

Security Transfer Form

A SELLER DETAILS (Please use CAPITAL LETTERS)

Full Name of Company **BENDIGO AND ADELAIDE BANK LIMITED ABN 11 068 049 178** State of Incorporation **VICTORIA**
 Full Description of Securities/Class Register **VICTORIA**

Quantity in Words

Quantity in Figures Date of transfer Value of transfer of sale

Title Given Name(s) or Company Name Last Name

Seller(s) day time phone number Seller Securityholder Reference Number

B BUYER DETAILS (Please use CAPITAL LETTERS)

Title Given Name(s) or Company Name Last Name

Account Designation (if desired, eg <Smith Super Fund A/C> or for a child <John Smith A/C> etc)

Address

Suburb/Town State Post Code

Buyer(s) day time phone number Buyer Securityholder Reference Number (if applicable)

C SIGN HERE

I/We the registered holder(s) and undersigned Seller(s) for the above consideration do hereby transfer to the above name(s) hereinafter called the Buyer(s) the securities specified above standing in my/our names(s) in the books of the above-named Company, subject to the several conditions on which I/we held the same at the time of signing hereof and I/we the Buyer(s) do hereby agree to accept the said securities subject to the same conditions.

I/We have not received any notice of revocation of the Power of Attorney by death of the grantor or otherwise, under which this transfer is signed.

All Seller(s) must sign

_____ Date Signed: / /

All Buyer(s) must sign

_____ Date Signed: / /

How to complete this Transfer Form

Note: The original transfer form needs to be returned to Bendigo and Adelaide Bank Limited. Fax/Email/Photocopies cannot be accepted as original signatures are required to be sighted.

Note: If the seller has a “CHESS HIN”, (CHESS HINs usually begin with an X or 0) then please contact the sponsoring broker, as the transfer is unable to be processed by us.

A: Seller Details

Type of Security

This is either, Fully Paid Ordinary Shares, or Preferences Shares, or Unsecured Convertible Notes, or Units, or Partly Paid Shares, etc.

Note: A separate standard transfer form must be completed for each different class of security and each different registered holding.

Seller's Securityholder Reference Number (SRN)

The SRN can be found on issuer sponsored holding statements or dividend statements and starts with the letter “I”. The transfer cannot be processed without the seller's SRN.

Number of Securities to be sold

The number of securities being transferred.

Date of transfer

Enter the date of purchase/transfer of the securities. This is the date the transfer has been effected between the Seller and the buyer.

Consideration (Value of the transfer or sale)

The price paid by the buyer to the seller for the securities on the date of transfer/sale, or market value.

Full registered name(s) of Seller(s)

Enter the given and last names of all securityholder(s) or company/corporation name shown on securityholder documents.

B: Buyer Details

Full name(s) of Buyer(s)

Enter the given and last names of the individual(s)/Trustee(s) or Company/Corporation acquiring the securities through this transfer. There is a maximum of three joint holders. Securities cannot be registered in an unincorporated trading name/business or in the name of a trust, a superannuation fund, a minor, or an estate or deceased person's name. If transferring into an existing holding you must write the name (and address) details of the existing holding **exactly** as they currently appear on the register.

Buyer's Securityholder Reference Number (SRN)

If the buyer is an existing **issuer sponsored** holder of securities in the company, their SRN may be entered here.

Full postal address of Buyer(s)

Insert the full address including the postcode. Only one address may be recorded, irrespective of the number of buyers.

C: Sign Here

Please sign and date this form in the spaces provided, by BOTH the Seller(s) and Buyer(s) as follows:

- a) **Individual** The securityholder must sign.
- b) **Joint Holding** Where the holdings are in two or three names, all of the securityholders must sign.
- c) **Power of Attorney** To sign as Power of Attorney (POA), you must have already lodged the Power of Attorney with the registry or alternatively attach an originally certified photocopy of the Power of Attorney to this form.
- d) **Executors** When the holding is in the name of an estate, all executor(s)/administrator(s) are required to sign. When executors and beneficiaries are the same people they will need to sign as seller and buyer. Probate requirements must also be complied with.
- e) **Companies** Two Directors OR a Director and Secretary OR Sole Director and Sole Company Secretary must sign.

Note: Copies of documents forwarded must be **(originally certified)** by a person who in the state or territory of certification has power to witness a statutory declaration. Any form or document that does not meet the company's requirements will be returned without processing.