

LIMITED POWER OF ATTORNEY



A Limited Power of Attorney is a legal document that entitles one or more people to act on behalf of another person for certain purposes. You should speak with your financial adviser about the financial implications of a LPOA, and a solicitor about the legal implications of a LPOA.

Part 1 - Account details

These details must match the account name and type listed in the application form.

Account name

Account type (Individual / Joint / Company / Trust / Superannuation Fund) ACN/ABN (if applicable)

Part 2 - Terms and Conditions

In order for the 'Services' to be provided to the account named at Part 1, the client (or each of them, if more than one) whose details appear at Part 3 (**Client**) hereby appoints Praemium Limited ABN 74 098 405 826 of Level 19, 367 Collins St, Melbourne, 3000, Victoria and its wholly own subsidiaries Praemium Australia Limited ABN 92 117 611 784, PowerWrap Limited ABN 67 129 756 850, MWH Capital Pty Ltd ABN 64 136 888 956 (collectively referred to as **Praemium**), and any officer of Praemium or its wholly owned subsidiaries (jointly and/or severally) as its duly appointed attorney (**Attorney**) to undertake and perform the following actions on behalf of the Client and in the Client's name (**LPOA**):

- a. apply for, complete and execute the application form to open accounts (including a cash management account or investment account) with any bank, financial institution, or financial service providers (including with an ASX Participant) (**Accounts**);
- b. provide the Client's tax file number and other information about the Client as is necessary to open the Accounts.;
- c. access, deduct and pay from my Accounts all authorised fees and costs to settle all investment purchases;
- d. access the Accounts to pay in proceeds from the sale of Client investments and the receipt of dividend income from investments and any associated rights belonging to the Client;
- e. enter a CHESS Sponsorship Agreement with an ASX Participant to enable trading in ASX-listed securities and authorising an approved stockbroker to direct debit my Accounts for this purpose;
- f. provide instructions to facilitate transactions on my Accounts to my broker and the relevant third party and, instructions relating to corporate actions on any ASX and international listed securities;
- g. buy, apply or subscribe for, accept transfers or rollovers of investments (including applying for and opening an account in the Praemium SMA and/or Praemium IDPS) and any associated rights by completing and executing application and/or transfer forms (which may include a power of attorney);
- h. sell, transfer, arrange for the rollover or request the repurchase or redemption of investments and any associated rights belonging to the Client, by completing and executing redemption or transfer forms;
- i. change registration details of the Client's investments and any associated rights in the Client's name;
- j. operate the Accounts in all respects including without limitation making payments to third parties on the Client's behalf;
- k. close Accounts, where necessary;
- l. provide or complete any tax or tax related documentation required in any jurisdiction including but not limited to US tax or tax related documentation; and
- m. do all things necessary or expedient to give effect to the actions (as the Attorney sees fit) referred to above.

The Attorney hereby agrees to such appointment and to act in accordance with such appointment.

The Client hereby agrees and acknowledges:

- a. to ratify any acts done by the Attorney;
- b. that anything done by the Attorney pursuant to this LPOA will be binding on the Client as if those acts had been done by the Client;
- c. to indemnify and keep indemnified the Attorney against all claims, losses and expenses arising from the proper exercise of this LPOA;
- d. that this LPOA will remain in full force and effect until notice of the revocation of this LPOA is received by the Attorney and any person or corporation dealing with the Attorney may accept in good faith a written statement signed by the Attorney to the effect that this LPOA has not been revoked as conclusive evidence of that fact;
- e. that any Notice of the revocation of this LPOA must be in writing and delivered to the Attorney. Any Notice of revocation will not affect or terminate any actions already undertaken by the Attorney;
- f. that the Attorney may exercise its powers under this LPOA even if the Attorney or one of its associates benefit from the exercise of that power; and
- g. that the exercise by the Attorney of any power under this LPOA does not imply an assumption of personal liability by the Attorney on the exercising of the power.

Part 3 - Execution

Executed by the Client(s)*

Client 1 name

Client 2 name

Signature

Signature

Date

Date

Capacity (Joint investor / Director / Secretary / Trustee)

Capacity (Joint investor / Director / Secretary / Trustee)

Client 3 name

Client 4 name

Signature

Signature

Date

Date

Capacity (Joint investor / Director / Secretary / Trustee)

Capacity (Joint investor / Director / Secretary / Trustee)

*Attorney may sign the LPOA if permitted under the Power of Attorney and applicable laws.

In the presence of (Witness details)

Witness name

Street address

Town

State

Postcode

Signature

Date

Completed original LPOA must be:

- posted to Praemium Ltd, Reply Paid 93201, Collins St West 8007; or
- emailed directly to lpoa@praemium.com by the Investor from the Investor's email address

FOR OFFICE USE: