



Notice of Annual General Meeting,
Explanatory Statement
and Proxy Form

FOR THE
ANNUAL GENERAL MEETING
OF
CASH CONVERTERS INTERNATIONAL LIMITED
TO BE HELD AT
THE PAN PACIFIC HOTEL
207 ADELAIDE TERRACE
PERTH WA 6000
WEDNESDAY 23 NOVEMBER 2016
COMMENCING AT 10.00AM (WESTERN AUSTRALIAN TIME)



NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting of Cash Converters International Limited (“Company”) will be held at 10.00am (WST) on Wednesday 23 November 2016 at:

The Pan Pacific Hotel
207 Adelaide Terrace
Perth Western Australia 6000

ORDINARY BUSINESS

Item 1 - Financial report and directors’ and auditor’s reports

To receive and consider the financial report for the year ended 30 June 2016 and the related directors’ report, directors’ declaration and auditor’s report.

Item 2 – Re-election of Mr Stuart Grimshaw

To consider and, if thought fit, pass the following as an ordinary resolution:

“That Mr Stuart Grimshaw, who retires and, being eligible, offers himself for re-election, be re-elected as a director.”

Item 3 – Adopt Remuneration Report

To consider and, if thought fit, pass the following as an advisory resolution:

“That the Remuneration Report of the Company for the financial year ended 30 June 2016 be adopted.”

SPECIAL BUSINESS

Item 4 – Approval for the Granting of Performance Rights to a Director – Mr Peter Cumins, Managing Director & CEO

To consider and, if thought fit, pass the following as an ordinary resolution:

“That for the purposes of ASX Listing Rule 10.14 and sections 200B and 200E of the Corporations Act 2001 (Cth), approval is given for the issue of 4,572,920 Performance Rights to the Managing Director and CEO, Mr Peter Cumins, under the Cash Converters Rights Plan on the terms and conditions described in the Explanatory Notes to this Notice of Meeting”

Voting exclusion statement

To the extent required by sections 250R and 250V of the Corporations Act 2001 (Cwlth), a vote must not be cast (in any capacity) on Item 3, or Item 4 by or on behalf of a member of the Company's or the group's key management personnel whose remuneration details are included in the Remuneration Report or a closely related party of such a member. However, a person (the "voter") may cast a vote as a proxy where the vote is not cast on behalf of such a member or a closely related party of such a member and the voter is either:

- (a) appointed as a proxy by writing that specifies how the proxy is to vote on the relevant Item; or
- (b) the chair of the meeting and the appointment of the chair as proxy does not specify how the proxy is to vote on the relevant Item and expressly authorises the chair to exercise the proxy even though the relevant Item is connected directly or indirectly with the remuneration of a member of the key management personnel.

Other matters

To deal with any other ordinary business which may be brought forward in accordance with the Company's Constitution.

By Order of the Board – 28 September 2016

A handwritten signature in blue ink, appearing to be "D.R. Groom", is written over a faint, illegible printed name.

D.R. Groom, C.G.M.A., F.C.P.A., F.C.I.S.
Company Secretary



EXPLANATORY STATEMENT

IMPORTANT NOTICE

Please read this document and the Notice of Annual General Meeting carefully, as it contains important information.

GENERAL

The main purpose of this explanatory statement is to provide shareholders with information concerning the business to be considered at the Annual General Meeting, including all of the resolutions proposed and detailed in the Notice of Annual General Meeting.

ITEM 1 - FINANCIAL REPORT AND DIRECTORS' AND AUDITOR'S REPORTS

The Company's financial report, the directors' report, the directors' declaration and the auditor's report for the year ended 30 June 2016 will be placed before the meeting thereby giving shareholders the opportunity to discuss these documents and to ask questions.

ITEM 2 – RE-ELECTION OF MR STUART GRIMSHAW

Clause 52.1 of the Company's Constitution requires that at every Annual General Meeting of the Company, one-third (or the number nearest to but not exceeding one third) of the directors (except the managing director) shall retire from office. Clause 52.2 states that in every year the director (or directors) to retire is the one third (or other nearest whole number) who have been longest in office since their last election (and, as between two or more who have been in office an equal length of time, the director determined by lot).

