

# MALLESONS

## CDI Registry Side Deed

Dated

CHESS Depository Nominees Pty Limited (ABN 75 071 346 506) ("**CDN**")

*[Name of Issuer to be inserted]* (ABN/ARBN *[To be inserted]*)  
 ("**Issuer**")

*[Name of Registrar to be inserted]* (ABN/ACN *[To be inserted]*)  
 ("**Registrar**")

# CDI Registry Side Deed

## Contents

<b>Details</b>	<b>1</b>
<b>General terms</b>	<b>3</b>
<b>1 Definitions and Interpretation</b>	<b>3</b>
1.1 Terms defined in the Operating Rules	3
1.2 Definitions	3
1.3 Interpretation	4
<b>2 Effective time</b>	<b>5</b>
<b>3 Continuing Registry Services after Default Event</b>	<b>5</b>
3.1 Registrar to advise of Default Event	5
3.2 Registrar to provide copy of Registry Agreement	5
3.3 CDN may request Registry Services to be provided during Transition Period	6
3.4 CDN assumes rights of Issuer during Transition Period	6
3.5 Scope of Registry Services	6
3.6 CDN to take reasonable action to limit the Transition Period	7
3.7 CDN to meet Registrar's fees during Transition Period	7
<b>4 Rights and responsibilities</b>	<b>8</b>
4.1 Issuer and Registrar	8
4.2 CDN's obligations	8
4.3 Limitation and discharge of liability of CDN	8
4.4 CDN's liability must be limited and must be indemnified	9
4.5 Exoneration	9
4.6 Claims against CDN	9
4.7 Additional limitation on CDN's liability	10
4.8 Issuer to indemnify CDN	10
<b>5 General</b>	<b>10</b>
5.1 Notices	10
5.2 Discretion in exercising rights	10
5.3 Partial exercising of rights	10
5.4 No liability for loss	10
5.5 Exclusion of indirect or other loss	11
5.6 Remedies cumulative	11
5.7 Rights and obligations are unaffected	11
5.8 Indemnity obligation	11
5.9 Inconsistent law	11
5.10 Supervening legislation	11
5.11 Governing law and jurisdiction	11
5.12 Serving documents	11
5.13 GST	12
<b>Signing page</b>	<b>13</b>

# CDI Registry Side Deed

## Details

---

<b>Parties</b>	<b>CDN, Issuer and Registrar</b>	
<b>CDN</b>	Name	<b>CHESS Depository Nominees Pty Limited</b>
	ABN	75 071 346 506
	Incorporated in	Commonwealth of Australia
	Address	Level 27 39 Martin Place Sydney NSW 2000 Australia
	Email	issuers@asx.com.au
	Attention	Responsible Manager, CHESS Depository Nominees Pty Limited
	<hr/>	
<b>Issuer</b>	Name	<b>[Name of Issuer to be inserted]</b>
	ABN/ARBN	[To be inserted]
	Incorporated in	[To be inserted]
	Address	[To be inserted]
	Email	[To be inserted]
	Attention	[To be inserted]
<hr/>		
<b>Registrar</b>	Name	<b>[Name of Registrar to be inserted]</b>
	ACN/ABN	[To be inserted]
	Incorporated in	[To be inserted]
	Address	[To be inserted]
	Email	[To be inserted]
	Attention	[To be inserted]
<hr/>		
<b>Recitals</b>	A	The Issuer has applied, or proposes to apply, to ASX Settlement to act as Principal Issuer in relation to the CDIs and to have the CDIs approved under rule 13.2.1 of the Operating Rules.
	B	The Issuer has appointed, or proposes to appoint, CDN as the Depository Nominee in respect of the Issuer Securities and CDIs in accordance with rule 13.2.2 of the Operating Rules.

- C The Issuer has appointed, or proposes to appoint, the Registrar to establish and maintain the CDI Register in respect of the CDIs and to carry out certain other functions on behalf of the Issuer under the Operating Rules.
- D The parties have agreed that, to facilitate the orderly resolution of matters following a Default Event (such as through termination of the CDI holdings in accordance with the Operating Rules), the Registrar will, if requested by CDN, continue to provide its services on the terms and conditions set out in this deed.

