



Application Guidelines:

Transmission to Executor/Administrator or Beneficiary

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

- 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, Rights of Access and/or Shares certificate/s* applied to be replaced, are held jointly by two or more surviving 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/or Share Certificate* in respect of the certificate/s being replaced.
 - If corresponding shares are Class C, they must be cancelled in accordance with the Transfer and Conversion Rules.
 - 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?

- Executor/administrator consent** (If applicant is a beneficiary, page 3 of this form)
- Original Member Contract Schedule or Share Certificate**
- Current Water Entitlements Certificate**
- Current Rights of Access Certificate**
- Certified copy of Probate, certified copy of Will, and the original or certified copy of Death Certificate**
- A current title search of the landholding** showing applicant(s) as the new sole owners. (If Delivery Entitlements are included)
- Written approval** of this application from all persons who hold a legal or equitable interest in the water entitlements, rights of access and shares to be replaced.
- Application fee**, please refer to the Charges Rules and the Schedule of Charges on our website www.mirrigation.com.au/Customers.



Application: Transmission to Executor/Administrator or Beneficiary

The applicant hereby applies for a change of ownership specified in this application.

1. Applicant's details Executor Administrator Beneficiary

Full name(s)

Company name

ABN No.

Email

Postal address

Phone

Mobile

Fax

2. Change of ownership

Full name of deceased

Date of death

Probate/Letters of Administration No.

Please register to the Applicant(s) the deceased's interests in the following:

Water Entitlements

Shares

Delivery Entitlements for Landholding reference number (WAA)

3. Communication details

Please indicate your preferred method of receiving communications from MI.

Water order confirmation via:

SMS text E-mail Not required

Company information releases via:

SMS text E-mail Do not send

Additional information:

3. Signing by the applicant(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

Consent of Executor or Administrator (Accompanying Form 6 Application)

I

Executor of the Will/Administrator of the Estate of the deceased person listed in the attached certified copy of the Probate or Letters of Administration, consent to this application.

Signature of Executor

Date

Name of witness

Signature of witness

Date

Address of witness

Qualification of witness

Qualifications include:

- (i) a justice of the peace;
- (ii) a legal practitioner holding a current practising certificate; or
- (iii) a notary public.

This page is left intentionally blank for printing purposes.

Application for Cancellation of Corresponding Shares

Complete this document only if Shares are to be cancelled.

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

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