Mr Grimshaw joined the board on 1 November 2014 and was appointed Non-Executive Chairman on 1 September 2015.

Mr Grimshaw was previously the Managing Director and Chief Executive Officer of Bank of Queensland Limited (BOQ). During his tenure at BOQ he initiated fundamental changes to BOQ's culture, operating model and strategic direction and established a strong track record of execution. In addition, a strong capital and provisioning strategy resulted in two credit rating upgrades to A-, and BOQ has been well supported by the equity markets with two global equity offerings successfully raising close to \$800 million. In Mr Grimshaw's time at the bank, BOQ attracted and developed exceptional talent across the top four management levels and a unique culture and brand that is now well recognized by the market.

During his 30-year career in financial services, Mr Grimshaw has held a wide variety of other roles across many functions of banking and finance, including eight years at the Commonwealth Bank of Australia (CBA). At CBA, he started as Chief Financial Officer and over time became Group Executive, responsible for core business lines including Institutional and Business Banking as well as Wealth Management (Asset Management and Insurance). Prior to joining CBA, he worked for the National Australia Bank and was the Chief Executive Officer of Great Britain, with responsibility for large UK consumer banks Yorkshire Bank and Clydesdale Bank.

Mr Grimshaw represented New Zealand at the 1984 Olympics in Field Hockey and has a Bachelor of Commerce and Administration (Victoria University, Wellington, New Zealand) and an MBA (Melbourne University, Australia). He has also completed the Program for Management Development at Harvard Business School.

Mr Grimshaw is currently the Chief Executive Officer of EZCORP Inc.

The Board (other than Mr Grimshaw, who will abstain) unanimously recommends that shareholders **vote in favour** of this resolution.

ITEM 3 – ADOPT REMUNERATION REPORT

The Corporations Act requires listed companies to put a Remuneration Report relating to director and executive remuneration for each financial year to a resolution of members at their annual general meeting. The Remuneration Report is included in the directors' report of the Company's annual financial report, which is available on the Company's website.

Under section 250R(3) of the Corporations Act, the vote is advisory only and does not bind the directors or the Company. However, the "two strikes" rule in the Corporations Act provides that if at least 25% of the votes cast on the adoption of the Remuneration Report at two consecutive annual general meetings are against adopting the Remuneration Report, shareholders will have the opportunity to vote on a spill resolution. If at least 25% of the votes cast on Item 3 are against the adoption of the Remuneration Report, it will constitute a "first strike" under the Corporations Act.



Key management personnel - details of whose remuneration are included in the Remuneration Report - and their closely related parties are prohibited from voting on Item 3, except in the circumstances described in the voting exclusion statement set out in the Notice of Annual General Meeting. See also the note in relation to Item 3 under the “Proxies” section below.

Noting that each director has a personal interest in their own remuneration from the Company as set out in the Remuneration Report, the Board unanimously recommends that shareholders **vote in favour** of adopting the Remuneration Report. The Chairperson will vote undirected proxies **in favour** of this resolution.

ITEM 4 – APPROVAL FOR THE GRANTING OF RIGHTS TO A DIRECTOR - MR PETER CUMINS, MANAGING DIRECTOR & CEO

ASX Listing Rule 10.14 requires the Company to obtain shareholder approval for the issue of securities to a director under an employee incentive scheme. The Company is seeking shareholder approval for the proposed grant of Performance Rights to the Managing Director & CEO, Mr Peter Cumins, as set out below.

The Plan has been designed to facilitate the Company in carrying out best practice remuneration structures for executives. The Plan was approved by shareholders at the 2015 Annual General Meeting. A key component of effective remuneration for executives is a long term incentive to support retention, drive shared performance objectives and link remuneration to company performance.

Terms and Conditions of Performance Rights for Mr Cumins

The features of the proposed financial year ending 2017 (FY17) offer of Performance Rights to the Managing Director & CEO are summarised below:

The Cash Converters Rights Plan (Plan) is to be used for the proposed granting of Rights to Mr Peter Cumins, Managing Director & CEO (MD&CEO). Details of the Plan are available on the Company’s website and were summarised in the meeting materials for the 2015 Annual General Meeting, released to ASX on 16 October 2015.

Approval is sought to grant the following Performance Rights divided into 2 tranches.

