

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.com.au 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 NAME OF COMPANY OR CORPORATION The full name of the company or corporation in which securities are held.

DESCRIPTION OF SECURITIES e.g. Fully Paid Ordinary Shares, 9% Unsecured Convertible Notes etc....

QUANTITY Number of securities being transferred (in both words and figures).

FULL NAME OF TRANSFEROR/S OR SELLER/S Full names must be included.

SUPERHERO ACCOUNT NUMBER OF TRANSFEROR/S OR SELLER/S This number must be quoted.

CONSIDERATION 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 PURCHASE Insert date of purchase or completion of the transfer.

FULL NAME OF TRANSFEREE/S OR BUYER/S Insert the full names of buyer/s (a maximum of three 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 OF TRANSFEREE/S OR BUYER/S This number must be quoted.

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

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 Nominees Pty Ltd

ABN: 68 642 021 823
 Auth Rep: 1282849
 AFSL: 430150

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Full name of Company or Corporation	ASX code
<input type="text"/>	<input type="text"/>

Description of Securities (Shares, options etc.)	
Class	If not fully paid, paid to
<input type="text"/>	<input type="text"/>

Quantity	Figures
<input type="text"/>	<input type="text"/>

Surname of Transferor/s (Seller/s)	Given name of Transferor/s (Seller/s)
<input type="text"/>	<input type="text"/>

Superhero account number of Transferor/s (Seller/s) (must be quoted)

Consideration	Date of purchase (DD/MM/YYYY)
\$ <input type="text"/>	<input type="text"/>

Surname of Transferee/s (Buyer/s)	Given name of Transferee/s (Buyer/s)
<input type="text"/>	<input type="text"/>

Superhero account number of Transferee/s (Buyer/s) (must be quoted)

Postal address of Transferee/s (Buyer/s)

Suburb	State / Country	Postcode
<input type="text"/>	<input type="text"/>	<input type="text"/>

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 Transferor/s (Seller/s)

Individual / Securityholder 1 / Director	Securityholder 2 / Director / Company Secretary	Securityholder 3 / Sole Director / Sole Company Secretary
<input type="text"/>	<input type="text"/>	<input type="text"/>
Date (DD/MM/YYYY)		<input type="text"/>

Signature of Transferor/s (Buyer/s)

Individual / Securityholder 1 / Director	Securityholder 2 / Director / Company Secretary	Securityholder 3 / Sole Director / Sole Company Secretary
<input type="text"/>	<input type="text"/>	<input type="text"/>
Date (DD/MM/YYYY)		<input type="text"/>