---

<b>Issuer Security</b>	<i>[identify the security to which the CDIs relate]</i>
------------------------	---

---

<b>Registry Agreement</b>	The agreement dated <i>[on or about the date of this deed]</i> between the Issuer and the Registrar under which the Registrar provides registry and related services in respect of the CDIs.
---------------------------	--

---

<b>Governing law</b>	New South Wales, Australia
----------------------	----------------------------

---

<b>Date of deed</b>	See signing page
---------------------	------------------

# CDI Registry Side Deed

## General terms

---

### 1 Definitions and Interpretation

#### 1.1 Terms defined in the Operating Rules

Capitalised terms used in this deed have the same meaning as in the Operating Rules, unless the term is expressly defined in this deed, in which case the meaning given in this deed applies.

#### 1.2 Definitions

Unless the contrary intention appears, these meanings apply:

**CDI** means a CDI as defined in the Operating Rules in respect of which the Principal Financial Product is the Issuer Security.

**Costs** includes costs, charges and expenses, including those incurred in connection with advisers.

A person is **Insolvent** if:

- (a) it is (or states that it is) an insolvent under administration or insolvent (each as defined in the Corporations Act);
- (b) it is in liquidation, in provisional liquidation, under administration or wound up or has had a controller (within the meaning of the Corporations Act) appointed to its property;
- (c) it is subject to any arrangement, assignment, moratorium or composition, protected from creditors under any statute or dissolved (in each case, other than to carry out a reconstruction or amalgamation while solvent on terms approved by the other parties to this document);
- (d) an application or order has been made (and in the case of an application, it is not stayed, withdrawn or dismissed within 30 days), resolution passed, proposal put forward, or any other action taken, in each case in connection with that person, which is preparatory to or could result in any of the things described in paragraphs (a), (b) or (c);
- (e) it is taken (under section 459F(1) of the Corporations Act) to have failed to comply with a statutory demand;
- (f) it is the subject of an event described in section 459C(2)(b) or section 585 of the Corporations Act (or it makes a statement from which another party to this document reasonably deduces it is so subject);
- (g) it is otherwise unable to pay its debts when they fall due; or
- (h) something having a substantially similar effect to in any of the things described in paragraphs (a) to (g) happens in connection with that person under the law of any jurisdiction.

**Default Event** means:

- (a) the Issuer becomes Insolvent; or

- (b) the Registrar suspends or ceases to provide, proposes to suspend or cease to provide, or is entitled to suspend or cease to provide, the Registry Services or a material component of the Registry Services because the Issuer has committed a material breach of the Registry Agreement or other default of the Issuer.

**Details** means the section of this deed headed “Details”.

**GST** means the goods and services tax payable pursuant to the GST Legislation and **Supply** and other terms used in clause 5.13 (“GST”) which have meanings under the GST Legislation have the meanings pursuant to the GST Legislation.

**GST Legislation** means A New Tax System (Goods and Services Tax) Act 1999 (Cth) and related Acts introduced by the Federal Government (as amended from time to time).

**Issuer Security** has the meaning given in the Details.

**Operating Rules** means the ASX Settlement Operating Rules.

**Registry Agreement** has the meaning given in the Details.

**Registry Services** has the meaning given in clause 3.5 (“Scope of Registry Services”).

**Relevant Property** means any property, other than Issuer Securities, held by CDN on trust for a Holder of CDIs[, and includes net proceeds of sale of Issuer Securities].

**Transition Period** means a period commencing on a Default Event and ending on the first to occur of the following:

- (a) the Default Event no longer subsisting to the satisfaction of CDN;
- (b) CDN no longer acting as Depositary Nominee in respect of the CDIs;
- (c) CDN no longer holding any Issuer Securities or Relevant Property;
- (d) the Registrar is replaced with an alternative provider of registry and related services in respect of the CDIs; or
- (e) a date agreed by CDN to be end of the transition period for the purposes of this definition.

There may be multiple Transition Periods under this deed.

**Trust** means the trust in respect of a CDI for which CDN is the trustee in accordance with the applicable Nominee Terms.

