

1 | Your investment details

Name of fund

Investor number

Name of Investor/s

ATF (if applicable)

Your address (as registered with us)

City/Suburb/Town

State

Post code

Title

Contact Person Surname

First Name

Telephone (Daytime)

Telephone (After hours)

Mobile phone

Facsimile

Email

2 | Change of name statutory declaration

Must be accompanied by a copy of your marriage certificate or other document

Title

Surname

First Name

Other Name

I do solemnly and sincerely declare that I choose to be known by my married /new name as from the date displayed on this form. There has been no change in beneficial ownership and I request my full and correct name as stated above be recorded on the register. I have attached a certified copy of my marriage certificate or other document. In consideration of MARQ Private Registry Pty Ltd amending the Certificate Name for the above named Fund, I hereby covenant to indemnify and forever keep indemnified MARQ Private Registry Pty Ltd and its directors 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.

FORM CONTINUES ON NEXT PAGE →

OFFICE USE ONLY

OK Initials _____

REG Date ____/____/____

X Date ____/____/____

CONF Date ____/____/____

Notes _____

Change of name statutory declaration

(continued)



MARQ Private Registry Pty Ltd ABN 89 575 134 353

3 | 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 supercede and have priority over all previous instructions in respect to my/our holdings.

Individual

Director/Company Secretary

Date (day/month/year) / /

Individual

Sole Director/Sole Company Secretary

Date (day/month/year) / /

3 | Postal correspondence

ALL REGISTRY COMMUNICATIONS TO:

MARQ Private Registry Pty Ltd
PO Box 16148
COLLINS STREET WEST. VIC. 8007
Phone: **+61 3 9005 9282**,
Fax: **+61 3 9005 9283**
Email: **registry@marq.com.au**

1 | Your investment details

Please insert the name of the fund in which you hold your investment. Please insert the name/s of the investor/s in which you hold this investment and ATF details (if applicable).

2 | Change of bank account details for distributions

A Change of Name Statutory Declaration is required per individual investment. This declaration may only be used for name changes as a result of holders converting to a married /new name from a maiden /former name and must be accompanied by a certified copy of a marriage certificate or other document evidencing the change of name.

3 | **SIGN HERE** this section **must** be signed for your instructions to be executed

You must sign this form as follows in the spaces provided and in accordance with the original application form:

- | | |
|--------------------------|---|
| Joint Holding | Where the investment is in more than one individual's name, all parties must sign for the request to be executed. |
| Power of Attorney | To sign as Power of Attorney, you must have already lodged certified documents with MARQ. Alternatively, attach a certified photocopy of the Power of Attorney to this form when you return it. |
| Companies | A Director can sign jointly with another Director or a Company Secretary. A sole Director who is also its sole Company Secretary can sign, pursuant to s127 of the Corporations Act. Please indicate the office held by signing in the appropriate space.

The company seal should be affixed if the constitution requires. |

4 | Postal correspondence

Return to:

MARQ Private Funds Pty Ltd
PO Box 16148
COLLINS STREET WEST. VIC. 8007

ONLY THE ORIGINAL OF THIS FORM WILL BE ACCEPTED & PROCESSED

A confirmation of your change of address will be returned to you within 7 days of receipt of your request.

If you are experiencing any problems completing this form or have any queries regarding the completion of this form, please feel free to contact any of our Client Service Team on: + 61 3 9005 9282.

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