HT&E

HT&E LIMITED
ABN 95 008 637 643

All Share Registry communications to:
Link Market Services Limited
Locked Bag A14
Sydney South NSW 1235 Australia
Telephone: 1300 553 550
Facsimile: (02) 9287 0303
ASX Code: HT1
Email: registrars@linkmarketservices.com.au
Website: www.linkmarketservices.com.au

Full Name(s) of Registered Holding

Account Designation

Registered Address

Postcode

Securityholder Reference Number (SRN)
Or Holder Identification Number (HIN)

A DIVIDEND REINVESTMENT PLAN (DRP) CANCELLATION

Please use a BLACK pen. Print CAPITAL letters inside the combed boxes below. A B C 1 2 3

Where a choice is required, mark the box with an 'X' X

This form is to be completed where the shareholder wishes to cease their payments reinvested under the rules of the DRP. **I/We** being the above named holder of registered securities wish to cancel participation in the DRP as indicated below. **I/We** have provided our banking instructions for future payments.

If you omit to mark the following box, your DRP participation will NOT be cancelled by completing the banking instructions.

☐ **CANCEL** – Including any further acquisitions.

B REQUEST FOR DIRECT CREDIT OF PAYMENTS

Name(s) in which your account is held

BSB Number *(must be 6 digits)*

Account Number

Account Type *(eg S1)*

Name of Financial Institution

Branch Suburb/Town

B SIGNATURE(S) OF SECURITYHOLDER(S) – THIS MUST BE COMPLETED

Securityholder 1 (Individual)

Joint Securityholder 2 (Individual)

Joint Securityholder 3 (Individual)

Sole Director and Sole Company Secretary/Director (delete one)

Director/Company Secretary (delete one)

Signing Instructions: This form should be signed by the securityholder. If a joint holding, all securityholders should sign. If signed by the securityholder's attorney, the power of attorney must have been previously noted by the share registry or a certified copy attached to this form. If executed by a company, the form must be executed in accordance with the company's constitution and the *Corporations Act 2001* (Cth) (or for New Zealand companies, the *Companies Act 1993*).

Date / /

Personal Information Collection Notification Statement: Link Group advises that personal information it holds about you (including your name, address, date of birth and details of the financial assets) is collected by Link Group organisations to administer your investment. Personal information is held on the public register in accordance with Chapter 2C of the *Corporations Act 2001.* Some or all of your personal information may be disclosed to contracted third parties, or related Link Group companies in Australia and overseas. Your information may also be disclosed to Australian government agencies, law enforcement agencies and regulators, or as required under other Australian law, contract, and court or tribunal order. For further details about our personal information handling practices, including how you may access and correct your personal information and raise privacy concerns, visit our website at www.linkmarketservices.com.au for a copy of the Link Group condensed privacy statement, or contact us by phone on +61 1800 502 355 (free call within Australia) 9am–5pm (Sydney time) Monday to Friday (excluding public holidays) to request a copy of our complete privacy policy.