### **1.3 Interpretation**

Unless the contrary intention appears, in this deed:

- (a) a reference to a group of persons is a reference to any two or more of them jointly and to each of them individually;
- (b) an agreement, representation or warranty in favour of two or more persons is for the benefit of them jointly and each of them individually;
- (c) a reference to a document (including this deed, the Operating Rules and the Registry Agreement) includes any variation or replacement of it;

- (d) the singular includes the plural and vice-versa;
- (e) the word “**law**” includes common law, principles of equity, and any law made by any parliament (and a law made by a parliament includes any regulation or other instrument under it, and any consolidation, amendment, re-enactment or replacement of it);
- (f) the word “**person**” includes an individual, a firm, a body corporate, an unincorporated association and an authority;
- (g) a reference to a particular person includes a reference to the person’s executors, administrators, successors, substitutes (including persons taking by novation) and assigns;
- (h) the words “**including**”, “**for example**” or “**such as**” when introducing an example, do not limit the meaning of the words to which the example relates to that example or examples of a similar kind.

---

## **2 Effective time**

This deed takes effect on and from the time that all of the following conditions are met:

- (a) ASX Settlement has advised the Issuer in writing that it has determined to accept the Issuer’s application in respect of the CDIs lodged under rule 13.2.1 of the Operating Rules;
- (b) the appointment of the Registrar under the Registry Agreement is in effect; and
- (c) CDN has accepted its appointment as Depositary Nominee in respect of the CDIs in writing.

The Issuer must promptly advise a party on request of the date on which all these conditions are met.

---

## **3 Continuing Registry Services after Default Event**

### **3.1 Registrar to advise of Default Event**

The Registrar must promptly notify CDN and the Issuer if it becomes aware that a Default Event has occurred.

### **3.2 Registrar to provide copy of Registry Agreement**

If the Registrar becomes aware that a Default Event has occurred, the Registrar must promptly provide a copy of the Registry Agreement to CDN.

CDN agrees to only use the Registry Agreement for the purposes of this deed.

CDN agrees not to disclose the terms of the Registry Agreement except:

- (a) where reasonably required to give effect to this deed;
- (b) to officers, employees, legal and other advisers and auditors of CDN on a need-to-know basis;
- (c) if the information is lawfully in the possession of the CDN through sources other than the Registrar;
- (d) with the written consent of the Registrar;

- (e) as required by any law or stock exchange; or
- (f) to a government agency as required by that government agency or considered necessary or desirable by CDN.

### **3.3 CDN may request Registry Services to be provided during Transition Period**

The Registrar agrees that during the Transition Period it will, on the written request of CDN, continue to provide the Registry Services in compliance with the Registry Agreement, for the purpose of facilitating:

- (a) CDN continuing to fulfill its functions in respect of the CDIs under the Operating Rules; and
- (b) compliance with the requirements of the Operating Rules and applicable Nominee Terms with respect to the Issuer and the CDIs.

For the avoidance of any doubt, the parties' rights and obligations under this deed apply in respect of a Transition Period if, and only if, CDN gives a written request to the Registrar under this clause 3.3 in respect of the Transition Period.

CDN agrees that it will only give a written request to the Registrar under this clause 3.3 where CDN considers that giving the request is necessary in the circumstances, including having regard to the matters in paragraphs (a) and (b) of this clause.

### **3.4 CDN assumes rights of Issuer during Transition Period**

The Registrar agrees that during the Transition Period:

- (a) CDN assumes, in place of the Issuer, all the rights and entitlements (but not, subject to clause 3.7 ("CDN to meet Registrar's fees during Transition Period"), the obligations or liability) of the Issuer under the Registry Agreement as if CDN was the Issuer and party to the Registry Agreement in that capacity, including any rights to give instructions to the Registrar and to give or withhold consent;
- (b) the Registry Agreement is to be regarded as continuing in full force and effect with respect to the obligations of the Registrar and rights and entitlements of the Issuer, despite any rights of the Registrar arising from the Default Event and any termination by or termination rights of the Registrar;
- (c) the Registrar will act on the reasonable instructions of CDN, and reasonably consult and co-operate with CDN, in relation to the Registry Services; and
- (d) on the request of CDN the Registrar will provide CDN a copy of or access to the CDI Register relating to the CDIs.