The tranches are:

Tranche	Target as % of Base Package	Maximum Number of Performance Rights	Measurement Periods Commencing on 1 July 2016	Vesting Condition
1	37.5%	2,286,460	3 years	iTSR
2	37.5%	2,286,460	3 years	NEPSG
Total	75.0%	4,572,920		

The formula for calculating the maximum number of Performance Rights to be granted is:

- Maximum Number of Performance Rights for each tranche = Base Package x Target LTI% ÷ Right Value ÷ Vesting % at Target Performance.
- Where: Base Package = \$839,286, Target LTI% of 37.5% (75% x 50%) as indicated above for each tranche and Right Value is \$0.2753 (\$0.3353 – (3 x \$0.02) and vesting at target performance for each tranche is 50%.
- The Right Value has been calculated as Share Price less FY16 dividends x Measurement Period in Years.
- Where Share Price is the volume weighted average price at which Company’s shares were traded on the ASX over the two weeks following the announcement of full year results which was \$0.3353.

The two Vesting Conditions to be used will be indexed total shareholder return (iTSR) and normalised earnings per share growth (NEPSG):

- **iTSR Tranches:** The Company’s TSR will be compared to the growth in the All Ordinaries Accumulation Index (AOAI) over the Measurement Period. Total shareholder return (TSR) is the percentage return generated from an investment in a company’s shares over the Measurement Period assuming that dividends are reinvested into the Company’s shares. Accumulation Indices reflect TSR.
- **NEPSG Tranches:** NEPSG will be assessed as the compound annual growth rate (CAGR) reflected in the increase in normalised earnings per share (EPS) from the base year (FY16) to normalised EPS for the final year of the Measurement Period. Normalised EPS will relate to normal operations and will exclude abnormal items as determined by the Board in its discretion.

The following vesting scale will be applied to the tranche subject to the iTSR Vesting Condition:

Performance Level	Cash Converters' TSR as % of the Movement in the AOAI	% of iTSR Tranche of Performance Rights to Vest
Below Threshold	<AOAI	0%
Threshold	100% of AOAI	25%
Between Threshold and Target	>100% & <150% of AOAI	Pro-rata
Target	150% of AOAI	50%
Between Target and Stretch	>150% & <200% of AOAI	Pro-rata
Stretch	≥200% of AOAI	100%

The vesting of NEPSG Performance Rights will be determined by reference to the following scale:

Performance Level	Cash Converters' NEPSG	% of Tranche of NEPSG Performance Rights to Vest
Below Threshold	<12% CAGR	0%
Threshold	12% CAGR	25%
Between Threshold and Target	>12% & <16% CAGR	Pro-rata
Target	16% CAGR	50%
Between Target and Stretch	>16% & <20% CAGR	Pro-rata
Stretch	≥20% CAGR	100%

No tax deduction is available to the Company for the value of the Rights granted but it is anticipated that the Company will obtain a tax deduction equal to the value of the Rights when exercised following vesting

Requirements of the ASX Listing Rules

ASX Listing Rule 10.14 provides that a listed entity must not issue equity securities under the ERP to a related party without Shareholder approval. The proposed grant of Performance Rights to Mr Cumins requires approval by Shareholders under the ASX Listing Rules.

As the issue will be made under the Plan (approved by Shareholders pursuant to ASX Listing Rule 7.2 at the FY15 AGM), approval is not required under ASX Listing Rule 7.1 (which limits the number of equity securities the Company may issue within a 12 month period to not more than 15% of the total number of ordinary securities on issue without the requirement for Shareholder approval).

Corporations Act

Under Section 200B of the Corporations Act, a company may only give a person a benefit in connection with their ceasing to hold a managerial or executive office in the company or a related body corporate if it is approved by shareholders or an exemption applies. Section 200B of the Corporations Act applies to managerial or executive officers of the Company or any of its subsidiaries, which includes Mr Cumins. The term benefit has a wide operation and includes the possible early vesting of the Performance Rights under the rules of the Plan (refer to the terms of the Plan which includes a discretion on the Board as regards early or accelerated vesting of Performance Rights).

