



MFF Capital Investments Limited

All correspondence and enquiries to:

BoardRoom
Smart Business Solutions

Boardroom Pty Limited
ABN 14 003 209 836

GPO Box 3993
Sydney NSW 2001

Tel: 1300 020 237 (within Australia)
Tel: + 61 2 8016 2854 (outside Australia)
Fax: + 61 2 9279 0664

www.boardroomlimited.com.au
mff@boardroomlimited.com.au

Company or Trust in which Investment is Held

Full Name(s)
of Registered
Holding

Registered
Address

Unitholder Number (UHN)
Securityholder Reference Number (SRN) or
Holder Identification Number (HIN)

BONUS SHARE PLAN – APPLICATION OR VARIATION FORM

If you wish to participate or vary your participation in the MFF Capital Investments Limited Bonus Share Plan ("BSP"), please complete and sign this form and return it to BoardRoom via post, fax or email.

The BSP rules are available on request or can be downloaded from the MFF Capital Investments Limited website:

<https://www.mffcapital.com.au/investor-centre/dividends/>

Alternatively, you may apply or vary your participation by logging on to www.investorselect.com.au

I/We wish to participate in the BSP as follows (please tick one box).

Option 1

Full participation in the BSP

Please tick this box if you wish to elect that all Shares registered in your name, including any additional Shares acquired from time to time, will participate in the BSP.

Option 2

Partial participation in the BSP

Please specify the number of securities to participate in the BSP.

Option 3

Termination of participation in the BSP

Please tick this box if you wish to terminate participation of your Shares in the BSP.

Sign Here – This section must be signed for your instructions to be executed

I/we authorise MFF Capital Investments Limited to act in accordance with my/our instruction set out above in relation to participation in the MFF Capital Investments Limited BSP. I/we acknowledge the terms applying to participation in the BSP, including the BSP Rules, and that these instructions supersede and have priority over all previous instructions.

Individual or Securityholder 1

**Sole Director and
Sole Company Secretary**

Securityholder 2

Director

Securityholder 3

Director/Company Secretary

Day Month Year

Please refer overleaf for instructions on completing this form

Privacy Statement:

The personal information provided in this form is collected by Boardroom Pty Limited, as registrar for the issuer of the securities you hold. Boardroom Pty Limited's privacy policy can be viewed on our website (www.boardroomlimited.com.au). Alternatively, you may contact Boardroom on 1300 020 237 and request a copy be sent to you.

Your personal information is required for administration of the register of securityholdings. Should some or all of the requested information not be provided correct administration of your securityholding may not be possible. Your personal information may be disclosed to the issuer of the securities you hold, its or our related bodies corporate, external service companies such as print or mail service providers or otherwise as permitted by law. If, in accordance with the provisions of the Corporations Act the issuer of the securities you hold approves, you may be sent marketing material in addition to general corporate communications. You may elect not to receive marketing material by contacting Boardroom Pty Limited. You can obtain access to your personal information and (if required) advise of any incorrect, inaccurate or out of date data information held, by contacting Boardroom's Privacy Officer on 1300 020 237.

Please return the completed form by post, fax or email to:

Post: Boardroom Pty Limited
GPO Box 3993, Sydney NSW 2001, Australia

Fax: +61 2 9279 0664

Email: mff@boardroomlimited.com.au
