



Acknowledgement and Undertaking

Company With More Than One Director

By

Ltd

ABN

(*Company*)

To: Australia and New Zealand Banking Group Limited ABN 11 005 357 522 ('ANZ')

1. The Company acknowledges that it is not a single director/shareholder company and undertakes to notify ANZ immediately if it becomes a single director/shareholder company.

2. The Company acknowledges that: (please tick one only)

it has adopted a constitution and warrants that the copy of the constitution provided to ANZ is complete and up to date.

or

it has not adopted a constitution (ie the Replaceable Rules apply).

3. The Company undertakes to: (please tick one only)

notify ANZ immediately if it repels or changes its constitution and to provide ANZ with a copy of any changed constitution;

or

notify ANZ immediately if it adopts a constitution and to provide ANZ with a copy of that constitution.

Dated

Signed

Director

Director/Secretary

Print name of Director

Print name of Director/Secretary