

# Removal Form A

Use a black pen or type instructions  
Please print in CAPITAL letters.

Where a choice is required mark  
the box with an "x"



## Register Removal Request & Transfer: Singapore to Australia

**Important:** This request **must** be completed and lodged as follows, together with a payment instruction for S\$34.88 made payable to Tricor Barbinder Share Registration Services (email to is.corporateactions@sg.tricorglobal.com for bank details).

**Deliver wet inked signed original to:**  
Tricor Barbinder Share Registration Services  
(a division of Tricor Singapore Pte Ltd)  
9 Raffles Place, #26-01, Republic Plaza 1  
Singapore 048619

**Email a copy to:**  
Global Transactions Team - Computershare Limited  
au.globaltransactions@computershare.com

**1** Issuer: **Civmec Limited**

Security: **Shares**

Number of shares to be removed from the Singapore  
branch register and be moved to the Australian register:

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### 2 Register Removal Instructions – **No Change of Beneficial Ownership**

Securityholder(s) registered name(s) and address:

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By signing in section 3 below,

(i) I/we, being the shareholder detailed above hereby request to remove my/our shares mentioned above from the Singapore branch register to be registered on the Australian register free of all liens, charges and together with all rights now or hereafter attaching thereto, and subject to the Constitution of the Company.

(ii) I/we hereby request Computershare Investor Services Pty Limited to register the shares on the Australian Register in the same name as detailed above.

#### Are the shares to be registered in CHES?

**Yes**  CHES PID:  CHES HIN:

\*Note the CHES HIN must match the registered name and address stated above, otherwise the securities will be registered on the Australian Issuer Sponsored subregister

CHES Participant Firm Name: \_\_\_\_\_

Contact Name: \_\_\_\_\_ Telephone Number: \_\_\_\_\_

**OR**

**No**  The shares are to be registered on the Issuer Sponsored subregister in Australia

### 3 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 in respect to my/our securities. I/We further represent and warrant that giving effect to this request will not result in change of beneficial ownership of the securities.

Individual or Securityholder 1

Director

Securityholder 2

Director/Company Secretary

Securityholder 3

Sole Director/Sole Company Secretary

Name and Signature of Witness  
(applicable to individual securityholder)

Date: \_\_\_\_ / \_\_\_\_ / \_\_\_\_

Please read the Terms and Conditions overleaf before completing this form ➡

**Terms and Conditions:**

The party executing and submitting this Register Removal Request & Transfer form (the "party"), requests Computershare Investor Services Pty Limited ("Computershare") and Tricor Barbinder Share Registration Services ("Tricor"), to undertake all actions on behalf of the party as are necessary to remove the specified shares from the Singapore branch register to be registered on the Australian register. The party represents and warrants to The Central Depository (Pte) Limited ("CDP"), Computershare and Tricor that (a) the information contained in this form is complete and accurate in all respects and (b) that there will be **no change of beneficial ownership** as a result of CDP, Computershare and Tricor undertaking any such actions required to give effect to this request. In providing the instructions through submission of this form, the party represents and warrants to CDP, Computershare and Tricor that the securities identified on this form are genuine and free and clear of all liens, charges, security interests, claims and encumbrances.

The party agrees to indemnify and hold CDP, Computershare and Tricor harmless from and against any and all losses, claims, costs, damages, charges, expenses, counsel fees, payments and liabilities whatsoever arising out of or attributable to CDP's, Computershare's and Tricor's reliance on the representations and warranties made herein or any actions taken in order to effect this request, including without limitation, any liabilities that may arise in the event that such actions do result in a change in beneficial ownership. The party represents and warrants that the individual completing and submitting this form is duly authorised to request the subject transaction and to agree to the indemnity contained herein.

**Note:**

**It is important** that this form is duly completed and signed correctly. Please follow the instructions below carefully to avoid it being returned to you for correction/ further action.

**Signing Requirements based on the capacity of the Securityholder(s)**

The signing requirements vary depending on the capacity of the Securityholder(s). They are as follows:

**Individual:** where the holding is in one name, the Securityholder must sign

**Joint Holding:** where the holding is in more than one name, all of the Securityholders must sign.

**Power of Attorney:** to sign as Power of Attorney (POA), you must have already lodged the POA with the registry. Alternatively, attach an original certified copy of the POA to this form.

**Companies:** either two Directors or a Director and a Sole Director and Sole Company Secretary or a Sole Director (if no Company Secretary exists) must sign (in accordance with the Corporations Act).

**Overseas companies:** companies incorporated outside Australia must sign as above, or provide documentation showing that the company can sign in an alternate manner.

**Witness:** must be 21 years and above and must not be spouse