BOQ GROUP

ABN 32 009 656 740

All Registry communications to:
Link Market Services Limited
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Telephone: +61 1800 779 639
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ASX Code: BOQ
Email: registrars@linkmarketservices.com.au
Website: www.linkmarketservices.com.au

**Full Name(s) of Registered Holding**

**Account Designation**

**Registered Address**

**Postcode**

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

## A TO MERGE MULTIPLE HOLDINGS

**Please use a BLACK pen. Print CAPITAL letters inside the combed boxes below.** A B C 1 2 3

If you wish to **merge two or more of your Issuer Sponsored holdings that share the same registered name and address,** please print the Securityholder Reference Number (SRN) of the holdings that you wish to merge in the **"FROM"** box. In the **"TO"** box please list the SRN of the holding that you wish to retain. Once the form is completed simply return it in the enclosed reply paid envelope.

**Please note that only holdings with the same names can be merged. For example, a holding for Roger Ward and a holding for Roger and Mary Ward cannot be consolidated as this would alter the names of one of the holdings.**

**We can not merge CHESS holdings (the Holder Identification Number (HIN) begins with an "X") with Issuer Sponsored holdings (SRNs that begin with an "I").**

**FROM:** I

**FROM:** I

**FROM:** I

**FROM:** I

**TO:** I

**Where multiple holdings have differing instructions in relation to direct credit instructions, DRP participation, Tax File Number and communications options, the instructions on the SRN which appears in the above "TO" box will be the current instructions for your merged holdings. By completing this form, you authorise and consent to merging the nominated holdings and are satisfied with the standing instruction of the "TO" holding.**

**Please complete here in case we need to contact you:**

Daytime Contact Number

Contact Name

## 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 / /

**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.