### **3.5 Scope of Registry Services**

The Registry Services comprise the services the Registrar is obliged to provide or otherwise provides under the Registry Agreement, including services relating to:

- (a) where the Registrar is appointed to provide this service under the Registry Agreement, maintenance of the Principal Register in respect of the Principal Financial Products to which the CDIs relate;

- (b) maintenance of the CDI Register relating to the CDIs, including making the CDI Register available for inspection where required under the Operating Rules;
- (c) issuing of holding statements;
- (d) functions of the Issuer under the power of attorney in rule 13.5.8 of the Operating Rules which are delegated to the Registrar;
- (e) Transmutation in respect of the CDIs;
- (f) facilitating the distribution of Issuer Securities and any Relevant Property following a revocation by CDN of a Trust;
- (g) Corporate Actions in respect of the CDIs;
- (h) meetings of holders of Issuer Securities and facilitating the provision of voting directions to CDN by Holders of the CDIs in accordance with rule 13.8 of the Operating Rules;
- (i) communications with Holders of CDIs; and
- (j) making payments to Holders of CDIs.

### **3.6 CDN to take reasonable action to limit the Transition Period**

During the Transition Period, CDN must:

- (a) identify options reasonably available under the Operating Rules and the relevant Nominee Terms to limit the period in which the Registrar is required to provide the Registry Services under this deed, for example Transmuting the CDIs to Principal Financial Products, revoking the Trust and distributing or selling the Issuer Securities and Relevant Property, or appointing a replacement provider of registry and related services;
- (b) take commercially reasonable action to implement an option identified under paragraph (a); and
- (c) on the reasonable request of the Registrar, provide an update to the Registrar on the status of progress of the matters referred to in (a) and (b).

The Issuer and Registrar must reasonably consult and co-operate with CDN in relation to the matters in this clause.

### **3.7 CDN to meet Registrar's fees during Transition Period**

During the Transition Period CDN must pay the fees of the Registrar due under the Registry Agreement for providing the Registry Services. CDN's obligation to pay the Registrar's fees is subject to the following limitations:

- (a) CDN's obligation to pay fees is limited to fees accruing during the period commencing on the date CDN gives the relevant written request to the Registrar under clause 3.3 ("CDN may request Registry Services to be provided during Transition Period") and ending at the end of the Transition Period. CDN is therefore not liable to pay fees outstanding at the date it gives the written request under clause 3.3 ("CDN may request Registry Services to be provided during Transition Period") or accruing in respect any period before the date it gives that request; and
- (b) CDN's liability is limited to fees that in CDN's opinion are reasonable fees for registry services of the kind provided by the Registrar.

CDN must advise the Registrar as soon as reasonably practicable if it forms the opinion that the Registrar's fees are not reasonable under paragraph (b) of this clause.

---

## **4 Rights and responsibilities**

### **4.1 Issuer and Registrar**

Nothing in this deed:

- (a) relieves the Issuer of its obligations or liability under the Operating Rules or the Registry Agreement; or
- (b) relieves the Registrar of its obligations or liability under the Registry Agreement.

### **4.2 CDN's obligations**

- (a) Subject to the liability to pay fees under clause 3.7 ("CDN to meet Registrar's fees during Transition Period"), CDN does not under this deed assume any obligation or liability under the Registry Agreement.
- (b) CDN has no duties or obligations in connection with this deed except those expressly set out in this deed.
- (c) Without limiting any limitation or exclusion of liability under this deed, each limitation or exclusion of the liability of CDN as Depositary Nominee under the Operating Rules applies to this deed.
- (d) To the extent permitted by law, CDN will not be liable in respect of any conduct, delay, negligence or breach of this deed, nor for any loss (including consequential loss) which results, except where it arises from CDN acting in bad faith or as a result of its wilful default.
- (e) CDN may rely:
  - (i) on any communication or document it believes to be genuine and correct and to have been signed or sent by the appropriate person; and
  - (ii) as to legal, accounting, taxation or other professional matters, on opinions and statements of any legal, accounting, taxation or professional advisers used by it.

### **4.3 Limitation and discharge of liability of CDN**

Without limiting clause 4.2 ("CDN's obligations"), a liability or obligation of CDN arising under or in connection with this deed is strictly limited to the extent to which (and can be enforced against CDN only to the extent to which) the liability or obligation can be satisfied out of the aggregate amount it actually receives from the assets of the Trust to which the liability relates by CDN exercising its right of indemnity out of the assets of that Trust.

Payment by CDN of an amount equal to the amount (if any) it receives under its right of indemnity in respect of any such liability constitutes a complete discharge by CDN of that liability.

