

# Request to Exercise Executive Company Options

Complete this form using **black ink**, CAPITAL LETTERS and mark [x] in the appropriate boxes.

## 1 Facility & Security Owner Details

Borrower Name

Loan Account Number

## 2 Exercise of Executive Company Options into Ordinary Fully Paid Shares

Please provide a copy of your exercise notice

ASX Code  Number of Options to Exercise

Cost of Option Exercise \$  Security Owner Name and HIN

## 3 Acknowledgement and Execution

By signing this form, each Borrower and Security Owner:

- Instructs the Lender to accept this notice as a Borrowing Request to exercise the Executive Company Options detailed in Section 2.
- Instructs the Sponsor or Nominee to lodge the fully paid/ordinary shares (Securities) in the name of the Security Owner as part of the Secured Portfolio for the Loan Account.
- Agree they will not deal with the Securities in any way nor instruct any other persons or entities other than the Lender, Sponsor or Nominee to deal with the Securities in any way that may negatively impact the Lender's Security Interest.
- Indemnify the Lender, Sponsor or Nominee for any loss or damage suffered directly or indirectly as a result of any action that you take regarding the Securities or instructions you make to the Issuer or the registry or any other person or entity other than the Lender, Sponsor or Nominee regarding the Securities that in any way negatively impact the Margin Loan Facility.

Signature of Borrower 1

Full Name of Borrower 1

Company/Trust: indicate capacity

Director  Sole Director and Secretary  Trustee

Date

 /  / 

Signature of Borrower 2

Full Name of Borrower 2

Company/Trust: indicate capacity

Second Director  Company Secretary  Second Trustee

Date

 /  / 

Submit this form by:

Mail: Leveraged, GPO BOX 5388, Sydney NSW 2001

Email: [info@leveraged.com.au](mailto:info@leveraged.com.au)

Fax: 02 8282 8383

For any enquiries please contact your Relationship Manager on 1300 307 807

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