

Application Guidelines:

Internal transfer of Water Entitlements, Delivery Entitlements and Shares

Use this form to apply for the transfer of the Water Entitlements, Delivery Entitlements and Shares specified in this application.

NOTES

- Please print neatly in BLOCK LETTERS with a black or blue pen. Mark ☐ or ☐ in the appropriate boxes.
- Unless otherwise stated, the meanings for capitalised terms used but not defined in this application, are the same as those in the *Water Entitlements* and *Water Delivery Contracts*.
- If the Entitlements and any corresponding shares are held jointly by two or more persons, each person must be named as an applicant and each person must sign this application. The applicant's details must be identical to the details on the *Water Entitlements Contract*, *Water Delivery Contract* and *Share Certificate*, if applicable, in respect of the Entitlements being transferred.
- Electronic signatures are not accepted. Please print and sign this form.
- Murrumbidgee Irrigation Limited is bound by the Australian Privacy Principles (APPs) in the Privacy Act which regulate how we collect, use, disclose and store your personal information, and how you may access and correct personal information we hold about you. To see how we handle your personal information, please read our complete Privacy Policy which can be accessed on our website at <http://www.mirrigation.com.au/Sitemap/Privacy>.

APPLICATION CHECKLIST

Have you provided the following documentation required for processing this application?

- ☐ **Written approval** of this application from all persons who hold a legal or equitable interest in the Water Entitlements, Delivery Entitlements and Shares to be transferred
- ☐ **If you wish to terminate any rights of access** represented by Delivery Entitlements, the form "*Application: Termination of Rights of Access*" should be completed. If you do not submit an "*Application: Termination of Rights of Access*" and you do not transfer any Delivery Entitlements, you will retain all of your rights of access
- ☐ **ASIC search** - If the seller or purchaser is a company, a current Australian Securities and Investments Commission company extract is required
- ☐ **Application fee** – Refer to the Schedule of Charges on MI's website: www.mirrigation.com.au/Customers
- ☐ **If the purchaser is becoming a shareholder of MI for the first time** an '*Issue of Shares Application*' will need to be completed and submitted with this application. This form can be accessed on our website at <http://www.mirrigation.com.au/Shareholders>

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Application: Internal transfer of Water Entitlements, Delivery Entitlements and Shares

1. Seller details (Applicants/Vendors)

Full name*	<input type="text"/>		
	<small>* If more than one person, please list other names on Page 2.</small>		
Date of birth	<input type="text"/>	Email	<input type="text"/>
Company name	<input type="text"/>		
Postal address	<input type="text"/>	ABN	<input type="text"/>
		Phone	<input type="text"/>
		Mobile	<input type="text"/>
Landholding address (If Delivery Entitlements are being transferred)	<input type="text"/>	Fax	<input type="text"/>
		Account Number	<input type="text"/>

2. Entitlements or Shares to be transferred

Water entitlements to be transferred ML

Water Entitlements Category ☐ High Security (3) ☐ High Security (5) ☐ High Security (6)
(Categories can be found on your Water Entitlements Certificate) ☐ General Security ☐ Supplementary ☐ Other

Delivery Entitlements to be transferred (No.)

Shares to be transferred (No.) A B C

Please refer to Page 4 of this form for Share Transfer

Internal Permanent Transfers do not affect Water Allocation already credited to a Water Allocation Account before the Internal Permanent Transfer takes effect. If this allocation is included in the transfer an annual transfer application will need to be lodged.

3. Account to which the Entitlements or Shares will be transferred (Purchaser)

Full Name	<input type="text"/>		
	<small>* If more than one person, please list other names on Page 3.</small>		
Company name	<input type="text"/>		
Date of birth	<input type="text"/>	Email	<input type="text"/>
Postal address	<input type="text"/>	ABN	<input type="text"/>
		Phone	<input type="text"/>
		Mobile	<input type="text"/>
Landholding address (If Delivery Entitlements are being transferred)	<input type="text"/>	Fax	<input type="text"/>
		Account Number	<input type="text"/>

4. Signing by the seller(s) (Applicants/vendors)

By signing this application form, the seller(s) warrant that they have:

- authority to transfer the Water Entitlements or Delivery Entitlements or Shares described in this application; and
- obtained written consent to the transfer from all persons who hold a legal or equitable interest in the Water Entitlements or Delivery Entitlements or Shares.

Option A: If the seller is an individual or multiple individuals.

Name			
Signature & Date	Date:	Date of Birth	
Name			
Signature & Date	Date:	Date of Birth	
Name			
Signature & Date	Date:	Date of Birth	
Name			
Signature & Date	Date:	Date of Birth	
Name			
Signature & Date	Date:	Date of Birth	
Name			
Signature & Date	Date:	Date of Birth	

Option B: If the applicant is representing a company, this application is executed in accordance with section 127 of the *Corporations Act 2001*.

Name				
Signature	Date	Position:		
		<input type="checkbox"/> Director	<input type="checkbox"/> Company Secretary	
		<input type="checkbox"/> Sole Director	<input type="checkbox"/> Sole Company Secretary	
Name				
Signature	Date	Position:		
		<input type="checkbox"/> Director	<input type="checkbox"/> Company Secretary	
		<input type="checkbox"/> Sole Director	<input type="checkbox"/> Sole Company Secretary	

5. Signing by the purchaser(s)

Option A: If the purchaser is an individual or multiple individuals.

Name			
Signature & Date	Date:	Date of Birth	
Name			
Signature & Date	Date:	Date of Birth	
Name			
Signature & Date	Date:	Date of Birth	
Name			
Signature & Date	Date:	Date of Birth	
Name			
Signature & Date	Date:	Date of Birth	
Name			
Signature & Date	Date:	Date of Birth	

Option B: If the applicant is representing a company, this application is executed in accordance with section 127 of the *Corporations Act 2001*.

Name				
Signature	Date	Position:		
		<input type="checkbox"/> Director	<input type="checkbox"/> Company Secretary	
		<input type="checkbox"/> Sole Director	<input type="checkbox"/> Sole Company Secretary	
Name				
Signature	Date	Position:		
		<input type="checkbox"/> Director	<input type="checkbox"/> Company Secretary	
		<input type="checkbox"/> Sole Director	<input type="checkbox"/> Sole Company Secretary	

Share transfer by seller(s) and purchaser(s)

I/we

(Full names of vendor(s))

of (Residential address)

in consideration of payment of the sum of \$ and pursuant to contract for sale
between the same parties transfer to

(Full names of
purchaser(s))

A Class Shares (Number of shares)

B Class Shares

C Class Shares

(Credited as paid to \$1.00/share)

in Murrumbidgee Irrigation Limited (ABN 39 084 943 037) a company incorporated in New South Wales held by the vendor(s) subject to the same conditions on which I/we hold them.

I/We, the Purchaser(s) agree to take the Shares subject to the Constitution of Murrumbidgee Irrigation Limited.

On this date (Day/Month/Year)

SIGNED by the **Vendor(s)**

(Signatures of Vendors)

in the presence of:

(Signature of Witness)

SIGNED by the **Purchaser(s)**

(Signature of Purchaser)

in the presence of:

(Signature of Witness)

In accordance with Rule 15 of MI's Constitution, it is a condition that a shareholder may not hold, by number, more shares than Corresponding Water Entitlements. Accordingly, if you hold more shares than corresponding water entitlements as a result of this transaction, then your excess shares will be forfeited immediately. If you no longer hold any shares as a result of the forfeiture, then you will be removed from the Company's share register. In addition, if you only hold C class shares following the share forfeiture, then you will remain a shareholder of the Company but will be ineligible to vote at any meeting of the Company.