It is proposed, therefore, that this resolution will also approve, under section 200E of the Corporations Act, any 'termination benefit' (if any) that may be provided to Mr Cumins under the Plan in relation to the Performance Rights to be granted to him, in addition to any other termination benefits that may be provided to Mr Cumins as otherwise permitted under the Corporations Act. The value of the 'benefit' cannot yet be determined as it will be dependent on the number of Performance Rights that are subject to any early vest and the Company's share price at that time.

The Company has formed the view that shareholder approval pursuant to Chapter 2E of the Corporations Act is not required in relation to the issue of Performance Rights to Mr Cumins. Chapter 2E prohibits the giving of a financial benefit to a related party of a public company, unless the financial benefit has been approved by shareholders, or the giving of that benefit falls within an exception set out in Chapter 2E. Section 211 provides an exception for a benefit that comprises remuneration to an officer of a public company where such remuneration is reasonable in the circumstances of the company and that officer's particular



circumstances (i.e. having regard to the responsibilities of or involved in such office). Accordingly, the Company considers that the exception in section 211 of the Corporations Act applies to the proposed issue of Performance Rights to Mr Cumins.

Specific Disclosure of Information as Required by the ASX Listing Rules

For the purposes of ASX Listing Rule 10.14 and 10.15A, the following information is provided:

- (a) The number of Performance Rights to be granted to Mr Cumins is 4,572,920 and the number of fully paid ordinary shares into which those Performance Rights, in aggregate, may be exercised at the end of the Measurement Period will be determined by reference to the iTSR and NESPG vesting entitlement scale explained above (with a maximum entitlement equal to the total number of Performance Rights granted).
- (b) No amount will be payable by Mr Cumins to acquire the Performance Rights or upon the exercise of the Performance Rights.
- (c) Mr Cumins is the only Director (or person referred to in ASX Listing Rule 10.14) presently entitled to participate in the Plan;
- (d) Subject to the approval of this Resolution 4, the issue of the Performance Rights referred to in this Resolution will be issued by around 31 December 2016 (but in any event no later than the date that is 3 years after the date of this meeting);
- (e) Details of any Performance Rights issued under the Plan will be published in each annual report of the Company relating to the period in which the Performance Rights were issued and, where applicable, it will be noted that approval for the issue of the Performance Rights was obtained under ASX Listing Rule 10.14;
- (f) Any additional persons (being related parties of the Company or persons referred to in ASX Listing Rule 10.14) who become entitled to participate in the Plan after this Resolution was approved and who are not named in this notice of meeting will not participate until approval is obtained under ASX Listing Rule 10.14.
- (g) No loan will be provided to Mr Cumins by the Company in connection with the issue of the Performance Rights.
- (h) The only Director (or person referred to under ASX Listing Rule 10.14) who has previously received securities under the Plan is Mr Cumins. Mr Cumins was issued 3,480,000 Performance Rights for nil consideration following approval at the FY15 AGM. The satisfaction or otherwise of the vesting conditions applicable to the Performance Rights issued to Mr Cumins following approval at the FY15 AGM will not be known until the end of the applicable Measurement Period in 2018. During the FY16 period, 6,000,000 performance rights issued to Mr Cumins pursuant to a previous equity incentive plan lapsed without full satisfaction of the vesting conditions, by determination of the Board.

Recommendation

The directors excluding Mr Peter Cumins, Managing Director & CEO, unanimously recommend that shareholders **vote in favour** of this resolution. Directors other than Mr Peter Cumins do not have an interest in the outcome of the proposed resolution. The Company will disregard any votes cast on Resolution 4 cast by any directors to whom this resolution relates, and any associates of those directors.

The Chairperson will vote undirected proxies **in favour** of this resolution.



HOW TO VOTE

Voting in person

A shareholder that is an individual may attend and vote in person at the meeting. If you wish to attend the meeting, please bring the enclosed proxy form to the meeting to assist in registering your attendance and number of votes. Please arrive 20 minutes prior to the start of the meeting to facilitate this registration process.

Voting by proxy

If you do not wish to attend the meeting, you may appoint a proxy to attend and vote on your behalf. A body corporate may also appoint a proxy. A proxy need not be a shareholder. If a representative of a corporate proxy is to attend the meeting, you must ensure that the appointment of the representative is in accordance with section 250D of the Corporations Act. The corporate representative should bring to the meeting evidence of his or her appointment, including any authority under which the appointment is signed. A form of the certificate may be obtained from the Company's share registry.

