PERSONAL DETAILS IF DETAILS HAVE CHANGED

PLEASE FILL OUT AND RETURN

Dear Shareholder

lt is	essential	that our	records are	current and	kept up to date.

This information helps us to keep in contact with you and process dividend payments efficiently.											
Please fill in the details below so we can cross reference and update our records.											
Shareholder Name(s)											
Residential Address											
Email Address											
Home Phone Mobile Phone											
Bank	Account No			BSB No							
Alternative person who could assist us in contacting you:											
Name											
Phone		Mobil	e Phone								
Do you wish to continue to receive Yearly Financial Statement?											
NO	YES	VIA	EMAIL	OR	POST						
The information above is for Grafton Friendlies Investments Ltd share register only and will not be											

released for any other purpose.

Return this form to: **GRAFTON FRIENDLIES INVESTMENTS LTD**

P O BOX 1532 GRAFTON NSW 2460 OR

Email the information to: <u>info@graftonfinvest.com</u>

Thank you for your assistance

Julie McCaughey Company Secretary/Office Manager

Phone: 0417 784 657