

Company or Trust in which Securityholding is held



All correspondence to:
Computershare Investor Services Pty Limited
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THINKSMART LIMITED

Registered Name(s) <NAME>

Registered Address <ADDRESS>

ONLY COMPLETE THIS FORM IF YOU HAVE LOST YOUR ORIGINAL CERTIFICATE

Use a black pen. Print in CAPITAL letters. [A] [B] [C] [1] [2] [3] Where a choice is required, mark the box with an 'X' [X]

Certificate Replacement Request - Individual and Joint Securityholders

Statement Pursuant to Section 1070D of the Corporations Act 2001

A Replacement of Certificate
I/We do solemnly and sincerely declare I am/we are the registered holder(s) of certificate(s) covering:
Description of Securities: ORDINARY FULLY PAID
Total Number of Securities covered by the certificate(s): <SHARES>
Certificate Number: <CERTIFICATE NUMBER>
Number of Securities (per certificate): <SHARES>
I/We request the issue of a replacement certificate and in consideration hereby covenant to indemnify and forever keep indemnified the security issuer, the directors and trustees of the security issuer, Computershare Investor Services Pty Limited and the directors and officers of Computershare Investor Services Pty Limited from and against all losses in respect thereof and all claims, actions, proceedings, demands, costs and expenses whatsoever which may be made or brought against them by reason of compliance with this request
Contact Name: [ ] Telephone Number - Business Hours / After Hours: [ ]

B Sign Here - This section must be signed and witnessed for your instructions to be executed.
I/We authorise you to act in accordance with my/our instructions set out above.
Individual or Securityholder 1: [ ] Securityholder 2: [ ] Securityholder 3: [ ]
Witness: [ ]
The witness(es) certifies that the person(s) who has/have signed this statement is/are known to them and has/have signed in the presence of the witness with their normal signature(s).
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.
Day: [ ] Month: [ ] Year: [ ]

## Additional Certificates

Certificate Number

Number of Securities (per certificate)

Certificate Number

Number of Securities (per certificate)

Certificate Number

Number of Securities (per certificate)

## How to complete this form

### A Replacement of Certificate

Complete this section by entering the type of securities and the total number of securities covered by the certificate(s).

Enter the certificate number of all the certificates you wish to have replaced, along with the number of securities for each certificate.

Enter the name of a contact person and telephone number, these details will only be used in the event that the registry has a query regarding this form.

### B Signature(s)

You must sign this form as follows in the spaces provided:

Individual: where the holding is in one name, the securityholder must sign.

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 an originally certified copy of the Power of Attorney to this form when you return it.

Witness: to be signed in the presence of a witness with their normal signature.

### NOTE:

#### Australian Individuals

The Corporations Act 2001 imposes severe penalties for making a false statement (\$10,000 or 2 years imprisonment or both) or failing to ensure a statement is not false or misleading (\$5,000 or 1 year imprisonment or both).