You are entitled to appoint up to 2 proxies to attend the meeting and vote on your behalf and may specify the proportion or number of votes that each proxy is entitled to exercise. If you do not specify the proportion or number of votes that each proxy is entitled to exercise, each proxy may exercise half of the votes. If you wish to appoint a second proxy, an additional proxy form may be obtained by telephoning the Company's share registry or you may copy the enclosed proxy form. To appoint a second proxy, you must follow the instructions on the proxy form.

Sections 250BB and 250BC of the Corporations Act took effect on 1 August 2011 and apply to voting by proxy. Shareholders and their proxies should be aware of these changes to the Corporations Act, as they will apply to this meeting. Broadly, the changes mean that:

- if proxy holders vote, they must cast all directed proxies as directed; and
- any directed proxies which are not voted will automatically default to the chairman of the meeting, who must vote the proxies as directed.

If the proxy has two or more appointments that specify different ways to vote on a resolution, the proxy must not vote on that resolution on a show of hands.

A form of proxy is enclosed with this notice. An additional form will be supplied by the Company on request.

For Items 3 and 4, if the chairman is your proxy or is appointed as your proxy by default, you may direct the chairman how to vote by ticking the relevant boxes in Step 2 of the proxy form. If you do direct the chairman how to vote in Step 2 of the proxy form, the chairman will vote on the relevant Item in accordance with those directions. If you do not direct the chairman how to vote on Items 3 and 4, you will be directing the chairman to vote in accordance with the chairman's voting intentions in respect of that Item (that is in favour of Items 3 and 4) and you will also be expressly authorising the chairman to exercise your proxy in respect of the relevant Item, even though the relevant Item is connected directly or indirectly with the remuneration of a member of key management personnel.

Please note: The Chairman of the meeting intends to vote all proxies in favour of Items 1 to 4.

To be valid, your proxy form (and any power of attorney under which it is signed) must be received at an address given below by 10.00am WST on 21 November 2016. Any proxy form received after that time will not be valid for the scheduled meeting.

Online	At www.investorvote.com.au
By mail	Share Registry – Computershare Investor Services Pty Limited, GPO Box 242, Melbourne Victoria 3001, Australia
By fax	1800 783 447 (within Australia) +61 3 9473 2555 (outside Australia)
By mobile	Scan the QR Code on your proxy form and follow the prompts
Custodian	For Intermediary Online subscribers only (custodians) please visit
voting	www.intermediaryonline.com to submit your voting intentions

Cash Converters International Limited

ABN 39 069 141 546

CCV

MR SAM SAMPLE
FLAT 123
123 SAMPLE STREET
THE SAMPLE HILL
SAMPLE ESTATE
SAMPLEVILLE VIC 3030

Lodge your vote:



Online:

www.investorvote.com.au



By Mail:

Computershare Investor Services Pty Limited
GPO Box 242 Melbourne
Victoria 3001 Australia

Alternatively you can fax your form to
(within Australia) 1800 783 447
(outside Australia) +61 3 9473 2555

For Intermediary Online subscribers only
(custodians) www.intermediaryonline.com

For all enquiries call:

(within Australia) 1300 653 310
(outside Australia) +61 3 9946 4403

Proxy Form

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Vote and view the annual report online

- Go to www.investorvote.com.au or scan the QR Code with your mobile device.
- Follow the instructions on the secure website to vote.

Your access information that you will need to vote:

Control Number: 999999

SRN/HIN: I999999999

PIN: 99999

PLEASE NOTE: For security reasons it is important that you keep your SRN/HIN confidential.



 **For your vote to be effective it must be received by 10.00am (WST) Monday, 21 November 2016**

How to Vote on Items of Business

All your securities will be voted in accordance with your directions.

Appointment of Proxy

Voting 100% of your holding: Direct your proxy how to vote by marking one of the boxes opposite each item of business. If you do not mark a box your proxy may vote or abstain as they choose (to the extent permitted by law). If you mark more than one box on an item your vote will be invalid on that item.

