



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 corresponding Shares, if any, specified in this application.

- NOTES**
- Please print neatly in BLOCK LETTERS with a black or blue pen. Mark in the appropriate boxes.
 - Unless contrary intention appears, capitalised terms used but not defined in this application have the meanings given to them 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.
 - Where any water allocation is transferring, please note any carryover liability remains with the Water Entitlement.
 - Electronic signatures are not accepted. Please print and sign this form.
 - Murrumbidgee Irrigation Ltd 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 Certificates from both parties**, relevant to the Water Entitlements, Delivery Entitlements and Shares being transferred or cancelled.
- 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 Shares are being transferred**, "*Share Transfer by Seller(s) and Purchaser(s)*" correctly completed, signed and stamped by the Office of State Revenue. (Page 3 of this form)
- If Corresponding Shares are Class C**, they must be cancelled in accordance with *Transfer and Conversion Rules*. If Shares are being cancelled, "*Application for Cancellation of Corresponding Shares*" correctly completed and signed. (Pages 4 & 5 of this form)
- If you wish to terminate any rights of access** represented by Delivery Entitlements, Form 30 "*Application: Termination of Rights of Access*" should be completed. 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.
- 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



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

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

Phone

Mobile

Landholding address (If Delivery Entitlements are being transferred) Fax

Account Number

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 invoice or in EASYWATER) General Security Supplementary Other

Water allocation (if any) included with transfer ML Allocation includes carryover

Delivery Entitlements to be transferred (No.)

Shares to be transferred (No.) A B C If corresponding shares are C Class, they must be cancelled in accordance with the Transfer and Conversion Rules. (Pages 4 and 5 of this form must be completed)

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

Full Name

Company name

Date of birth Email

Postal address ABN

Phone

Mobile

Landholding address (If Delivery Entitlements are being transferred) Fax

Account Number

Purchaser's Signature & Date Date:

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	<input type="text"/>		
Signature & Date	<input type="text"/>	Date:	<input type="text" value="DD/MM/YYYY"/>
Name	<input type="text"/>		
Signature & Date	<input type="text"/>	Date:	<input type="text" value="DD/MM/YYYY"/>
Name	<input type="text"/>		
Signature & Date	<input type="text"/>	Date:	<input type="text" value="DD/MM/YYYY"/>
Name	<input type="text"/>		
Signature & Date	<input type="text"/>	Date:	<input type="text" value="DD/MM/YYYY"/>
Name	<input type="text"/>		
Signature & Date	<input type="text"/>	Date:	<input type="text" value="DD/MM/YYYY"/>
Name	<input type="text"/>		
Signature & Date	<input type="text"/>	Date:	<input type="text" value="DD/MM/YYYY"/>

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

Name	<input type="text"/>		
Signature & Date	<input type="text"/>	Date:	<input type="text" value="DD/MM/YYYY"/>
Position: <input type="checkbox"/> Director <input type="checkbox"/> Sole Director <input type="checkbox"/> Company Secretary <input type="checkbox"/> Sole Company Secretary			
Name	<input type="text"/>		
Signature & Date	<input type="text"/>	Date:	<input type="text" value="DD/MM/YYYY"/>
Position: <input type="checkbox"/> Director <input type="checkbox"/> Sole Director <input type="checkbox"/> Company Secretary <input type="checkbox"/> Sole Company Secretary			

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

I/we (Full names of seller(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 seller(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 **Seller(s)**

in the presence of:







(Signatures of Sellers)

(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.



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

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	<input style="width: 95%;" type="text"/>		
Signature	 <input style="width: 95%; height: 30px;" type="text"/>	Date <input style="width: 95%;" type="text" value="DD/MM/YYYY"/>	Position: <input type="checkbox"/> Director <input type="checkbox"/> Company Secretary <input type="checkbox"/> Sole Director <input type="checkbox"/> Sole Company Secretary

Name	<input style="width: 95%;" type="text"/>		
Signature	 <input style="width: 95%; height: 30px;" type="text"/>	Date <input style="width: 95%;" type="text" value="DD/MM/YYYY"/>	Position: <input type="checkbox"/> Director <input type="checkbox"/> Company Secretary <input type="checkbox"/> Sole Director <input type="checkbox"/> 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