

Non-Market Transactions Transfer Form

Please complete this form to transfer shares in a listed or unlisted company to your Superhero account.

Once completed and signed, please return this form to hello@superhero.co.nz along with a copy of your ID.

In order for your stock transfer to be actioned as quickly as possible, please make sure to read the below instructions:

FULL ACCOUNT REGISTRATION NAME OF SELLER/S Full names must be included.

SUPERHERO ACCOUNT NUMBER/HIN/SRN OF SELLER/S This number must be quoted.

FULL POSTAL ADDRESS OF SELLER/S Insert full address including the postcode. Only one address may be recorded.

FULL ACCOUNT REGISTRATION NAME OF BUYER/S Insert the full names of buyer/s (a maximum of two joint holders). Securities may not be registered in the names of a firm or business name, an estate or deceased person, a minor, a fund or a trust.

SUPERHERO ACCOUNT NUMBER/HIN/SRN OF BUYER/S This number must be quoted.

FULL POSTAL ADDRESS OF BUYER/S Insert full address including the postcode. Only one address may be recorded.

SECURITY CODE Code of the company or corporation in which securities are held.

SECURITY NAME The full name of the company or corporation in which securities are held.

UNITS Number of securities being transferred.

CONSIDERATIONS (\$AUD) Is the full amount paid in settlement of the transfer of securities. Purchases should reflect the market price of shares as at the date of purchase.

DATE OF TRANSFER Insert completion date of the transfer.

SELLER SIGNATURE/S

- (i) Individuals - The securityholder must sign.
- (ii) Joint Holdings – Where the holding is in more than one name, all of the securityholders must sign.
- (iii) Power of Attorney - To sign as power of attorney, you must have already lodged it with the registry. Alternatively, attach a certified photocopy of the power of attorney to this form.
- (iv) Deceased Estate - When the holding is in the name of an estate, all executors/administrators are required to sign. (Probate requirements must also be complied with).
- (v) Companies - Director, Company Secretary, Sole Director and Sole Company Secretary can sign. Please indicate the office held under your signature.

DATE SIGNED Insert date signed by the seller/s.

BUYER SIGNATURE/S

- (vi) Individuals - The securityholder must sign.
- (vii) Joint Holdings – Where the holding is to be registered in more than one name, all of the proposed securityholders must sign.
- (viii) Power of Attorney - To sign as power of attorney, you must have already lodged it with the registry. Alternatively, attach a certified photocopy of the power of attorney to this form.
- (ix) Deceased Estate - When the holding is in the name of an estate, all executors/administrators are required to sign. (Probate requirements must also be complied with).
- (x) Companies - Director, Company Secretary, Sole Director and Sole Company Secretary can sign. Please indicate the office held under your signature.

DATE SIGNED Insert date signed by the buyer/s.

Note Transfers or other documents that do not fully meet the company's requirements are liable to be returned unregistered.

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FinClear Execution Limited

ABN: 56 061 751 102 AFSL: 246842

Market participant of ASX & Chi-X

Clearing & settlement participant of ASX

Superhero Securities Limited

ABN: 96 160 456 315

AFSL: 430150

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Account registration name (Seller/s)

Superhero account number/HIN/SRN (Seller/s) (must be quoted)

Postal address (Seller/s)

Suburb

Account designation (Seller/s)

Town/City

Postcode

Account registration name (Buyer/s)

Superhero account number/HIN/SRN (Buyer/s) (must be quoted)

Postal address of Transferee/s (Buyer/s)

Suburb

Town/City

Postcode

Code	Security Name	Units	Considerations (\$AUD)

Date of transfer (DD/MM/YYYY)

✓ I/We the registered holder/s and undersigned seller/s for the above consideration do hereby transfer to the above name/s hereinafter called the Buyer/s the securities as specified above standing in my/our name/s in the books of the above named Company, subject to the several conditions on which I/We held the same at the time of signing hereof and I/We the Buyer/s do hereby agree to accept the said securities subject to the same conditions. I/We have not received any notice of revocation of the Power of Attorney by death of the grantor or otherwise, under which this transfer is signed.

Signature of (Seller/s)

Individual / Securityholder 1 / Director

Securityholder 2 / Director / Company Secretary

Date (DD/MM/YYYY)

Signature of (Buyer/s)

Individual / Securityholder 1 / Director

Securityholder 2 / Director / Company Secretary

Date (DD/MM/YYYY)