



## Application Guidelines

### Sale of Land

Use this form to apply for the change of ownership specified in this application.

- NOTES**
- This form is an interactive PDF. You may fill out the form electronically and print for signing or print a blank form for a handwritten submission.
  - 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 *Rights of Access Certificate* (and if applicable the *Water Entitlements Certificate*) applied to be replaced 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 Delivery Contract* in respect of the certificate being replaced.
  - 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?

- Notice of Sale of Land**
- Statutory Declaration** correctly completed and signed. (Included in this application)
- A current title search of the landholding** showing vendor(s) as owner(s) prior to sale.
- Current Rights of Access Certificate** (vendor).
- Written approval** of this application from all persons who hold a legal or equitable interest in the land, and if applicable, entitlements and shares, to be transferred.
- Current Water Entitlements Certificate and Shares Certificate** (vendor) if Water Entitlements and/or Shares are being transferred to the purchaser.
- Current Water Entitlements Certificate and Share Certificate** (purchaser) if Water Entitlements and/or Shares are being transferred and other properties are held in the same name with MI.
- A completed "Application Termination of Rights of Access"**, if any delivery entitlements are to be terminated.
- ASIC search** - If the vendor or purchaser is a company, a current Australian Securities and Investments Commission company extract is required.
- Application fee** please refer to the Charges Rules and the Schedule of Charges on our website [www.mirrigation.com.au/Customers](http://www.mirrigation.com.au/Customers).

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for printing purposes



# Application: Sale of land

## 1. Seller details (Applicants/Vendors)

Full name\*   
\* If more than one person, please list other names on Page 2.

Date of birth  Email

Company name

Postal address  ABN

Landholding address  Phone

Mobile

Fax

## 2. Applicant details- Purchaser

Full name\*   
\* If more than one person, please list other names on Page 3.

Company name

ABN No.

Date of birth  Email

Postal address  Phone

Mobile

Fax

## 3. Transfer details

Landholding description  Landholding reference number (WAA)

Number of Delivery Entitlements to be transferred  \$/DE

Megalitres of Water Entitlements to be transferred  \$/ML

Category of Water Entitlements to be transferred

Megalitres of Supplementary Water Allocation to be transferred  \$/ML

Number of corresponding Shares to be transferred

Number of A or B Class Shares to be cancelled

Number of C Class Shares to be cancelled

For A and B Class transfers, please complete the Share Transfer section on page 5.

Please complete pages 6 and 7.

If corresponding shares are C Class, they must be cancelled in accordance with the Transfer and Conversion Rules. See page 6.

#### 4. Signing by the seller details (Applicants/Vendors)

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

Name	<input type="text"/>		
Signature & Date	<input type="text"/>	Date:	<input type="text"/>
Date of Birth	<input type="text"/>		
Name	<input type="text"/>		
Signature & Date	<input type="text"/>	Date:	<input type="text"/>
Date of Birth	<input type="text"/>		
Name	<input type="text"/>		
Signature & Date	<input type="text"/>	Date:	<input type="text"/>
Date of Birth	<input type="text"/>		
Name	<input type="text"/>		
Signature & Date	<input type="text"/>	Date:	<input type="text"/>
Date of Birth	<input type="text"/>		
Name	<input type="text"/>		
Signature & Date	<input type="text"/>	Date:	<input type="text"/>
Date of Birth	<input type="text"/>		

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

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

#### Additional Information

## 5. Signing by the Purchaser(s)

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

Name	<input type="text"/>		
Signature & Date	<input type="text"/>	Date:	<input type="text"/>
Date of Birth	<input type="text"/>		
Name	<input type="text"/>		
Signature & Date	<input type="text"/>	Date:	<input type="text"/>
Date of Birth	<input type="text"/>		
Name	<input type="text"/>		
Signature & Date	<input type="text"/>	Date:	<input type="text"/>
Date of Birth	<input type="text"/>		
Name	<input type="text"/>		
Signature & Date	<input type="text"/>	Date:	<input type="text"/>
Date of Birth	<input type="text"/>		
Name	<input type="text"/>		
Signature & Date	<input type="text"/>	Date:	<input type="text"/>
Date of Birth	<input type="text"/>		

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

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

## Additional Information

# Statutory Declaration (Vendor)

OATHS ACT 1900, NSW, EIGHTH SCHEDULE  
(Please complete one Statutory Declaration per person.)

I  (Full name of declarant)<sup>1</sup>  
of  (Residential address)

do solemnly and sincerely declare that the applicant in the "Application: Sale of Land" which accompanies this statutory declaration has authority to transfer ownership described in the application, and I make this solemn declaration conscientiously believing the same to be true and by virtue of the provisions of the *Oaths Act 1900*.

