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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 (Enter the given and last names of all securityholder(s) shown on the securityholder documents)

Account Designation

Securityholder Reference Number (SRN)

Registered Address (The actual address that is shown on the securityholder documents)

Postcode

A STATUTORY DECLARATION AND INDEMNITY NEXT OF KIN

Please complete this form in BLACK INK using capital letters. Photocopies will not be accepted.

1. Description of Securities (Shares, Options, etc)

Number of Securities held

I/We do solemnly and sincerely declare that I/We wish to make the following declaration under the *Statutory Declaration Act 1959.*

2. I/We am/are the next of kin entitled to apply for Letters of Administration of the estate of the registered holder of the securities detailed above.
3. The above named securityholder to the best of my/our knowledge and belief, died without leaving a will and no grant of representation of the estate of the deceased has been for or made and no application for such grant will be made.
4. All claims against the estate have been made.
5. I/We hereby request that the securities be registered in my/our name(s) and address as detailed below.
6. Full Name(s) of Next of Kin

7. Address to be recorded on the Register. Only one address can be shown.

Unit Number/Level | Street Number | Street Name or Post Office Box (if applicable).

Suburb/Town | State | Post Code

In consideration of the company permitting me/us to deal with the securities now registered in the name of the deceased without a grant of Probate or Letters of Administration, I/we hereby undertake to indemnify and keep indemnified the company, the directors and trustees of the company, Link Market Services Limited and the directors and officers of Link Market Services Limited from and against all losses in respect thereof and all claims, actions, proceedings, demands, costs and expenses whatsoever which may be made or brought against them by reason of compliance with this request and undertake to apply for a grant of Probate or Letters of Administration if and when called upon to do so. I/we understand that a person who intentionally makes a false statement in a statutory declaration is guilty of an offence under section 11 of the *Statutory Declaration Act 1959* and I/we believe that the statements in this declaration are true in every particular.

B SIGNATURE OF NEXT OF KIN – THIS MUST BE COMPLETED

Next of Kin		Next of Kin	
Declared at		In the State of	
Before me		Title	
Signature		Date	/ /

HOW TO COMPLETE THIS FORM

A **Statutory declaration and indemnity next of kin**
Enter the following in the spaces provided.

1. A brief description of the type of security eg. fully paid; stapled securities etc and the number held in figures.
2-5 Nothing to complete.
6. Full name(s) of the Next of Kin.
7. Address of Next of Kin. Only one address.

Important notice: If the holding is a broker sponsored holding in CHESS, do not send this completed form to Link Market Services Limited. You must contact the sponsoring broker.

B **Signature** – The next of kin(s) must sign and declare the statements therein before a prescribed witness such as a Justice of the Peace.

Personal Information Collection Notification Statement: Link Group advises that personal information it holds about you (including your name, address, date of birth and details of the financial assets) is collected by Link Group organisations to administer your investment. Personal information is held on the public register in accordance with Chapter 2C of the *Corporations Act 2001.* Some or all of your personal information may be disclosed to contracted third parties, or related Link Group companies in Australia and overseas. Your information may also be disclosed to Australian government agencies, law enforcement agencies and regulators, or as required under other Australian law, contract, and court or tribunal order. For further details about our personal information handling practices, including 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.