

Accountant's Certificate

Instructions

This certificate should be completed in accordance with the following instructions:

Joint accounts - separate certificates to be issued for each account holder. Do not issue a certificate in joint names.

Company accounts - certificate to be issued in the name of the company (not directors).

Trust or Superannuation Fund - certificate to be issued in the name of the trustee (only). Do not refer to the name of the trust or fund.

Company acting as Trustee - a certificate to be issued in the name of the "Company" acting as a Trustee.

Controllers - certificate to be issued in the name of an individual or company who controls a company or trust, including a person or company that controls a trustee. Please list the companies controlled by the controller.

Scan and email your application to: invest@holdencapital.com.au

Section A

Investor details

Full name / entity

Accountant details

Full name

Address

Section B

Accountant declaration

I certify that the following is correct and true at the time of completion with my continuing professional development requirements up to date and compliant with that of the registered body. I select below:

I am a member of CPA Australia entitled to use the post-nominals "CPA" or "FCPA"; or

I am a member of the Institute of Chartered Accountants in Australia and entitled to use the post-nominals "CA", "ACA" or "FCA"; or

I am a member of the Institute of Public Accountants (IPA) entitled to use the post-nominals "AIPA", "MIPA" or "FIPA".

In accordance with the Corporations Act - Section(s) 708(8)(c) and 761G(7)(c), I certify the investor/entity named above in this document has:

net assets in excess of \$2.5 million; or

gross income in excess of \$250,000 per annum for each of the last two financial years

The net assets or gross income of the investor/entity named above may include:

- The assets or income of 'controlled' trusts or companies.
- The assets or income of a person who 'controls' the investor (where the investor is a company or trustee).

The term "control" refers to a person having the capacity to determine the outcome of decisions about an entity's financial and operating policies in accordance with the Corporations Act (see Section 50AA).

Controlled entities

Full name of controlled entity

Full name of controlled entity

Full name of controlled entity

Accountants signature

Sign here

Date