



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 Share 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
- 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>

This page is left intentionally blank 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 forfeited

Number of C Class Shares to be forfeited

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 forfeited 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 (Seller)

OATHS ACT 1900, NSW, EIGHTH SCHEDULE

(Please complete one Statutory Declaration per person.)

I (Full name of declarant)¹

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)²

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 document³, that document being:
-
(describe identification document relied on)

¹ 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.

² 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.

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

Signature of authorised witness

Date

Share transfer by seller(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)**

(Signatures of Vendors)

in the presence of:

(Signature of Witness)

SIGNED by the **Purchaser(s)**

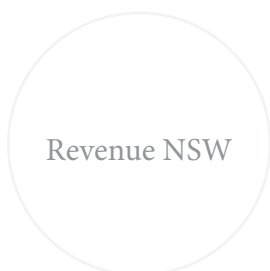
(Signature of Purchaser)

in the presence of:

(Signature of Witness)

If shares are being transferred, this page must be completed and signed.

For shares transferred prior to 1 July 2016, this page must also be stamped by Revenue NSW before submitting to MI.



This page has been intentionally left blank
for printing purposes

Application for Immediate 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

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