

Application Guidelines:

Notice of Death of a Joint Customer

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 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, 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.
 - 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?

- Certified copy of Probate, letter of administration or Death Certificate**
- A current title search of the landholding** showing applicant(s) as the new owners
- 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
- If the purchaser is becoming a shareholder of MI for the first time** an '*Issue of Shares Application*' will need to be completed and submitted with this application. This form can be accessed on our website at <http://www.mirrigation.com.au/Shareholders>
- Application Fee.** No fee applies for this application.

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Application: Notice of Death of a Joint Customer

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

1. Applicant's details

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

Fax

Account Number

2. Notice of death details

Full name of deceased partner

Date of death Probate/Death Certificate Number

3. Change of ownership

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

Water Entitlements

Shares

Delivery Entitlements for Landholding reference number (WAA)

Additional information:

4. Signing by the applicant(s)

The applicant(s) by signing this application form warrants that they have authority to transfer ownership described in this application.

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

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

Application for Forfeiture of Corresponding Shares

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, MI requires you within 28 days to either:

- dispose of the number of shares held by you in excess of the number of Corresponding Water Entitlements held by you; or
- acquire additional Water Entitlements such that, after the acquisition, you hold a Corresponding Water Entitlement for every share.

If after the 28-day notice period, neither of the above have been satisfied, then MI may, by resolution of its directors, cause the forfeiture of those number of shares held in excess of the number of Corresponding Water Entitlements.

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.

As a shareholder, you are entitled to waive the 28-day notice period and forfeit the corresponding shares effective immediately. You can do this by signing the below acknowledgement.

IMPORTANT NOTICE

Please do not sign this acknowledgement if you intend to acquire a corresponding number of water entitlements or transfer the shares to another shareholder.

Application for Immediate Forfeiture of Shares

By signing this document, I/We agree as follows:

- I/We have read and understood the above terms and conditions and the consequences of forfeiting these shares.
- I/We acknowledge that I have had the opportunity to receive independent legal advice in respect of the share forfeiture.
- I/We agree to waive the 28-day notice period and have my/our shares forfeited effective immediately.

Applicant:

Full name(s)

ABN No.

Address(es)

Landholding reference number (WAA)

Number of Corresponding Shares

A Class Shares

B Class Shares

C Class Shares

Signing by the Applicant:

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 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

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

Name of witness

Signature of witness

Date

Address of witness