



Bentley Capital Limited

CHANGE OF ADDRESS NOTIFICATION ADVICE (For Issuer Sponsored and Certificated Holdings Only)

To: _____
(Insert Name of Company in which the Investment is held)
(PLEASE USE BLOCK LETTERS)

Securityholder Reference Number (SRN)

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EXISTING HOLDER DETAILS

Full Name(s)

_____ Title, Given Name(s) & Surname or Company Name

_____ Joint holder #2 or <designated account>

_____ Joint holder #3 or <designated account>

Previously Registered Address

_____ Street Number _____ Street

_____ Suburb/Town _____ State _____ Postcode

New Address

_____ Street Number _____ Street

_____ Suburb/Town _____ State _____ Postcode

_____ Contact Name (_____) Telephone Number _____

Email: _____

Authority

I/we request you to amend the registered address in your records to the above new address.

Signature of Shareholder(s)

(All joint holders must sign)

✕ _____
Signature Date

✕ _____
Signature Date

✕ _____
Signature Date

Companies only - Executed in accordance with the Company's Constitution and the Corporations Act 2001.

✕ _____
Sole Director and Sole Secretary Date

✕ _____ ✕ _____
Director Date Secretary Date

✕ _____ ✕ _____
Director Date Director Date

Note: If signed under Power of Attorney, a Certified Copy of the relevant Power of Attorney document must be exhibited to the Registry. The Attorney declares that he/she has had no notice of revocation of the Power of Attorney.