

Full Name(s) of Registered Holding

Account Designation

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Registered Address

Postcode										

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

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A DIVIDEND REINVESTMENT PLAN ELECTION OR VARIATION

Please use a BLACK pen. Print CAPITAL letters inside the shaded areas.

A	B	C
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1	2	3
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Where a choice is required, mark the box with an 'X'

X

This form is to be completed by shareholders who wish to have their dividend payments reinvested under the rules of the Adairs Limited Dividend Reinvestment Plan (the Plan), or who wish to vary or cancel their current Plan participation.

I/We being the above named holder of registered shares wish to participate or vary my/our participation in the Plan as indicated below.
I/We authorise the application of the dividend payment to me/us with respect to the number of shares participating in the Plan as set out below at the price and subject to the rules of the Plan.
I/We hereby agree to be bound by the rules of the Plan in subscribing for additional shares.
I/We acknowledge that I/we may vary or cancel my/our participation in the Plan, in accordance with the rules of the Plan. This will cancel any earlier Plan instructions and take priority over any direct credit instructions.

Degree of Participation (cross appropriate box):

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FULL PARTICIPATION – Including any further acquisitions.

or

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PARTIAL PARTICIPATION –

Please specify the number of shares to participate in the Plan

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or

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CANCEL PARTICIPATION – If you wish to cancel your Plan participation.

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

Securityholder 1 (Individual)

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

Joint Securityholder 2 (Individual)

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Director/Company Secretary (delete one)

Joint Securityholder 3 (Individual)

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Date ___/___/___

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 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).

Personal Information Collection Notification Statement: Link Group advises the personal information it holds about you (including your name, address, date of birth and details of the financial assets) is collected by the Link Group 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 <https://investorcentre.linkmarketservices.com.au> for a copy of the Link Group condensed privacy statement, or the Link Group website at www.linkgroup.com for a copy of the Link Global Privacy Policy. You may also 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 we send you a copy of these documents.

