

**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)

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

**Account Designation**

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

<b>Postcode</b>	

**Securityholder Reference Number (SRN)**

**A**
**SMALL ESTATE STATEMENT AND INDEMNITY**

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

 1. Description of Securities (Shares, Options, etc) 
 2. Number of Securities held 

I/We do solemnly and sincerely declare I am/we are the legal representative(s) for the above deceased estate.

3. Full name(s) of Executor(s) or Administrator(s)

4. Address of Executor(s) or Administrator(s). Only one address can be recorded.

Unit Number/Level	Street Number	Street Name			
<input style="width: 100%;" type="text"/>	<input style="width: 100%;" type="text"/>	<input style="width: 100%;" type="text"/>			
Suburb/Town			State	Post Code	
<input style="width: 100%;" type="text"/>			<input style="width: 100%;" type="text"/>	<input style="width: 100%;" type="text"/>	

5. I/We request the security issuer to permit transmission of the securities detailed above to ourselves as legal representative(s) of the estate without requiring a Grant of Probate or Letters of Administration or reseal of grant of probate to be obtained in the state of:

<input style="width: 100%;" type="text"/>	(Australian State or Territory where the securities are registered)
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In consideration of the security issuer registering the securities in my/our name(s) I/We hereby covenant to indemnify and forever keep indemnified the security issuer, the directors and the trustees of the security issuer, the security registrar and the directors and officers of the security registrar 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.

 6. Contact Name  Telephone Number (Business Hours)  Telephone Number (After Hours) 
**B**
**SIGNATURE(S) OF EXECUTOR(S)/ADMINISTRATOR(S) – THIS MUST BE COMPLETED**

Executor/Administrator (delete one) <input style="width: 100%; height: 20px;" type="text"/>	Executor/Administrator (delete one) <input style="width: 100%; height: 20px;" type="text"/>	Executor/Administrator (delete one) <input style="width: 100%; height: 20px;" type="text"/>
Witness <input style="width: 100%; height: 20px;" type="text"/>	Witness <input style="width: 100%; height: 20px;" type="text"/>	Witness <input style="width: 100%; height: 20px;" type="text"/>

The witness(es) certifies that the person(s) who has/have signed this statement is/are known to them and has/have signed in the presence of the witness with their normal signature(s).

Date:        /        /

**HOW TO COMPLETE THIS FORM**
**A Small estates statement and indemnity.** Enter the following in the spaces provided:

- |   |  |  |
|---|--|--|
| 1. A brief description of the type of securities eg. shares, options etc. | 4. The address details to be entered on the register. Please note that only one address can be recorded. This should be the address for the delivery of all future correspondence. | 5. The Australian State or Territory where the securities are registered.  |
| 2. The number of securities held in figures.                              |  | 6. A contact name and telephone number of a person in the event that the registry has a query regarding this form. |
| 3. The full name(s) of all Executor(s) or Administrator(s).               |  |  |

**Important notice: If the holding is a broker sponsored holding in CHES, do not send this completed form to Link Market Services Limited. You must contact the sponsoring broker to lodge a Small Estates Statement and Indemnity.**
**B Signature** – All Executor(s)/Administrator(s) must sign in the presence of a witness who is known to them.

**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.