



**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)

The Cromwell Property Group Foundation is pleased to have supported a range of charitable organisations including:



Locked Bag A14  
 Sydney South NSW 1235 Australia  
 Telephone: +61 1300 268 078  
 Email: invest@cromwell.com.au  
 Website: www.cromwellpropertygroup.com



**Full Name(s) of Registered Holding**

**Account Designation**

**Registered Address**

  
  


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

**DONATION ELECTION FORM**

Please use a BLACK pen. Print CAPITAL letters inside the combed boxes below.

A	B	C
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1	2	3
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Where a choice is required, mark the box with an 'X'

X
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Cromwell Property Group is making available the option to donate either all or part of your Cromwell distribution payments to the Cromwell Property Group Foundation ABN 71 785 721 782.

The Cromwell Property Group Foundation is a benevolent initiative of Cromwell Property Group, established to support organisations relevant to the mature aged community. For more information please visit [www.cromwellfoundation.org.au](http://www.cromwellfoundation.org.au).

Cromwell will, where possible, provide information on the distribution statement sufficient for the purposes of claiming a deduction for Australian tax purposes.

I/We being the above named holder of registered securities wish to participate in the plan as indicated below.

This request will override any reinvestment plan participation (if any) and take priority over any direct credit instructions.

**A**

**DONATION ELECTION**

**ALL** Please mark this box with an "X" if you wish to donate all of your distribution payments.

**PART** Show the number of securities you would like to donate the distribution payments from.

I/We authorise you to act in accordance with my/our instructions and understand that my/our future distribution payments will be directed to the Cromwell Property Group Foundation. This authority will remain in effect until such time as it is cancelled by me/us in writing, or the arrangement between Cromwell Property Group and the Cromwell Property Group Foundation ceases. Should the arrangement cease, I/we understand that I/we will be contacted so I/we have an opportunity to provide new instructions in relation to the payments of distributions.

**B**

**SIGNATURE(S) OF SECURITYHOLDER(S) – THIS MUST BE COMPLETED**

Securityholder 1 (Individual)

Joint Securityholder 2 (Individual)

Joint Securityholder 3 (Individual)

Sole Director and Sole Company Secretary/Director (delete one)

Director/Company Secretary (delete one)

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) (or for New Zealand companies, the *Companies Act 1993*).

**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](http://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.

