

**All correspondence to :
Advanced Share Registry Services
PO Box 1156 Nedlands
Western Australia 6909
Phone: (08) 9389 8033
Fax: (08) 9389 7871**

THIS NOTICE IS ONLY VALID WHEN IT IS SIGNED

A DIVIDEND REINVESTMENT PLAN (DRP)

I/We apply to participate in the United Overseas Australia Ltd Dividend Reinvestment Plan (DRP) as shown below:
(Tick the appropriate box)

- FULL PARTIAL (_____ % OR _____ NUMBER OF SHARES)

I/We agree to be bound by the rules of the DRP and authorise United Overseas Australia Ltd to apply the dividend payable in respect of the shares nominated above, during participation in the DRP in subscribing for shares to be allotted by United Overseas Australia Ltd upon and subject to the rules of the DRP.

I/We acknowledge we may only vary/terminate participation in the DRP at any time in accordance with the rules of the DRP.

B TAX FILE NUMBER Enter your Tax File Number (TFN) or exemption category. Where applicable, please enter the TFN for either Shareholder 2 or Shareholder 3. Collection of TFN's is authorised by taxation laws. Quotation of your TFN is not compulsory. However, under Australian tax law, an investor who does not provide their TFN or exemption category may have an amount of tax deducted from any payments made equal to the highest marginal tax rate plus medicare levy. **Note: only required if not previously provided**

Shareholder Name(s)	Tax File Number OR TFN Code	Investor Entity Type	Non-Resident Country
1)			
2)			
3)			

Investor Entity Type

I Individual D Deceased individual	C Corporation P Partnership	T Trust S Superannuation fund	G Government organization O Other non-individual
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TFN Code	Description
33333333	Investor under sixteen – where the investor is a child under the age of sixteen and does not quote a TFN.
44444444	Investor is a pensioner - where the investor is a recipient of a Social Security (age or invalid) or Service (veteran's) pension an exemption from quoting a TFN may be claimed.
44444442	Investor is a recipient of other eligible Social Security pension or benefit (e.g., Parenting Payment, Widow Allowance, etc). New Start Allowance or Sickness Allowance, etc. are not eligible benefits for exemption purposes.
55555555	Entity not required to lodge an income tax return – the investor entity is exempted from lodging income tax returns.
66666666	Investor in the business of providing consumer or business finance.
77777777	Norfolk Island resident.
88888888	Non-resident – person who is not a resident of Australia. If 88888888 is used then provide the country of residence.

C PAYMENT OF DIVIDENDS VIA BANK TRANSFER (Applicable to Australian Residents)

I/We hereby request that, until otherwise advised in writing, all dividends payable in cash in respect of my/our shareholding in United Overseas Australia Ltd are to be redirected into the following bank / building society account:

Name of account

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(Note: The name(s) must be the same as that/those printed above or include at least one of them. Dividends cannot be credited to third party accounts).

BSB Number (Bank/State/Branch)

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Account Number

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Name of Bank/Financial Institution

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Branch Suburb/Town

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Contact Telephone Number

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Signature Of Individual Shareholder(s)
(All joint holders must sign)

x	Signature	Date
x	Signature	Date
x	Signature	Date

Companies Only - Executed in accordance with the Company's Constitution and the Corporations Law.

x	Sole Director and Sole Secretary		Date
OR x	Director	Date	Secretary
OR x	Director	Date	Director

Note: If signed under Power of Attorney, a Certified Copy of the relevant Power of Attorney document must be exhibited to the Registry. The Attorney declares that he/she has had no notice of revocation of the Power of Attorney.