Fund in which your investment is held

Full name(s) of registered holding

Registered address

All correspondence and enquiries to:

Centuria

PO Box R775, Royal Exchange NSW 1225
Tel: 1800 182 257 (within Aust)
Tel: +61 2 7248 6323 (outside Aust)
Email: centuria@getcaruso.com
portal.centuria.com.au

You are required to insert this number
Investing Entity ID

MINOR(S) STATEMENT AND INDEMNITY

USE A **BLACK PEN**. PRINT IN CAPITAL LETTERS INSIDE THE BOXES.

Section 1 MINOR(S) STATEMENT AND INDEMNITY

Description of securities (shares, options etc)

Number of securities (shares, options etc)

I/We do solemnly and sincerely declare I am/we are the guardians for the registered holder of the securities detailed above. The above named securityholder is not yet of the legal age of consent as per certified copy of birth certificate provided herewith and cannot legally deal with matters pertaining to the holding. I/We hereby request that the securities be registered in my/our name(s) and address as detailed below.

Full name of guardian(s)

Address to be recorded on the Register

Unit

Number

Street name

OR post office box or other mail details (if applicable)

City/Suburb/Town

State

Postcode

In consideration of the security issuer registering the securities in my/our name(s) I/we hereby covenant to indemnify and forever keep indemnified the security issuer, the directors and trustees of the security issuer, Caruso Software AU Pty Limited and the directors and officers of Caruso Software AU Pty Limited from and against all losses in respect thereof and all claims, actions, proceedings, demands, costs and expenses whatsoever which may be made or brought against them by reason of compliance with this request.

Contact name

Telephone number (business hours)

Telephone number (after hours)

Section 2 SIGNATURES

This section MUST be signed for your instructions to be executed.

Australian investors:
The Corporations Act 2001 imposes severe penalties for making a false statement ($10,000 or two years imprisonment or both) or failing to ensure a statement is not false or misleading ($5,000 or one year imprisonment or both).

Overseas investors:
Please complete this statutory declaration in accordance with the laws of the country in which it is declared and ensure it is legally witnessed.

The witness(es) certifies that the person(s) who has/have signed this statement is/are known to them and has/have signed in the presence of the witness with their normal signature(s).

I/We authorise you to act in accordance with my/our instructions set out above.

Guardian 1	**Guardian 2**	**Guardian 3**
Witness	Witness	Witness
Date (DD/MM/YYYY)	Date (DD/MM/YYYY)	Date (DD/MM/YYYY)

PRIVACY

Caruso Software Limited and its subsidiaries and related companies (including Caruso Software AU Pty Ltd, ACN 672 398 382) (together **Caruso**, **we**, **us** or **our**) is a modern fund administrator that provides an online platform for use by private-market fund managers (our **Customers**). When you sign up to use the Caruso platform (either as an investor, or as an employee or agent of our Customers), we will collect your log-in and profile information, including your name, email, password, phone number; information that you input into the Caruso platform; your device information and other authentication metadata; your feedback or queries related to our platform and information about your use of the platform. We generally collect your personal information directly from you, from our Customers or automatically through cookies, analytics or tracking technologies. We will collect and use your personal information in order to facilitate access and use of the Caruso platform and to facilitate the provision of our and our Customers' services to you. If you opt in, we may also use and disclose your personal information for marketing and promotional purposes. You don't have to provide us with your personal information, but if you don't it may mean that you (or the Customer you are representing) will not be able to access or use our platform. If you have any questions about our information handling policies please refer to our Privacy Policy, which includes more information about the way we handle your personal information, who we share your personal information with (including countries outside of Australia where your personal information may be shared), details about how we handle personal information, how to contact us, how to access or correct your personal information and how to make a complaint.