

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)

DECEASED ESTATE STANDARD TRANSFER FORM
A DECEASED ESTATE DETAILS (Please use CAPITAL LETTERS)

Full name of Company, Corporation or Trust in which the securities are held

Type of Security (eg fully paid, partly paid, stapled security, etc)

Number of securities to be transferred

Securityholder Reference Number

I

Title

Given Name(s)

Last Name

Executor(s)/Administrator(s) day time phone number

Verification Procedures: For security purposes, the registration details of the deceased and the authorisation to transfer will be subject to verification. This verification process may include contacting the legal representative(s) of the estate. Where verification cannot be carried out to the satisfaction of the Registrar, the transfer may be rejected and returned with a request to provide additional information/documentation.

B BENEFICIARY(S) DETAILS (Please use CAPITAL LETTERS)
B

Title

Given Name(s) or Company Name

Last Name

Account Designation (if desired, eg <John Smith A/C>)

PO Box/RMB/Locked Bag/Care of (c-)/Property name/Building name (if applicable)

Unit Number/Level

Street Number

Street Name

Suburb/Town

State

Post Code

Country (if not Australia)

Beneficiary Securityholder Reference Number

C SIGN HERE

The Executor(s)/Administrator(s) of the deceased whose details are written above, transfers the securities shown above to the Beneficiary(s) and states to the Beneficiary(s), the Issuer of the securities and the Issuer's share registrar that they are the legal representatives of the deceased's estate who are authorised and entitled to transfer them to the Beneficiary(s).

All Executor(s)/Administrator(s) must sign

Executor 1/Administrator

Executor 2/Administrator

Executor 3/Administrator

All Beneficiary(s) must sign

Beneficiary 1

Beneficiary 2

Beneficiary 3

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

Director/Company Secretary (delete one)

 Date: ____/____/____
 Date: ____/____/____

How to complete the Deceased Estate Standard Transfer Form (when transferring securities in a listed or unlisted company or trust)

Note: The original transfer form needs to be returned to Link. Fax/Email/Photocopies cannot be accepted as original signatures are required to be sighted.

A. Deceased Estate Details

Full Name of Company, Corporation or Trust in which securities are held

This is the actual NAME of the Share Company, Corporation or Trust in which the securities being transferred/sold are held.

Type of Security

This is either, Fully Paid Ordinary Shares, or Options, or Unsecured Convertible Notes, or Units, or Partly Paid Shares, etc...

Note: A separate standard transfer form must be completed for each different class of security and each different registered holding.

Deceased's Securityholder Reference Number (SRN)

The SRN can be found on issuer sponsored holding statements, dividend statements or certificates and starts with the letter "I".

The transfer cannot be processed without the seller's SRN.

Number of Securities to be transferred

The number of securities being transferred (numbers only required)

Full registered name(s) of the deceased

Enter the given and last name of the deceased as shown on securityholder documents.

Note: If the deceased has a "CHESS HIN", (CHESS HINs usually begin with an X or 0) then please contact the sponsoring broker, as the transfer is unable to be processed by us.

B. Beneficiary Details

Full name(s) of Beneficiary(s)

Enter the given and last names of the individual(s)/Trustee(s) or Company/Corporation acquiring the securities through this transfer.

There is a maximum of three joint holders. Securities cannot be registered in an unincorporated trading name/business or in the name of a trust, a superannuation fund, a minor, or an estate or deceased person's name. If transferring into an existing holding you must write the name (and address) details of the existing holding **exactly** as they currently appear on the register.

Beneficiary's Securityholder Reference Number (SRN)

If the Beneficiary is an existing **issuer sponsored** holder of securities in the company, their SRN may be entered here.

Note: If the Beneficiary has a "CHESS HIN", (CHESS HINs usually begin with an X or 0) then please contact the sponsoring broker.

Full postal address of Beneficiary(s)

Insert full address including the postcode. Only one address may be recorded, irrespective of the number of Beneficiaries.

C. Sign Here

Executor(s)/Administrator(s) and Beneficiary(s) Signatures and the Dates **MUST** be signed, and circle capacity under signatures

- | | |
|--|---|
| a) Executor(s)/
Administrator(s) | When the holding is in the name of an estate, all executor(s)/administrator(s) are required to sign. Probate requirements must also be complied with. |
| b) Power of attorney of a
Beneficiary | To sign as power of attorney (POA), you must have already lodged the Power Of Attorney with the registry or alternatively attach a certified photocopy of the Power of Attorney to this form. |
| c) Companies | Two Directors OR a Director and Secretary OR Sole Director and Sole Company Secretary. Please ensure you sign in the appropriate boxes and circle your capacity. |

Note: Copies of documents forwarded must be **certified as a correct copy** by a person who in the state or territory of certification has the power to witness a statutory declaration. Any form or document that does not meet the company or trust's requirements will be returned without processing.

Important Note for transfers of unlisted securities – Stamp Duty

For securities that are **listed** on the Australian Securities Exchange – stamp duty is **NOT** payable (unless the date signed is **before** 1 July 2001).

For **unlisted** securities – transfer forms for unlisted securities must be submitted to the **Revenue Office** in the State or Territory the share company is incorporated, for assessment and payment of stamp duty, **before** sending to Link Market Services Limited.

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.