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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

Account Designation

Registered Address

Postcode

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

A DISTRIBUTION REINVESTMENT PLAN CANCELLATION

Please use a BLACK pen. Print CAPITAL letters inside the combed boxes below. ABC 123

Where a choice is required, mark the box with an 'X' X

This form is to be completed where the securityholder wishes to cease their distribution payments being reinvested under the rules of the Distribution Reinvestment Plan (DRP). **I/We** being the above named holder of registered securities wish to cancel participation in the DRP as indicated below. **I/We** have provided our banking instructions for future payments.

If you omit to mark the following box, your DRP participation will NOT be cancelled. Completing the banking instructions below without marking the following box will not cancel your participation.

☐ **CANCEL** – Including any further acquisitions.

B REQUEST FOR DIRECT CREDIT OF PAYMENTS

If you were only partially participating in the DRP and now want all your distributions to be paid to the existing bank account details you do not need to complete these details. If you complete these details and provide different bank account details ALL future distributions will be paid to this account only.

Name(s) in which your account is held

BSB Number *(must be 6 digits)*

Account Number

Account Type *(eg S1)*

Name of Financial Institution

Branch Suburb/Town

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)

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*).

Date / /

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).