

Income Direction Form

This form will direct the respective issuers to deposit your cash dividends and distributions electronically to a nominated bank account.

Account name

Account number

Holder Identification No (HIN)

AUTHORISATION

I/we will be CHESS Sponsored by Morrison and I/we authorised CHESS and Morrison to severally advise the relevant issuer or its nominee to pay by direct credit to the Nominated Bank Account (as specified below) all cash dividends, distributions, interest or income payable referable to my/our HIN (as specified above).

By completing this form, whenever you purchase financial products which are CHESS sponsored by Morrison, Morrison will pass your banking details via CHESS to the issuer's share registry. This instruction will override all previous instructions you may have given Morrison or the relevant issuer. This instruction only applies to holdings sponsored by Morrison in CHESS. For other holdings, contact the Issuer directly. All cash dividends paid for financial products held under your HIN will be directed into the Nominated Bank Account supplied below. Note that by providing this instruction, it may override your participation in any existing Dividend Reinvestment Plans (**DRP**) or Bonus Share Plans. There are also no guarantees that all share registries will accept these instructions from Morrison.

Financial Institution Name

Account Name

BSB

Account Number

1. Individual or Joint Account

Where the account is held in joint names all signatories must sign

Individual 1: Name

Signature

Date

Individual 2: Name

Signature

Date

2. Companies

Authorised Signatory 1: Name and title

Signature

Date

Authorised Signatory 2: Name and title

Signature

Date

Important: Please ensure that you provide the correct banking details. Please note any changes to banking details must be notified immediately to Morrison. If you fail to (a) provide correct banking details or (b) immediately notify Morrison of changes to banking details, we may not be able to provide you with the services that you require and accept no responsibility or liability for any resulting loss, liability, cost or expense.

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