

CERTIFICATE OF CONTROL OF TRUST OR COMPANY



Part 1 - Provide details of the Trust/Company controlled

| | | | |
|---------------------------|----------------------|--------|--------------------------|
| Name of Company/ Trust | <input type="text"/> | | |
| | <input type="text"/> | | |
| ACN (if applicable) | <input type="text"/> | | |
| TFN | <input type="text"/> | And/or | ABN <input type="text"/> |

Part 2 - Provide details of Wholesale Client - Accountant Certified who controls the Trust/Company

| | | | |
|--------------------|----------------------|--|--|
| Name of Controller | <input type="text"/> | | |
| | <input type="text"/> | | |

Part 3 - Read and sign this declaration

By submitting this certificate, we, being each of the Directors/Trustees named below, represent to Praemium that all the details in this certificate are true and correct and we declare that:

1. The purpose of this certificate is to enable an investment with Praemium on the basis that the Trust/Company is a 'wholesale client' for the purposes of the Corporations Act 2001 (Cth).
2. We have provided you with a 'Certificate by a qualified accountant' demonstrating that the person named in Part 2 is a wholesale client.
3. We confirm that the person named in Part 2 'controls' the Trust/Company. In determining whether they control the Trust/Company, we have had regard to whether they have the capacity to determine the outcome of decisions about the Trust's/Company's financial and operating policies.
4. In determining whether the above named controller has this capacity, we have considered:
 - a. the practical influence they can exert (rather than the rights they can enforce); and
 - b. any practice or pattern of behaviour affecting the Trust's/Company's financial or operating policies (even if it involves a breach of an agreement or a breach of trust).
5. We confirm that the above named controller controls the Trust/Company.
6. We confirm that all directors/trustees have signed this form.
7. We release and indemnify Praemium, its directors, employees and associates against any and all claims and liabilities arising from Praemium's classification of the Trust/Company as a wholesale client in reliance on this certificate.

SIGNED SEALED AND DELIVERED AS A DEED

All signatures must be witnessed.

| | | | |
|---------------------------|---------------------------|----------------------|---------------------------|
| | | Witnessed by: | |
| Director/ Trustee name | <input type="text"/> | Name | <input type="text"/> |
| | <input type="text"/> | | <input type="text"/> |
| Signature | <input type="text"/> | Signature | <input type="text"/> |
| | Date <input type="text"/> | | Date <input type="text"/> |
| | | Witnessed by: | |
| Director/ Trustee name | <input type="text"/> | Name | <input type="text"/> |
| | <input type="text"/> | | <input type="text"/> |
| Signature | <input type="text"/> | Signature | <input type="text"/> |
| | Date <input type="text"/> | | Date <input type="text"/> |

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| | | |
|---|---|---|
| | Witnessed by: | |
| Director/ Trustee name | | Name |
| <input style="width: 100%;" type="text"/> | | <input style="width: 100%;" type="text"/> |
| | | <input style="width: 100%;" type="text"/> |
| Signature | Date | Signature |
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| | | <input style="width: 100%;" type="text"/> |
| Director/ Trustee name | | Name |
| <input style="width: 100%;" type="text"/> | | <input style="width: 100%;" type="text"/> |
| | | <input style="width: 100%;" type="text"/> |
| Signature | Date | Signature |
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| | | <input style="width: 100%;" type="text"/> |
| Director/ Trustee name | | Name |
| <input style="width: 100%;" type="text"/> | | <input style="width: 100%;" type="text"/> |
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| Director/ Trustee name | | Name |
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| Signature | Date | Signature |
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Part 4 - Once completed please send this form to us:

Scan & Email: support@praemium.com.au
 By Mail: Praemium PO Box 322, COLLINS STREET WEST VIC 8007

This form is to be used in respect of Separately Managed Accounts ("SMA") (ARSN 114 818 530) issued by Praemium Australia Limited ("Responsible Entity") ABN 92 117 611 784 AFSL 297956