



All correspondence and enquiries to:



Boardroom Pty Limited
ABN 14 003 209 836
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Sydney NSW 2001

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Tel: +61 2 9290 9600(outside Australia)
Fax: +61 2 9279 0664

www.boardroomlimited.com.au
enquiries@boardroomlimited.com.au

Full Name(s) of Registered Holding

Registered Address

Postal Code

You are required to insert this number Securityholder Reference Number (SRN) or Holder Identification Number (HIN)

Dividend Reinvestment Plan (DRP) – Application

If you wish to participate in the Clime Capital Limited (ASX: CAM) Dividend Reinvestment Plan (DRP), please complete and sign this form and return it to Boardroom by post, fax or email. The DRP rules, as varied from time to time (Rules), are available online. Visit www.climecapital.com.au or contact Boardroom. Capitalised terms used in this form (and not otherwise defined in this form) have the meaning given to them in the Rules.

Note: DRP participation may not be available to Securityholders with a registered address outside Australia or New Zealand.

I/We wish to participate in the DRP as follows (please tick one box).

Option 1 Full participation in the DRP

Please tick this box if you wish to elect that all Shares registered in your name, including any additional Shares acquired from time to time, will participate in the DRP.

Option 2 Partial participation in the DRP

Please write in the box the number of Shares registered in your name you would like to participate in the DRP. The Dividends on the balance of your Shares not participating in the DRP will be issued in cash.

Sign Here – This section must be signed for your instructions to be executed

I/We authorise you to act in accordance with my/our instructions set out above. I/We acknowledge that these instructions supersede and have priority over all previous instructions relating to payments of dividends/distributions to which I/we am/are entitled to be paid in cash and that these instructions do not override any previous Reinvestment Plan instructions unless I/we have so indicated by marking in the relevant box above.

Individual or Securityholder 1

Sole Director and Sole Company Secretary

Securityholder 2

Director

Securityholder 3

Director/Company Secretary

Day

Month

Year

Signing Instructions

- Individual: This form is to be signed by the Securityholder.
Joint Holding: Where the holding is in more than one name, all the Securityholders must sign.
Power of Attorney: To sign as Power of Attorney, you must have already lodged it with Boardroom Pty Limited.
Alternatively, attach a certified photocopy of the Power of Attorney to this form.
Companies: Two Directors, Director & Company Secretary, or Sole Director & Sole Company Secretary can sign.

Please indicate the office held by signing in the appropriate space.

Privacy Statement:

The personal information provided in this form is collected by Boardroom Pty Limited, as registrar for the issuer of the securities you hold. Boardroom Pty Limited's privacy policy can be viewed on our website (www.boardroomlimited.com.au)

Your personal information is required for administration of the register of securityholdings. Should some or all of the requested information not be provided correct administration of your securityholding may not be possible. Your personal information may be disclosed to the issuer of the securities you hold, its or our related bodies corporate, external service companies such as print or mail service providers or otherwise as permitted by law. If, in accordance with the provisions of the Corporations Act the issuer of the securities you hold approves, you may be sent marketing material in addition to the general corporate communications. You may elect not to receive marketing material by contacting Boardroom Pty Limited

Please return the completed form by post, fax or email to:

- Post:** Boardroom Pty Limited
GPO Box 3993, Sydney NSW 2001, Australia
- Fax:** +61 2 9279 0664
- Email:** enquiries@boardroomlimited.com.au