



Application Guidelines:

Issue of Shares

Use this form to apply for the issue of shares, being for no consideration, specified in the 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 *Constitution*.
 - If the 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 Entitlement Certificate*.
 - 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.mirrigration.com.au/Sitemap/Privacy>.

APPLICATION CHECKLIST

Have you provided the following documentation required for processing this application?

- Current Water Entitlement Certificates (if applicable)
- Current Share Certificates (if applicable)
- Application Fee. No fee applies for this application

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Application: Issue of Shares

1. Applicant's details

Full name(s)

Company name

Email

Address

Postal Address

ABN

Mobile

Phone

Fax

2. Share details

Number of shares applied for Class of Shares A B

Reason for share issue

Ownership of Shares Beneficial - means you will be entitled to the benefits of ownership of the shares.
 Non-Beneficial - means you will hold the shares as a trustee, executor, administrator or nominee for the benefit of another person.

Is the Shareholder a foreign resident for tax purposes? Yes No

3 Signing by the applicant

I/We hereby consent to be shareholders of Murrumbidgee Irrigation Limited and agree to be bound by its constitution.

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

Name

Signature & Date Date: Date of Birth

Name

Signature & Date Date: Date of Birth

Name

Signature & Date Date: Date of Birth

Option B: If the applicant is 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

Statutory Declaration

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 Form "Issue of Shares" (application) which accompanies this statutory declaration has authority to make 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. A copy of this ruling is available on MI's website.

Signature of authorised witness

Date