

Application Guidelines:

Transformation - External Transfer of Water Entitlements

Use this form to apply for the transformation of Water Entitlements.

Refer to the Company's Transfer and Conversion Rules for further information.

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 Contract*.
- If the Water Entitlements 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*, 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?

- ☐ **WaterNSW "Application to assign share component/s between water access licences"** pursuant to section 71Q of the *Water Management Act 2000* (NSW) with sections B, C (WAL – share component to be increased), and F correctly completed and signed
- ☐ **If you wish to terminate any rights of access** represented by Delivery Entitlements, outlets or Landholdings, the form "*Application: Termination of Rights of Access*" correctly completed and signed. 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
- ☐ **Written approval** of this application from all persons who hold a legal or equitable interest in the Water Entitlements to be transformed
- ☐ **ASIC search** - If the vendor 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

Further requirements about which the Company will notify you in due course.

- ☐ **Payment of all Charges**, current and arrears, including termination fees (if any)

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Application: Transformation - External Transfer of Water Entitlements

1. Applicant's details

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	<input type="text"/>	Fax	<input type="text"/>
		Account Number	<input type="text"/>

2. Water Entitlements to be transformed

Megalitres of Category 1 (normal security for irrigation)

Megalitres of Category 3 (high security for irrigation)

Please attach a WaterNSW "Application to assign share component/s between water access licences" pursuant to section 71Q of the *Water Management Act 2000* (NSW) with sections B, C (WAL – share component to be increased), and F correctly completed and signed.

3. Water access licence to which the Water Entitlements will be transformed

Full name	<input type="text"/>		
Company name	<input type="text"/>	ABN No.	<input type="text"/>
Email	<input type="text"/>		
Postal address	<input type="text"/>	Phone	<input type="text"/>
		Mobile	<input type="text"/>
		Fax	<input type="text"/>
Water access licence (WAL) number	<input type="text"/>		

4. Signing by the applicant(s)

The applicant(s) by signing this application form:

- warrants that they have authority to transfer the Water Entitlement described in this application; and
- warrants that they have obtained written consent to the transfer from all persons who hold a legal or equitable interest in the Water Entitlements.

Option A: If the applicant 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	

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.