



## Application Guidelines:

# Transformation - External Transfer of Water Entitlements

Use this form to apply for the transformation of Water.

Refer to the Company's Transformation Rules for further information.

- NOTES**
- Please print neatly in BLOCK LETTERS with a black or blue pen. Mark  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?

- Current Water Entitlement Certificates.**
- NSW Officer of Water "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, Form 30 "Application: Termination of Rights of Access" correctly completed and signed. If you do not submit a Form 30 and you do not transfer any Delivery Entitlements, you will retain all of your rights of access.
- Application for Cancellation of Corresponding Shares** (Included in this application) if you are cancelling corresponding shares, correctly completed and signed. Transformation of Water Entitlements is not conditional on applying to cancel corresponding shares, however, you may breach your contractual obligations to the Company if you do not apply to cancel corresponding shares. If you are not sure whether you need to apply to cancel corresponding shares, please contact the Company.
- Current Share Certificate** if you are cancelling corresponding shares.
- 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](http://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).
- Security in an acceptable form** (if requested by the Company).



## 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)	<input type="text"/>	\$/ML	<input type="text"/>
Megalitres of Category 3 (high security for irrigation)	<input type="text"/>	\$/ML	<input type="text"/>

Please attach your *Water Entitlement Certificate* and a NSW Officer of Water "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	<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			

# Application for Cancellation of Corresponding Shares

(Complete this document only if Corresponding Shares are to be cancelled.)

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