Signature of applicant

Declared at  (place) in the State of New South Wales on  (Date: day, month, year)

in the presence of:  (name of authorised witness)  
 (qualification of authorised witness)<sup>2</sup>

who certifies: (#Please cross out any text that does not apply)

- 1#**  I saw the face of the declarant; **OR**  
 I did not see the face of the declarant because the declarant was wearing a face covering, but I am satisfied that the declarant had a special justification for not removing it; **and**
- 2#**  I have known the declarant for at least 12 months; **OR**  
 I have confirmed the declarant's identity by witnessing an approved identification document, or a certified copy of an approved identification document<sup>3</sup>, that document being:
- .....  
(describe identification document relied on)

<sup>1</sup> If the applicant is an individual, the declarant must be the applicant. If the applicant is multiple individuals, each individual must sign a separate statutory declaration. If the applicant is a company, the declarant must be an authorised officer of the company.

<sup>2</sup> Statutory declarations for use in NSW may be made before the following persons:  
(i) a justice of the peace;  
(ii) a legal practitioner holding a current practising certificate; or  
(iii) a notary public.

<sup>3</sup> Identification documents are outlined in Ruling 003 issued by the NSW Attorney General & Justice Department.

Signature of authorised witness  Date

## Share transfer by vendor(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**

(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)**

in the presence of:

(Signatures of Vendors)

(Signature of Witness)

SIGNED by the **Purchaser(s)**

in the presence of:

(Signature of Purchaser)

(Signature of Witness)

If shares are being transferred, this page must be correctly completed, signed and stamped by the Office of State Revenue.



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for printing purposes



# Application for Cancellation of Corresponding Shares

Murrumbidgee Irrigation Limited. ACN 084 943 037 (Company)

## Deed poll

Made by the person identified in Item 1 of Schedule 1 (Applicant)

In favour of the person appointed to perform the duties of secretary of the Company and any person appointed to act temporarily as secretary (Secretary)

### The Applicant declares:

1. In this deed poll a reference to a clause, an item or a schedule is to a paragraph, item or schedule of this deed poll.
2. The Applicant applies for, and authorises, the cancellation of the shares in the Company identified in Item 2 of Schedule 1 (Corresponding Shares), for no consideration pursuant to a selective share capital reduction in accordance with Division 1 of Part 2J.1 of the *Corporations Act 2001* (Cth).
3. The Applicant irrevocably appoints the Secretary, or, if several persons are each a Secretary, each of those persons severally, to be the Applicant's attorney until the Corresponding Shares are cancelled.
4. The Secretary may do in the name of the Applicant and on the Applicant's behalf everything necessary or expedient, in the Secretary's sole discretion, to cancel the Corresponding Shares including the following:
  - a. exercise any rights attaching to the Corresponding Shares, including rights to appoint a proxy or representative, rights to attend and speak at meetings of members and agree to them being called on short notice, and voting rights;
  - b. exercise any powers the Applicant has in the Applicant's capacity as the registered holder of the Corresponding Shares; and
  - c. do any other act or thing in respect of the Corresponding Shares or the Company.
5. The Secretary may:
  - a. appoint or remove any substitute, delegate or sub attorney at any time; and
  - b. exercise his or her powers under this deed poll:
    - i. in his or her own name or in the name of the Applicant; and
    - ii. even if he, she or the Company benefits from the exercise of the power.
6. All acts and things done by the Secretary and his or her substitutes, delegates and sub-attorneys in exercising powers under this deed poll will be as good and valid as if they had been done by the Applicant and agrees to ratify and confirm whatever the Secretary and his or her substitutes, delegates and sub-attorneys do in exercising their powers under this deed poll.
7. The appointment under this deed poll is exclusive and the Secretary has authority to represent the Applicant in respect of the Corresponding Shares to the exclusion of the Applicant. The Applicant is not permitted to interfere with the Secretary's exercise of his or her rights as attorney (whether by casting a vote, attending meetings or otherwise).
8. The powers granted to the Secretary under this deed poll are given for valuable consideration and are irrevocable until the Corresponding Shares are cancelled.

## Schedule 1

### Item 1: Applicant:

Full name(s)

ABN No.

Address(es)

Landholding reference number (WAA)

### Item 2: Number of Corresponding Shares

A Class Shares

B Class Shares

C Class Shares

Executed as a deed poll and delivered on the following date:

**Option A:** If the applicant is an individual or multiple individuals.  
Names and signature of applicant(s)

Name(s) (BLOCK LETTERS)	Signature(s)	Date:

**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:  Director  Company Secretary  
 Sole Director  Sole Company Secretary

Name

Signature  Date  Position:  Director  Company Secretary  
 Sole Director  Sole Company Secretary

**Signed sealed and delivered by the Applicant(s), in the presence of:**

Name of witness

Signature of witness  Date

Address of witness