

**Litigation Capital Management Limited  
REMOVAL REQUEST  
AUSTRALIA TO GUERNSEY**

Sequence No (For internal use only)  AUST - G
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*(Please complete in Block Capitals)*

<b>NAME OF COMPANY</b>		
<b>NAME OF SECURITIES</b>		
<b>NO OF UNITS</b>		
<b>SECURITYHOLDER REFERENCE NUMBER (SRN)</b>		
<b>FULL NAME OF SHAREHOLDER(S)</b>		
<b>REGISTERED ADDRESS*</b>		
<b>SHAREHOLDER CONTACT DETAILS</b>	<b>TELEPHONE NO:</b>	<b>FAX NO:</b>
	<b>EMAIL:</b>	

**SHAREHOLDER INSTRUCTIONS** (Tick one box **ONLY**): If you require your shareholding that is currently held on the Australian register to be removed to the Guernsey register, this can be achieved by ticking only one of the boxes below. By ticking the first box we will issue a share certificate, by ticking the second box you will have your shares credited to your Crest account.

**Removal of shares from the Australian Register to Guernsey Register**

A new Share Certificate will be issued by Link Asset Services, and dispatched to the Registered Address unless instructed differently by shareholder in the Mailing Instructions below. Certificates will be dispatched by postal service at the shareholder's risk.

**OR**

**Depositing into Crest**

Participant ID

Member Account ID

Participant Name \_\_\_\_\_

Please note if the Crest details provided are incorrect or unacceptable, by default a certificate will be issued and posted as above at the shareholders risk.

**MAILING INSTRUCTIONS (If different from the registered address above)**

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<p><b>Signature Of Shareholder(s)</b> (All joint holders must sign)</p> <p>x-----</p> <p style="text-align: center;">Signature                      Date</p> <p>x-----</p> <p>x                      Signature                      Date</p> <p>x-----</p> <p>x                      Signature                      Date</p>	<p><b>Companies Only</b> - Executed in accordance with the Company's Constitution and the Corporations Law.</p> <p>x-----</p> <p style="text-align: center;">Sole Director and Sole Secretary                      Date</p> <p>x-----</p> <p>x                      Director                      Date                      Secretary                      Date</p> <p>x-----</p> <p>x                      Director                      Date                      Director                      Date</p>
<p><b>Note:</b> If signed under Power of Attorney, a Certified Copy of the relevant Power of Attorney document must be exhibited to the Registry. The Attorney declares that he/she has had no notice of revocation of the Power of Attorney. An additional period of 4 days should be allowed for encumbered requests.</p>	

**NOTE:**  
**YOU MUST FULLY COMPLETE EACH RELEVANT SECTION TO ENSURE THERE ARE NO PROCESSING DELAYS**