LINK
MARKET SERVICES

Please return this form to:
Link Market Services Limited
Locked Bag A14
Sydney South NSW 1235 Australia
Telephone: 1800 113 373
Facsimile: (02) 9287 0303
Email: registrars@linkmarketservices.com.au
Website: www.linkmarketservices.com.au

Full Name(s) of Registered Holding

Registered Address

Postcode

Shareholder Reference Number (SRN)

AUSTRALIAN WOOL INNOVATION LIMITED NAME CORRECTION REQUEST

This form is used where an error has occured in the registration of your details.
This form is not a method to transfer or alter ownership – it is only for minor corrections.
If you have any questions, please call 1800 113 373 for clarification.

PLEASE COMPLETE THIS FORM IN BLACK INK USING CAPITAL LETTERS. PHOTOCOPIES WILL NOT BE ACCEPTED.

I/We hereby state that the true and correct name of the registered holder of the share in this holding is:

Shareholder 1

Title | First Name | Middle Name

Last Name

Shareholder 2

Title | First Name | Middle Name

Last Name

Shareholder 3

Title | First Name | Middle Name

Last Name

I/We are the current registered holder(s) of this share and request that the registered name be amended as shown above. There has been no change in the beneficial ownership.

SIGNATURE OF SHAREHOLDERS – THIS MUST BE COMPLETED

Date

/ /

As a shareholder or representative of a shareholder of AWI by signing and inserting the date in the box to the left you are declaring that either:

1. you are authorised to sign on behalf of the company above named and you have signed in accordance with that Company's Constitution and the *Corporations Act 2001*,
   (**NOTE:** one signature by a director of a company will be acceptable); or
2. you are authorised to sign on behalf of the partnership above named and you have signed in compliance with the documents governing the partnership and your signature binds all partners; or
3. you are signing under a valid power of attorney from a shareholder, which is valid and has not been revoked; or
4. you are authorised to sign on behalf of the joint shareholders above named and your signature binds all joint shareholders.
   (**NOTE:** any one signature of joint shareholders will be accepted).

Privacy Clause: Link Market Services Limited advises that Chapter 2C of the *Corporations Act 2001* requires information about you as a securityholder (including your name, address and details of the securities you hold) to be included in the public register of the entity in which you hold securities. Information is collected to administer your securityholding and if some or all of the information is not collected then it might not be possible to administer your securityholding. Your personal information may be disclosed to the entity in which you hold securities. You can obtain access to your personal information by contacting us at the address or telephone number shown on this form. Our privacy policy is available on our website (www.linkmarketservices.com.au).