This limitation and discharge of CDN's liability does not apply to a liability to pay fees arising under clause 3.7 ("CDN to meet Registrar's fees during Transition Period") or to a liability to the extent that it is not satisfied because there is a reduction in the extent of CDN's indemnification out of the assets of the Trust either as a result of CDN acting in bad faith or as a result of its wilful default.

This limitation and discharge of CDN's liability applies despite any other provision of this deed, the relevant Nominee Terms and the Operating Rules.

#### **4.4 CDN's liability must be limited and must be indemnified**

CDN is not obliged to do or not do anything in connection with this deed (including enter into any contract, agreement, arrangement or transaction or incur any liability) unless:

- (a) CDN's liability is limited in a manner which is consistent with clause 4.3 ("Limitation and discharge of liability of CDN") or otherwise in a manner satisfactory to CDN; and
- (b) it is held harmless and indemnified on demand against any liability or loss arising from, and any Costs properly incurred in connection with, doing or not doing that thing in a manner which is consistent with its right of indemnity in the applicable Nominee Terms or otherwise in a manner satisfactory to CDN.

#### **4.5 Exoneration**

Neither CDN nor any of its directors, officers, employees, agents, attorneys is responsible or liable to any party to this deed:

- (a) because any person (including any agent of or service provider to CDN) other than CDN does not comply with its obligations, including under the Operating Rules or with respect to any CDI or Principal Financial Product;
- (b) for the financial condition of any person other than CDN;
- (c) because any statement, representation or warranty of any person other than CDN is incorrect or misleading;
- (d) for any omission from or statement or information contained in any disclosure document provided by the Issuer or any other person or any advertisement, circular or other document issued in connection with the CDIs or Principal Financial Products;
- (e) for the effectiveness, genuineness, validity, enforceability, admissibility in evidence or sufficiency of this deed or any document signed or delivered in connection with this deed or any CDI or Principal Financial Product;
- (f) for acting, or not acting, in accordance with instructions of the Issuer or Registrar;
- (g) for acting, or not acting, in good faith in reliance on:
  - (i) any communication or document that CDN believes to be genuine and correct and to have been signed or sent by the appropriate person; or
  - (ii) any opinion or advice of any professional advisers used by it in relation to any legal, accounting, taxation or other matters; or
- (h) for any error in the CDI Register, DI register, Principal Register, CHESSE Subregister or the Issuer Sponsored Subregister.

#### **4.6 Claims against CDN**

Neither the Issuer nor the Registrar, nor any other person, may sue CDN in any capacity other than as trustee of a Trust, including seeking the appointment of a

receiver or a receiver and manager (except in relation to the assets of the Trust), or a liquidator, an administrator or any similar person to CDN, or prove in any liquidation, administration or arrangements of or affecting CDN (except in relation to the assets of the Trust). The limitation in this clause is not applicable to a liability of CDN to pay fees under clause 3.7 (“CDN to meet Registrar’s fees during Transition Period”).

#### **4.7 Additional limitation on CDN’s liability**

In no event will CDN be personally liable for any failure or delay in the performance of its obligations under this deed or Operating Rules because of circumstances beyond its control including, but not limited to, acts of God, flood, war (whether declared or undeclared), terrorism, pandemic, epidemic, fire, riot, embargo, labour dispute, any statute, ordinance, code or other law which restricts or prohibits CDN from performing its obligations under this deed or the Operating Rules, the inability to obtain or the failure of equipment or the interruption of communications or computer facilities to the extent, in each case, that these occurrences are beyond the control of CDN.

#### **4.8 Issuer to indemnify CDN**

The Issuer indemnifies CDN against all liabilities, losses, damages, expenses and costs that CDN may sustain or incur in connection with this deed. This indemnity includes:

- (a) liability to pay fees or fees paid by CDN under clause 3.7 (“CDN to meet Registrar’s fees during Transition Period”);
- (b) legal costs on a full indemnity basis; and
- (c) liabilities, losses, damages, expenses and costs arising in connection with any act done, or required to be done, by CDN under this deed.

The indemnity in this clause does not extend to any liability, loss, damage, expense or cost to the extent it arises from CDN acting in bad faith, or as a result of its negligence, or wilful default.

---

## **5 General**

### **5.1 Notices**

Notices and other communications in connection with this deed must be in writing. They must be sent to the address or email address referred to in the Details and (except in the case of email) marked for the attention of the person referred to in the Details. If the intended recipient has notified changed contact details, then communications must be sent to the changed contact details.

