

fatPROPHETS™

GLOBAL CONTRARIAN FUND

FAT PROPHETS GLOBAL CONTRARIAN FUND LTD
ACN 615 414 489

Please insert your name and address details

Return your Form:



By Mail:

Computershare Investor Services Pty Limited
GPO Box 52
Melbourne Victoria 3001
Australia



Email:

corpactprocessing@computershare.com.au

For all enquiries:

Phone:



(within Australia) 1300 850 505
(outside Australia) +61 3 9415 4000

Email:

corpactprocessing@computershare.com.au

Buy-Back Application Form

ISSUER

Your form must be received by the end of the Buy-Back Offer Period being 7pm (AEDT) on closing date. Please refer to ASX announcements for more details.

This form and the Buy-Back Booklet ("**Booklet**") are important documents that require your immediate attention. This form relates to the Equal Access Buy-Back ("**Buy-Back Offer**") by Fat Prophets Global Contrarian Fund Limited ("**FPC**") the terms of which are set out in the Booklet from FPC dated 28 September 2021. Capitalised terms used in this application form have the same meaning as in the Booklet, unless otherwise defined.

If you are in doubt about how to deal with this Buy-Back Offer, please contact your financial or other professional advisor.

Note this form can only be used in relation to the shareholding represented by the details printed above and overleaf.

Step 1: Submit the Buy-Back Application

Please complete the relevant box if you wish to sell ALL or PART of your Shares.

Only sign and return this form if you wish to participate in the Buy-Back Offer for your Shares.

Step 2: Signing Instructions

Individual: Where the holding is in one name, the shareholder must sign.

Joint Holding: Where the holding is in more than one name, all of the shareholders must sign.

Power of Attorney: Where signing as Power of Attorney ("**POA**"), you must attach an original certified copy of the POA to this form.

Companies: Where the holding is in the name of a Company, this form must be signed in accordance with the Corporations Act, either as:

- a Sole Director and Sole Company Secretary **OR** a Sole Director (if no Company Secretary exists), **OR**
- two Directors, **OR**
- a Director and Secretary.

Overseas Companies: Where the holding is in the name of an Overseas company (companies incorporated outside Australia) the form must be signed as above, or documentation must be provided showing that the company can sign in an alternate manner.

Deceased Estate: All executors must sign and a certified copy of Probate or Letters of Administration must accompany this form.

Entering contact details is not compulsory, but will assist us if we need to contact you.

Turn over to complete the form →

Buy-Back Application Form

Registration Name & Offer Details

Please insert your name and address details

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.....
.....

Insert your Shareholder Reference Number (SRN):

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STEP 1

Submit Buy-Back Application

To submit your acceptance into the Buy-Back, tick one of the boxes below.

If you wish to sell ALL of your Shares, you must tick box 1.

If you wish to sell only PART of your Shares, you must write the number of Shares that you wish to be bought back.

1.

I/We wish to sell ALL of my/our Shares at the Buy-Back Price on the terms and conditions set out in the Buy-Back Booklet.

2.

I/We wish to sell the below number of my/our Shares at the Buy-Back Price on the terms and conditions set out in the Buy-Back Booklet.

.....

Enter the number of Shares you wish to sell into the Buy-Back here. Please note that you may not sell more than the number of Shares displayed above. If you do so, you will be deemed to have sold the number of Shares displayed above.

STEP 2

Signature of Shareholder(s) *This section must be completed.*

I/We apply to sell our Shares to FPC and I/we agree to be bound by the terms and conditions of the Buy-Back as set out in the Buy-Back Booklet and transfer ALL or PART of my/our Shares as per the above instruction

Individual or Shareholder 1

.....

Sole Director and Sole Company Secretary/
Sole Director (cross out titles as applicable)

Shareholder 2

.....

Director

Shareholder 3

.....

Director/Company Secretary
(cross out titles as applicable)

Contact
Name

.....

Contact
Daytime
Telephone

.....

Date / /

Privacy Notice

The personal information you provide on this form is collected by Computershare Investor Services Pty Limited ("CIS") for the purpose of maintaining registers of securityholders, facilitating distribution payments and other corporate actions and communications. We may also use your personal information to send you marketing material approved by Fat Prophets Global Contrarian Fund Limited. You may elect not to receive marketing material by contacting CIS using the details provided on the front of this form or by emailing privacy@computershare.com.au. We may be required to collect your personal information under the Corporations Act 2001 (Cth) and ASX Settlement Operating Rules. We may disclose your personal information to our related bodies corporate and to other individuals or companies who assist us in supplying our services or who perform functions on our behalf, to Fat Prophets Global Contrarian Fund Limited or to third parties upon direction by Fat Prophets Global Contrarian Fund Limited where related to the administration of your securityholding or as otherwise required or permitted by law. Some of these recipients may be located outside Australia, including in the following countries: Canada, India, New Zealand, the Philippines, the United Kingdom and the United States of America. For further details, including how to access and correct your personal information, and information on our privacy complaints handling procedure, please contact our Privacy Officer at privacy@computershare.com.au or see our Privacy Policy at <http://www.computershare.com/au>.

