

**Full Name(s) of Registered Holding**


**Registered Address**

<b>Postcode</b>

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

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**A REGISTER REMOVAL REQUEST (AUSTRALIAN REGISTER TO UNITED KINGDOM REGISTER)**

I/We request my/our Metal Tiger PLC. CDI's below to be removed from the Australian Register of CDIs.

Number of CDIs to be removed

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Date

/ /
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**B LODGING PARTY – PLEASE MARK THE RELEVANT BOX WITH AN ‘X’**

<input type="checkbox"/> Securityholder	<input type="checkbox"/> Broker	<input type="checkbox"/> Non-Broker Participant	Other (Please specify)

**C ARE THE SECURITIES TO BE DEPOSITED INTO CREST?**

<input type="checkbox"/> Yes – CREST Participant ID: <table border="1" style="width: 100px; height: 20px;"></table>	CREST Member ID: <table border="1" style="width: 100px; height: 20px;"></table>
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Note: the CREST Participant ID and the CREST member ID must match the CREST Participant's registered details.

CREST Participant Contact Name:

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CREST Participant Contact Number:

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No – We request that a share certificate for the number of securities set out above be issued and mailed to the name and address as set out below. We confirm that there is no change in beneficial ownership of the securities.

**D UNITED KINGDOM REGISTRATION DETAILS** (if deposited into CREST, enter the CREST Participant registered name, account designation (if applicable), and address)

Registered Name and Address to appear on the United Kingdom Register (include account designation if applicable)


Contact Name

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Telephone Number

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**E SIGNATURE OF SECURITYHOLDERS – THIS MUST BE COMPLETED**

Securityholder 1

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Sole Director and Sole Company Secretary  
(Delete one or more as applicable)

Securityholder 2

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Director/Company Secretary  
(Delete one or more as applicable)

Securityholder 3

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Director

**Signing Instructions:** This form should be signed by the securityholder. If a joint holding, each joint securityholder must 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 equivalent legislation for companies incorporated outside Australia).

Date

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**F TO BE COMPLETED BY LINK**

Confirmation that securityholder is a registered CDI holder for the amount listed and as to validity of signatory.

Registry Officer

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## How to complete this form

### REGISTER REMOVAL CHECKLIST

To assist you with the completion of the Register Removal form please refer to the checklist below.

**Have you:**

1. Completed the number of CDIs to be removed.
2. Completed the lodging party and registration details.
3. Marked the relevant box to confirm if a share certificate is to be issued or if the stock is being deposited into CREST and enter the relevant information..
4. Entered the name of a contact person and telephone number. These details will only be used in the event that we have a query regarding this form.
5. Signed the Form in accordance with the signing instructions in Section E.

**6. Proof of Identity**

Evidence will need to be provided with each form to confirm the identity of the CDI holder.

Please attach at least 1 Primary photographic identity document (Certified) for each holder if more than one

Drivers Licence (not expired)

Australian Passport (that has not expired more than 2 years ago)

International Travel Document - foreign passport (not expired)

Australian State or Territory Proof of Age Card or Identity Card (not expired)

Foreign National Identity Card (not expired)

For Companies:

Documentation required above for each director/secretary signing the register removal form; and

A certified copy of the current Annual Statement issued by a regulator (e.g. ASIC) or a full Company Search purchased in the last 3 months - must list the company officers.

Please email, post or fax the completed form to the details quoted on the front of this form.

**Privacy Clause:** Link Market Services Limited advises that Chapter 2C of the *Corporations Act 2001* requires information about you as a securityholder (including your name, address and details of the securities you hold) to be included in the public register of the entity in which you hold securities. Information is collected to administer your securityholding and if some or all of the information is not collected then it might not be possible to administer your securityholding. Your personal information may be disclosed to the entity in which you hold securities. You can obtain access to your personal information by contacting us at the address or telephone number shown on this form. Our privacy policy is available on our website ([www.linkmarketservices.com.au](http://www.linkmarketservices.com.au)).