### **5.2 Discretion in exercising rights**

A party may exercise a right or remedy or give or refuse its consent in any way it considers appropriate (including by imposing conditions), unless this deed expressly states otherwise.

### **5.3 Partial exercising of rights**

If a party does not exercise a right or remedy fully or at a given time, the party may still exercise it later.

### **5.4 No liability for loss**

A party is not liable for loss caused by the exercise or attempted exercise of, failure to exercise, or delay in exercising, a right or remedy.

## **5.5 Exclusion of indirect or other loss**

Despite any other provision of this deed, CDN will not be liable for:

- (i) indirect, consequential, speculative, punitive or special loss; or
- (ii) loss of profit, revenue, opportunity, business, anticipated savings, goodwill and damage to reputation, or loss of any similar kind; in each case whether or not CDN was advised of or otherwise could have anticipated the possibility of such losses, except to the extent any such losses cannot be excluded or limited as a matter of applicable law.

## **5.6 Remedies cumulative**

The rights and remedies of CDN under this deed are in addition to other rights and remedies given by law independently of this deed.

## **5.7 Rights and obligations are unaffected**

Rights given to CDN under this deed and the liabilities of the other parties under them are not affected by any law that might otherwise affect them.

## **5.8 Indemnity obligation**

Any indemnity, reimbursement or similar obligation in this deed given by the Issuer:

- (a) is a continuing obligation despite the satisfaction of any payment or other obligation in connection with this deed, any settlement or any other thing;
- (b) is independent of any other obligations under this deed;
- (c) continues after this deed, or any obligation arising under it, ends; and
- (d) does not limit any other right of CDN, including a right of indemnity or reimbursement or similar right under the Operating Rules or other document to which the Issuer and CDN are party.

It is not necessary for CDN to incur expense or make payment before enforcing a right of indemnity in connection with this deed.

## **5.9 Inconsistent law**

To the extent permitted by law, this deed prevails to the extent it is inconsistent with any law.

## **5.10 Supervening legislation**

Any present or future legislation which operates to vary the obligations of CDN in connection with this deed is excluded except to the extent that its exclusion is prohibited or rendered ineffective by law.

## **5.11 Governing law and jurisdiction**

This deed is governed by the law in force in New South Wales, Australia. The parties submit to the non-exclusive jurisdiction of the courts of that place.

## **5.12 Serving documents**

Without preventing any other method of service, any document in a court action in connection with this deed may be served on a party by being delivered to or left at that party's address for service of notices in accordance with clause 5.1 ("Notices").

### **5.13 GST**

Notwithstanding any other provision in this deed, if the GST Legislation applies to any supply made or deemed to be made under or pursuant to this deed ("**Affected Supply**"), then to the extent that any party to this deed ("**Supplier**") is or becomes liable to pay GST in connection with the Affected Supply:

- (a) the Supplier may add an amount in respect of that GST to the agreed price of the Affected Supply;
- (b) any party paying consideration for the Affected Supply will pay the agreed price plus any amount charged in respect of GST; and
- (c) where required by the GST Legislation, the Supplier will issue a tax invoice which enables the person receiving the invoice, if permitted by the GST Legislation, to claim an input tax credit or refund of GST.

**EXECUTED** as a deed

# Signing page

**DATED:**

**EXECUTED** by **CHES DEPOSITARY  
NOMINEES PTY LIMITED** in  
accordance with section 127(1) of the  
*Corporations Act 2001* (Cth):

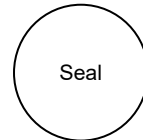
.....  
Signature of director

.....  
Name of director (block letters)

.....  
Signature of director/company  
secretary

.....  
Name of director/company secretary  
(block letters)

**SIGNED, SEALED AND DELIVERED**  
by **[ISSUER]** in the presence of:



.....  
Signature of witness

.....  
Name of witness (block letters)

.....  
Signature of authorised signatory

.....  
Name of authorised signatory (block  
letters)

**EXECUTED** by **[REGISTRAR]** in  
accordance with section 127(1) of the  
*Corporations Act 2001* (Cth):

.....  
Signature of director

.....  
Name of director (block letters)

.....  
Signature of director/company  
secretary

.....  
Name of director/company secretary  
(block letters)