

Cromwell Property Group

 Cromwell Corporation Limited ABN 44 001 056 980
 Cromwell Diversified Property Trust ARSN 102 982 598
 (the responsible entity of which is Cromwell Property Securities Limited
 ABN 11 079 147 809, AFSL 238 052)

Full Name(s) of Registered Holding

Account Designation

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Registered Address

Postcode

**Securityholder Reference Number (SRN)
 Or Holder Identification Number (HIN)**

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

Please accept this letter of authority as my/our authority and request for Link Market Services Limited, its officers and agents to provide information relating to my /our above named security holding to:

Name and Address of authorised party ("the authorised party")

Name of authorised party

I/We understand the information provided to the authorised party will be limited to the following:

1) Disclosure

- Holding balance
- Registration details
 - Note:** The Securityholder Reference Number (SRN) or Holder Identification Number (HIN) will not be disclosed.
- If my/our tax file number (TFN)/Australian Business Number (ABN) is quoted.
- Payment instructions eg either by cheque, electronic direct credit or dividend/distribution reinvestment plan.
- Annual Report election.

2) Confirmation only of bank account details, if held.

Note: Requests for a transaction history, a dividend/distribution history or tax statement may attract a fee.

In consideration of Link Market Services Limited, its officers and agents acting upon this request, I/We hereby covenant to indemnify and forever keep indemnified the Company, its officers and agents, Link Market Services Limited, its officers and agents, from and against all proceedings, claims, demands, damages, reasonable amounts paid in settlement, reasonable costs and expenses, losses and liabilities of whatever nature (whether actual or contingent) suffered or incurred, sustained or threatened against Link Market Services Limited or the Company (including interest, reasonable legal fees and expenses charged at the usual commercial rates of the legal services provider) arising by reason of compliance with this request.

B	SIGNATURE(S) OF SECURITYHOLDER(S) – THIS MUST BE COMPLETED
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Securityholder 1 (Individual)

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 Sole Director and Sole Company Secretary
 (Delete one)

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Witness

Joint Securityholder 2 (Individual)

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Director/Company Secretary (Delete one)

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Witness

Joint Securityholder 3 (Individual)

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Witness

/ /

Date

Signing Instructions: This form should be signed by the securityholder. If a joint holding, all securityholders should sign. If signed by the securityholder's attorney, the power of attorney must have been previously noted by the registry or a certified copy attached to this form. If executed by a company, the form must be executed in accordance with the company's constitution and the *Corporations Act 2001* (Cth).

Personal Information Collection Notification Statement: Personal information about you is held on the public register in accordance with Chapter 2C of the *Corporations Act 2001*. For details about Link Group's personal information handling practices including collection, use and disclosure, how you may access and correct your personal information and raise privacy concerns, visit our website at www.linkmarketservices.com.au for a copy of the Link Group condensed privacy statement, or contact us by phone on +61 1800 502 355 (free call within Australia) 9am-5pm (Sydney time) Monday to Friday (excluding public holidays) to request a copy of our complete privacy policy.