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ACN 615 414 489

Please insert your name and address details

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Return your Form:



To Your Controlling Participant:

Return this form directly to your stockbroker



By Mail:

Computershare Investor Services Pty Limited
GPO Box 52
Melbourne Victoria 3001
Australia



Email:

corpactprocessing@computershare.com.au

For all enquiries:

Phone:



(within Australia) 1300 850 505

(outside Australia) +61 3 9415 4000

Email:

corpactprocessing@computershare.com.au

Buy-Back Application Form

CHESS

Your form must be received by the end of the Buy-Back Offer Period being 7pm (AEDT) on closing date. Please refer to ASX announcements for more details.

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If you are in doubt about how to deal with this Buy-Back Offer, please contact your financial or other professional advisor.

Note this form can only be used in relation to the shareholding represented by the details printed above and overleaf.

Step 1: Submit the Buy-Back Application

Please complete the relevant box if you wish to sell ALL or PART of your Shares.

Only sign and return this form if you wish to accept the Buy-Back Offer for your Shares. As your FPC Shares are in a CHESS holding, you may contact your Controlling Participant directly (normally your stockbroker) with instructions to participate in the Buy-Back Offer. If you do this, your Controlling Participant will provide you with details as to what they require in order to apply in the Buy-Back Offer on your behalf. If you want FPC to contact your Controlling Participant on your behalf, sign and return this application form to the address above so that it is received in sufficient time to allow your instruction to be acted upon by the close of the Offer Period. This will authorise FPC and Computershare Investor Services Pty Limited ("CIS") to request your Controlling Participant to initiate acceptance of the Offer on your behalf.

By signing this form, you warrant to FPC (and authorise FPC to warrant on your behalf) that you have full legal and beneficial ownership of the Shares to which this form relates and that FPC will acquire them free from all mortgages, charges, liens, encumbrances (whether legal or equitable), restrictions on transfer of any kind and free from any third party rights.

You should allow sufficient time for your Controlling Participant or FPC to initiate the acceptance of Buy-Back Offer on your behalf. Neither FPC or CIS will be responsible for any delays incurred by the process of requesting your Controlling Participant to apply for the Offer.

Step 2: Signing Instructions

Individual: Where the holding is in one name, the securityholder must sign.

Joint Holding: Where the holding is in more than one name, all of the securityholders must sign.

Power of Attorney: Where signing as Power of Attorney ("**POA**"), you must attach an original certified copy of the POA to this form.

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- a Director and Secretary.

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Entering contact details is not compulsory, but will assist us if we need to contact you.

Turn over to complete the form →

Buy-Back Application Form

Registration Name & Offer Details

Please insert your name and address details

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.....
.....

Insert your Holder Identification Number (HIN):

.....

STEP 1

Submit Buy-Back Application

To submit your acceptance into the Buy-Back, tick one of the boxes below.

If you wish to sell ALL of your Shares, you must tick box 1.

If you wish to sell only PART of your Shares, you must write the number of Shares that you wish to be bought back.

1.

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2.

I/We wish to sell the below number of my/our Shares at the Buy-Back Price on the terms and conditions set out in the Buy-Back Booklet.

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Enter the number of Shares you wish to sell into the Buy-Back here. Please note that you may not sell more than the number of Shares displayed above. If you do so, you will be deemed to have sold the number of Shares displayed above.

STEP 2

Signature of Shareholder(s) *This section must be completed.*

I/We apply to sell our Shares to FPC and I/we agree to be bound by the terms and conditions of the Buy-Back as set out in the Buy-Back Booklet and transfer ALL or PART of my/our Shares as per the above instruction

Individual or Shareholder 1

.....

Sole Director and Sole Company Secretary/
Sole Director (cross out titles as applicable)

Shareholder 2

.....

Director

Shareholder 3

.....

Director/Company Secretary
(cross out titles as applicable)

Contact
Name

.....

Contact
Daytime
Telephone

.....

Date / /

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