



Pinnacle

INVESTMENT MANAGEMENT

ABN 22 100 325 184

Return your information:



Online:

web.queries@computershare.com.au



By Mail:

Computershare Investor Services Pty Limited
GPO Box 2975 Melbourne
Victoria 3001 Australia

Enquiries:

(within Australia) 1300 850 505

(international) 61 3 9415 4000

Facsimile 61 3 9473 2500

Registered Name(s)

Registered Address

Please enter your SRN/HIN in the boxes below:

Dividend Charity Donation

Use a black pen.
Print in CAPITAL letters
inside the grey areas.

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

A

Dividend Charity Donation Election (PINC10)

ALL

Please mark this box with an 'x' if you wish to donate all your Pinnacle Investment Management Group Limited ('PNI') cash dividend entitlement to Pinnacle Charitable Foundation

OR

PART

Show the Australian dollar amount of your cash dividend entitlement that you wish to donate

B

Sign Here - This section must be signed for your instructions to be executed.

I/We authorise you to act in accordance with my/our instructions set out above. I/We understand that my/our future cash dividend entitlements will be directed to the Pinnacle Charitable Foundation as per my/our instructions above. **This authority will remain in effect until such time as it is cancelled by me/us in writing, or the arrangement between PNI and the Pinnacle Charitable Foundation ceases.** I/We understand that I/we can cease participation at any time by notifying the Share Registry in writing.

Individual or Securityholder 1

Sole Director and Sole Company Secretary

Securityholder 2

Director

Securityholder 3

Director/Company Secretary

Date - Day

Month

Year

Note: When signed under Power of Attorney, the attorney states that they have not received a notice of revocation. Computershare Investor Services Pty Limited needs to sight a certified copy of the Power of Attorney

CH807




A Dividend Charity Donation Election

Complete section A to donate part or all of your cash dividend entitlement.

If you wish to donate all of your cash dividend entitlement to Pinnacle Charitable Foundation, please cross the box marked ALL.

If you wish to donate part of your cash dividend entitlement to Pinnacle Charitable Foundation please cross the box marked PART and insert the appropriate dollar amount in figures in the shaded box. This amount or your total cash dividend entitlement, whichever is less, will be donated.

 This instruction only applies to the specific holding identified by the SRN/HIN, class of shares and the name entered onto the front of this form.

IMPORTANT TO NOTE WHEN COMPLETING THIS FORM

- The Dividend Charity Donation Program is available only in respect of dividends paid in Australian dollars, and participation is limited to Australian resident taxpayers.
- For Australian income tax purposes, the decision to donate part or all of your cash dividend entitlement will still require you to declare the amount donated as assessable Dividend income, however donations of \$2.00 or more will be allowable deductions.
- We will provide you with written confirmation detailing the amount donated to Pinnacle Charitable Foundation for retention with your tax records.
- Your name/personal details will not be provided to Pinnacle Charitable Foundation, and Pinnacle Charitable Foundation will not provide you with a receipt for your donation.
- For further information, please contact Computershare.

B Signature(s)

To authorise the payment of your dividends directly to Pinnacle Charitable Foundation you must sign this form as follows in the spaces provided:-

Joint Holding: where the holding is in more than one name, all of the securityholders must sign.

Power of Attorney: to sign under Power of Attorney, you must have already lodged this document with the registry. If you have not previously lodged this document for notation, please attach a certified photocopy of the Power of Attorney to this form when you return it.

Companies: where the company has a Sole Director who is also the Sole Company Secretary, this form must be signed by that person. If the Company (pursuant to section 204A of the Corporations Act 2001) does not have a Company Secretary, a Sole Director can also sign alone. Otherwise this form must be signed by a Director jointly with either another Director or a Company Secretary. Please indicate the office held by signing in the appropriate place.

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**Please return the completed form to the address
opposite
or via email: web.queries@computershare.com.au**

Computershare Investor Services Pty Limited
GPO Box 2975
Melbourne VIC 3001
Australia

