

All correspondence and enquiries to:



Boardroom Pty Limited
 ABN 14 003 209 836
 GPO Box 3993
 Sydney NSW 2001

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 Tel: + 61 2 9290 9600 (outside Australia)
 Fax: + 61 2 9279 0664
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Dividend Reinvestment Plan (DRP) – Application, Variation or Withdrawal

This form is to be completed where the securityholder wishes to have their payments reinvested under the rules of the Dividend Reinvestment Plan, or wishes to vary or withdraw participation. DRP Rules are available on the Company's website – www.gendevdevelopmentgroup.com.au

Alternatively, you may update your preferences online at <https://www.investorserve.com.au>, by logging in with your registered username and password and selecting "Payment Instructions" and then "Reinvestments & Donations".

Tick the box for ONLY ONE of the 4 alternatives. For options 2 and 3 also insert the relevant number of shares in the relevant box.

1. FULL PARTICIPATION	
All securities held will participate in the DRP. No cash distribution will be issued	

2. PARTIAL PARTICIPATION		No of shares
Please write in the box the number of securities you would like to participate in the DRP. The distribution on the balance of your securities (if any) will be issued in cash.		

3. NOTICE OF VARIATION		No of shares
To vary the level of your participation in the DRP as set out opposite. I/we acknowledge that this supersedes any previous instruction.		

4. NOTICE OF WITHDRAWAL	
Withdraw from the DRP. Cash distribution will be issued instead.	

Sign Here – This section must be signed for your instructions to be executed

I/We authorise you to act in accordance with my/our instructions set out above. I/We acknowledge that these instructions supersede and have priority over all previous instructions relating to payments of dividends/distributions to which I/we am/are entitled to be paid in cash.

Individual or Securityholder 1

Sole Director and
Sole Company Secretary

Securityholder 2

Director

Securityholder 3

Director/Company Secretary

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Signing Instructions

Individual: This form is to be signed by the Securityholder.
Joint Holding: Where the holding is in more than one name, all the Securityholders must sign.
Power of Attorney: To sign as Power of Attorney, you must have already lodged it with Boardroom Pty Limited.
Alternatively, attach a certified photocopy of the Power of Attorney to this form.
Companies: In accordance with the company's constitution and *Corporations Act 2001 (Cth)*
Please indicate the office held by signing in the appropriate space

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Privacy Statement:

The personal information provided in this form is collected by Boardroom Pty Limited, as registrar for the issuer of the securities you hold. Boardroom Pty Limited's privacy policy can be viewed on our website (www.boardroomlimited.com.au).

Your personal information is required for administration of the register of securityholdings. Should some or all of the requested information not be provided correct administration of your securityholding may not be possible. Your personal information may be disclosed to the issuer of the securities you hold, its or our related bodies corporate, external service companies such as print or mail service providers or otherwise as permitted by law. If, in accordance with the provisions of the Corporations Act the issuer of the securities you hold approves, you may be sent marketing material in addition to general corporate communications. You may elect not to receive marketing material by contacting Boardroom Pty Limited.

Please return the completed form by post, fax or email to:

Post: Boardroom Pty Limited
GPO Box 3993, Sydney NSW 2001, Australia

Fax: +61 2 9279 0664

Email: enquiries@boardroomlimited.com.au