Voting a portion of your holding: Indicate a portion of your voting rights by inserting the percentage or number of securities you wish to vote in the For, Against or Abstain box or boxes. The sum of the votes cast must not exceed your voting entitlement or 100%.

Appointing a second proxy: You are entitled to appoint up to two proxies to attend the meeting and vote on a poll. If you appoint two proxies you must specify the percentage of votes or number of securities for each proxy, otherwise each proxy may exercise half of the votes. When appointing a second proxy write both names and the percentage of votes or number of securities for each in Step 1 overleaf.

A proxy need not be a securityholder of the Company.

Signing Instructions for Postal Forms

Individual: Where the holding is in one name, the securityholder must sign.

Joint Holding: Where the holding is in more than one name, all of the securityholders should sign.

Power of Attorney: If you have not already lodged the Power of Attorney with the registry, 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 sign in the appropriate place to indicate the office held. Delete titles as applicable.

Attending the Meeting

Bring this form to assist registration. If a representative of a corporate securityholder or proxy is to attend the meeting you will need to provide the appropriate "Certificate of Appointment of Corporate Representative" prior to admission. A form of the certificate may be obtained from Computershare or online at www.investorcentre.com under the help tab, "Printable Forms".

Comments & Questions: If you have any comments or questions for the company, please write them on a separate sheet of paper and return with this form.

**GO ONLINE TO VOTE,
or turn over to complete the form** →

MR SAM SAMPLE
 FLAT 123
 123 SAMPLE STREET
 THE SAMPLE HILL
 SAMPLE ESTATE
 SAMPLEVILLE VIC 3030

Change of address. If incorrect, mark this box and make the correction in the space to the left. Securityholders sponsored by a broker (reference number commences with 'X') should advise your broker of any changes.



I 9999999999

I ND

Proxy Form

Please mark to indicate your directions

STEP 1 Appoint a Proxy to Vote on Your Behalf

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I/We being a member/s of Cash Converters International Limited hereby appoint

the Chairman of the Meeting **OR**

PLEASE NOTE: Leave this box blank if you have selected the Chairman of the Meeting. Do not insert your own name(s).

or failing the individual or body corporate named, or if no individual or body corporate is named, the Chairman of the Meeting, as my/our proxy to act generally at the Meeting on my/our behalf and to vote in accordance with the following directions (or if no directions have been given, and to the extent permitted by law, as the proxy sees fit) at the Annual General Meeting of Cash Converters International Limited to be held at The Pan Pacific Hotel, 207 Adelaide Terrace, Perth, Western Australia on Wednesday, 23 November 2016 at 10.00am (WST) and at any adjournment or postponement of that Meeting.

Chairman authorised to exercise undirected proxies on remuneration related resolutions: Where I/we have appointed the Chairman of the Meeting as my/our proxy (or the Chairman becomes my/our proxy by default), I/we expressly authorise the Chairman to exercise my/our proxy on Resolutions 3 and 4 (except where I/we have indicated a different voting intention below) even though Resolutions 3 and 4 are connected directly or indirectly with the remuneration of a member of key management personnel, which includes the Chairman.

Important Note: If the Chairman of the Meeting is (or becomes) your proxy you can direct the Chairman to vote for or against or abstain from voting on Resolutions 3 and 4 by marking the appropriate box in step 2 below.

STEP 2 Items of Business

PLEASE NOTE: If you mark the **Abstain** box for an item, you are directing your proxy not to vote on your behalf on a show of hands or a poll and your votes will not be counted in computing the required majority.

		For	Against	Abstain
Resolution 2	Re-election of Mr Stuart Grimshaw	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Resolution 3	Adopt Remuneration Report	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Resolution 4	Approval for the Granting of Performance Rights to a Director – Mr Peter Cumins, Managing Director & CEO	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

The Chairman of the Meeting intends to vote undirected proxies in favour of each item of business. In exceptional circumstances, the Chairman of the Meeting may change his/her voting intention on any resolution, in which case an ASX announcement will be made.

SIGN Signature of Securityholder(s) *This section must be completed.*

Individual or Securityholder 1

Sole Director and Sole Company Secretary

Securityholder 2

Director

Securityholder 3

Director/Company Secretary

Contact Name _____

Contact Daytime Telephone _____

Date ____ / ____ / ____