

Trust in which Investment is Held

Stockland Direct Office Trust No.2

Full name(s)
of registered
holder(s)

Registered
address

Postcode

How to complete this form

The Instalment Receipt Transfer Form is on the reverse of this note. Please read the following instructions carefully before completing the form.

- 1. Details of Issuer**
Full Name of Trust in which Instalment Receipts are held - The full name of the trust in which the Instalment Receipts being transferred or sold are held.
State or Territory of Registration - The State in which the trust is registered.
- 2. Quantity of Units or Instalment Receipts**
 The number of units being transferred (in both words and figures).
- 3. Consideration - value of transfer**
 Consideration as agreed between buyer and seller.

Date of Transfer - Enter the date of signing of the Instalment Receipts Transfer Form by the Seller and the Buyer. This is the date the transfer has been effected between the Seller and Buyer. Transferor may transfer the Instalment Receipts to third parties any time in accordance with the terms and conditions detailed in the Constitution of the Trust. The Transferee will be entitled to receive a distribution for the quarter in which the Instalment Receipts Transfer Form was received.

- 4. Full registered name(s) of Seller(s)/Transferor(s)**
 Please enter the names of all Instalment Receipt holder as shown on the related Instalment Receipt holder documentation such as a holding or distribution statement.
- 5. Seller(s) Holder Number (HN)**
 The Transfer cannot be processed without the HN. This can be found on the existing Instalment Receipts holding statement.
- 6. Full name(s) of Buyer(s)/Transferee(s)**
 Please enter the full names of the person(s)/company acquiring the Instalment Receipts through the transfer. Holdings cannot be registered in the name of a trust, Super Fund or in the name of an Estate/Deceased person.
- 7. Full postal address of Buyer(s)**
 Please enter the address in full including the postcode.
- 8. Buyer(s) Holder Number (HN)**
 If the buyer is an existing holder of Instalment Receipts in Stockland Direct Office Trust No.2 please enter their HN. This field should only be completed if applicable.

9 & 10. Signature(s)

Please sign and date this form in the spaces provided, by BOTH the Seller(s) and Buyer(s) as follows:

- Individual:** where the holding is in one name, the Instalment Receipt holder must sign.
Joint Holding: where the holding is in more than one name, all of the Instalment Receipt holders must sign.
Power of Attorney: to sign under Power of Attorney, you must have already lodged this document with the registry. If you have not previously lodged this document for notation, please attach an originally certified copy of the Power of Attorney to this form when you return it.
- Companies:** either 2 Directors or a Director and a Company Secretary must sign this form. If the company has a Sole Director who is also the Company Secretary (in accordance with the Corporations Act), that Director may sign alone. If the company has a Sole Director and there is no Company Secretary, that Director may sign alone and is required to complete the warranty confirming there is no Company Secretary by completing their name in full. Please delete titles as applicable.
- Deceased Estates:** all executors must sign and, if not already noted by the registry, an originally certified copy of Probate or Letters of Administration must accompany this form.

Where to send this form

Computershare Investor Services Pty Limited, GPO Box 2975, Melbourne VIC 3001.

Please contact Computershare Investor Services Pty Limited if you have any questions in relation to the completion of this form.



