

How to Complete Your W-8BEN-E Form

Company Account

You must complete and return a W-8BEN-E form if you wish to trade shares listed in the United States (U.S.) on your trading account.

Use this form to:

- The W-8BEN-E Form is a U.S. Internal Revenue Service (IRS) form used to reflect the documentation requirements of Chapter 4 and is only required for non-U.S. residents. By completing the form you may be eligible to pay a reduced rate of withholding tax.

Please DO NOT complete this form if you are a U.S. citizen or Green Card holder.

W-8BEN-E forms remain in effect until 31 December three years after the date of signing, unless there are any changes in your personal circumstances. For example, a Form W-8BEN-E form signed on May 31, 2021, remains valid through to and including December 31, 2024.

Please be informed that Superhero is unable to provide you with any tax advice in relation to your declaration. For detailed instructions visit irs.gov/forms-pubs/about-form-w-8-ben-e and for further advice, please contact the IRS or your tax adviser.

Important notes:

- Part I, XII and XIII: can be completed electronically
- Part XX, must be signed by hand
- Alterations are not allowed. If you make a mistake please start again

Account Type	Parts to Complete
Corporate Account	<ul style="list-style-type: none"> • Part I: 1, 2, 4, 5, 6, 7, 8, 9b • Part III: 14a and b • Part XXV 39 or XXVI 40a (which ever is applicable) • Sign Part XXX

Please scan and return a copy of your completed and signed W-8BEN-E form by email with your account number in the subject line to hello@superhero.com.au.

(8) Enter ABN for Australian Company

Part I Identification of Beneficial Owner (continued)

8 U.S. taxpayer identification number (TIN), if required

9a GIIN b Foreign TIN c Check if FTIN not legally required.

10 Reference number(s) (see instructions)

Note: Please complete remainder of the form including signing the form in Part XXX.

Part III (14) if a disregarded entity with a GIIN or a branch. See instructions.)

11 1. Select A and Complete country of residence
2. Select B and select U.S. Branch.

12 Ownership and base erosion test: More than 50% of either the votes and value of the company owned, directly or indirectly, by individuals, governments, tax-exempt entities, and publicly-traded corporations resident in Australia; AND
All companies in the chain of ownership resident in Australia?; AND
Less than 50% of the company's gross income accrued or paid, directly or indirectly, to persons who are not Australian residents.

13 GIIN (if any)

Part III Claim of Tax Treaty Benefits (if applicable). (For chapter 3 purposes only.)

14 I certify that (check all that apply):

a The beneficial owner is a resident of AUSTRALIA within the meaning of the income tax treaty between the United States and that country.

b The beneficial owner derives the item (or items) of income for which the treaty benefits are claimed, and, if applicable, meets the requirements of the treaty provision dealing with limitation on benefits. The following are types of limitation on benefits provisions that may be included in an applicable tax treaty (check only one; see instructions):

- Government
- Tax-exempt pension trust or pension fund
- Other tax-exempt organization
- Publicly traded corporation
- Subsidiary of a publicly traded corporation
- Company that meets the ownership and base erosion test
- Company that meets the derivative benefits test
- Company with an item of income that meets active trade or business test
- Favorable discretionary determination by the U.S. competent authority received
- No LOB article in treaty
- Other (specify Article and paragraph): _____

c The beneficial owner is claiming treaty benefits for U.S. source dividends received from a foreign corporation or interest from a U.S. trade or business of a foreign corporation and meets qualified resident status (see instructions).

Part XXV Special rates and conditions (if applicable - see instructions):
Select (39) if Active NFFE as selected in Part 1 (5)

Part XXV Active NFFE

39 certify that:

- The entity identified in Part I is a foreign entity that is not a financial institution;
- Less than 50% of such entity's gross income for the preceding calendar year is passive income; and
- Less than 50% of the assets held by such entity are assets that produce or are held for the production of passive income (calculated as a weighted average of the percentage of passive assets measured quarterly) (see instructions for the definition of passive income).

Part XXVI Passive NFFE

40a certify that the entity identified in Part I is a foreign entity that is not a financial institution (other than an investment entity organized in a possession of the United States) and is not certifying its status as a publicly traded NFFE (or affiliate), excepted territory NFFE, active NFFE, direct reporting NFFE, or sponsored direct reporting NFFE.

Check box 40b or 40c, whichever applies.

b I further certify that the entity identified in Part I has no substantial U.S. owners (or, if applicable, no controlling U.S. persons); or

c I further certify that the entity identified in Part I has provided the name, address, and TIN of each substantial U.S. owner (or, if applicable, controlling U.S. person) of the NFFE in Part XXIX.

Part XXX Certification

Under penalties of perjury, I declare that I have examined the information on this form and to the best of my knowledge and belief it is true, correct, and complete. I further certify under penalties of perjury that:

- The entity identified on line 1 of this form is the beneficial owner of all the income or proceeds to which this form relates, is using this form to certify its status for chapter 4 purposes, or is submitting this form for purposes of section 6050W or 6050Y;
- The entity identified on line 1 of this form is not a U.S. person;
- This form relates to: (a) income not effectively connected with the conduct of a trade or business in the U.S. States but is not subject to tax under an income tax treaty amount realized from the transfer of a partnership interest sub

Complete Part XXX. Check box

IMPORTANT
This is American (USA) format
Only Month/Day/Year
We will reject if not in this

- For broker transactions or barter exchanges, the beneficial owner is an exempt foreign person as defined in

Furthermore, I authorize this form to be provided to any withholding agent that has control, receipt, or custody of the income of which the entity on line 1 is the beneficial owner.

I agree that I will submit a new form within 30 days if any certification on this form becomes incorrect.

I certify that I have the capacity to sign for the entity identified on line 1 of this form.

Sign Here

<p>SIGN BY HAND</p> <p>Signature of individual authorized to sign for beneficial owner</p>	<p>FULL NAME OF SIGNER</p> <p>Print Name</p>	<p>Date (MM-DD-YYYY)</p>
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