


**ACN 610 937 598 Ltd**  
**(To be renamed Michael Hill International Limited)**

**Return your information:**

 **Online:**  
[www.investorcentre.com/contact](http://www.investorcentre.com/contact)

 **By Mail:**  
 Computershare Investor Services Pty Limited  
 GPO Box 2975 Melbourne  
 Victoria 3001 Australia

**Enquiries:**  
 (within Australia) 1300 850 505  
 (international) +61 3 9415 4000

Company or trust in which securityholding is held

Registered name(s)

Registered address

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

Use a **black** pen.  
 Print in **CAPITAL** letters  
 inside the grey areas.

A	B	C	1	2	3
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**Direct Credit**

**A** **Request for Direct Crediting of Dividends into an Australian Account in Australian Currency**

BSB number (eg. 083000)


Account number

Name in which account is held (eg. JOHN SMITH)

Name of Australian bank or financial institution

Name of branch or suburb or town

Type of account (eg. cheque, savings, etc.)

 **DO NOT USE YOUR CREDIT CARD NUMBER**  
 If you are unsure of your BSB number or account number, please check with your bank, building society or credit union.

**B** **Request for Direct Crediting of Dividends into a New Zealand Account in New Zealand Currency**

Bank Code

Branch

Account Number

Suffix

Name of New Zealand bank or financial institution

Name in which account is held (e.g. JOHN SMITH)

**C** **Sign Here - This section must be signed for your instructions to be executed.**

I/We authorise you to act in accordance with my/our instructions set out above. I/We acknowledge that these instructions supersede and have priority over all previous instructions relating to payments of dividends to which I/we am/are entitled to be paid in cash, but do not override any previous plan instructions.

**Individual or Securityholder 1**

**Securityholder 2**

**Securityholder 3**

Director Director/Company Secretary Sole Director and Sole Company Secretary

Date - Day  / Month  / Year

*Note: When signed under Power of Attorney, the attorney states that they have not received a notice of revocation. Computershare Investor Services Pty Limited needs to sight a certified copy of the Power of Attorney.*

F.P.021

## How to complete this form

### **A** Request for Direct Crediting of Dividends into an Australian Account in Australian Currency

Complete this section if you want your cash dividends paid directly into your nominated Australian bank, credit union or building society account. Until you advise otherwise, all future cash dividends will be paid into the nominated account.

**IMPORTANT: DO NOT USE THE NUMBER QUOTED ON YOUR CREDIT CARD**

If you do not complete this section or this form is incomplete, unsigned or invalid in any other way, you will continue to receive your dividends by cheque.

Neither the company nor the registry will be responsible for any delays in crediting dividends to your nominated account as a result of transaction procedures or errors by any financial institution.

This instruction only applies to the specific holding identified by the SRN/HIN and the name appearing on the front of this form.

### **B** Request for Direct Crediting of Dividends into a New Zealand Account in New Zealand Currency

Complete this section if you want your cash dividends paid directly into your nominated New Zealand bank account. Until you advise otherwise, all future cash dividends will be paid into the nominated account.

**IMPORTANT: DO NOT USE THE NUMBER QUOTED ON YOUR CREDIT CARD**

If you do not complete this section or this form is incomplete, unsigned or invalid in any other way, you will continue to receive your dividends by cheque.

Neither the company nor the registry will be responsible for any delays in crediting dividends to your nominated account as a result of transaction procedures or errors by any financial institution.

This instruction only applies to the specific holding identified by the SRN/HIN and the name appearing on the front of this form.

Please be aware that the variable exchange rates which apply between Australia and New Zealand will require the relevant rate to be set in advance of the payment date.

### **C** Signature(s)

If you have chosen to have your cash dividends paid directly into your nominated Australian bank, credit union or building society account or New Zealand bank account and you have completed Section A and/or Section B, you must sign this form as follows in the spaces provided:-

**Joint Holding:** where the holding is in more than one name, all of the securityholders must sign.

**Power of Attorney:** to sign under Power of Attorney, you must have already lodged this document with the registry. If you have not previously lodged this document for notation, please attach a certified photocopy of the Power of Attorney to this form when you return it.

**Companies:** where the company has a Sole Director who is also the Sole Company Secretary, this form must be signed by that person. If the Company (pursuant to section 204A of the Corporations Act 2001) does not have a Company Secretary, a Sole Director can also sign alone. Otherwise this form must be signed by a Director jointly with either another Director or a Company Secretary. Please indicate the office held by signing in the appropriate place.

**Please return the completed form to:**

Computershare Investor Services Pty Limited  
GPO Box 2975  
Melbourne VIC 3001  
Australia

