made or brought against them by reason of compliance with this request.

A certified copy of a birth certificate, marriage certificate, name change certificate or decree nisi (certificate of divorce) must accompany this form.

B SIGNATURE(S) OF SECURITYHOLDER(S) – THIS MUST BE COMPLETED

<p>Securityholder 1 (Individual)</p> <table border="1" style="width: 100%; border-collapse: collapse; margin-bottom: 5px;"> <tr> <td style="height: 20px;"></td> </tr> </table> <p>Sole Director and Sole Company Secretary/Director (delete one)</p>		<p>Joint Securityholder 2 (Individual)</p> <table border="1" style="width: 100%; border-collapse: collapse; margin-bottom: 5px;"> <tr> <td style="height: 20px;"></td> </tr> </table> <p>Director/Company Secretary (delete one)</p>		<p>Joint Securityholder 3 (Individual)</p> <table border="1" style="width: 100%; border-collapse: collapse; margin-bottom: 5px;"> <tr> <td style="height: 20px;"></td> </tr> </table>	

Signing Instructions: This form should be signed by the securityholder. If a joint holding, all securityholders should sign. If signed by the securityholder's attorney, the power of attorney must have been previously noted by the registry or a certified copy attached to this form. If executed by a company, the form must be executed in accordance with the company's constitution and the Corporations Act 2001 (Cth) (or for New Zealand companies, the Companies Act 1993).

Witness to the signature(s)

Date

<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 33%; border: 1px solid black; height: 20px;"></td> <td style="width: 33%; border: 1px solid black; height: 20px;"></td> <td style="width: 33%; border: 1px solid black; height: 20px;"></td> </tr> </table>			

Personal Information Collection Notification Statement: Link Group advises that personal information it holds about you (including your name, address, date of birth and details of the financial assets) is collected by Link Group organisations to administer your investment. Personal information is held on the public register in accordance with Chapter 2C of the Corporations Act 2001. Some or all of your personal information may be disclosed to contracted third parties, or related Link Group companies in Australia and overseas. Your information may also be disclosed to Australian government agencies, law enforcement agencies and regulators, or as required under other Australian law, contract, and court or tribunal order. For further details about our personal information handling practices, including how you may access and correct your personal information and raise privacy concerns, visit our website at www.linkmarketservices.com.au for a copy of the Link Group condensed privacy statement, or contact us by phone on +61 1800 502 355 (free call within Australia) 9am–5pm (Sydney time) Monday to Friday (excluding public holidays) to request a copy of our complete privacy policy.

