

Phone

1800 251 589

Email

investor@registry.tyndall.com.au

Website

www.tyndall.com.au

Change of distribution preference

Use this form if you are an existing investor and wish to change your distribution preference.

1. Please complete all sections in block capitals and using a black pen. If you make an error while completing this form, do not use correction fluid. Cross out your mistakes and initial your changes.

Please double check that you have completed the following:

- entered your account number and account name as it appears on your latest periodic or transaction statements
- selected your distribution preference
- provided your bank account details if you have selected distributions to be paid into a bank account
- signed the form as per the 'Signing instructions' in section 4.

2. Send your documents to us.

You can return your form by post, fax or email according to the details below.

Send by Post: Tyndall Asset Management Limited
GPO Box 804
Melbourne VIC 3001
Australia

Fax forms to: 1300 362 722

Scan and email to: investor@registry.tyndall.com.au

Please include your account number in the subject line of your email

Legal notices

Tyndall Asset Management Limited AFSL No. 229664 is the issuer of units in the Tyndall Australian Bond Fund, Tyndall International Bond Fund, Tyndall Diversified Bond Fund, Tyndall Australian Share Portfolio, Tyndall Australian Share Value Fund, Tyndall Australian Share Wholesale Portfolio, Tyndall Australian Core Share Fund, Tyndall Australian Share Income Fund, Tyndall Australian Share Concentrated Income Fund, Tyndall Cash Fund - Class A, Tyndall Cash Fund - Class B, Tyndall Enhanced Cash Fund and Tyndall World Equities Fund (together Funds).

Personal information is collected on this form by Tyndall including their delegates, such as Computershare Fund Services Pty Limited, (together us), for the purposes of maintaining the register of unitholders, facilitating distribution payments and other unitholder communications required or permitted by the Corporations Act 2001 or other legislation. Your personal information may be disclosed to external service companies such as print or mail service providers, to Tyndall or to the Funds' administrator, or as otherwise required or permitted by law. If you would like details of your personal information held by us, or you would like to correct information that is inaccurate, incorrect or out of date, please contact Tyndall. In accordance with the Corporations Act 2001, you may be sent material (including marketing material) approved by Tyndall in addition to general corporate communications.

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4. Signing instructions

By completing and signing this form, you:

- authorise us to act according with the instructions on this form
- acknowledge that the instructions on this form supersede, and have priority over, all previous instructions received by us, and
- agree to indemnify us from and against all losses, costs, expenses, claims, actions or proceedings brought against us in connection with following your instructions on this form.

Who needs to sign this form

Individual — where the investment is in one name, the account holder must sign.

Joint Holding — where the investment is in more than one name, all of the account holders must sign.

Companies — where the company has a sole director who is also the sole company secretary, this form must be signed by that person. If the company (pursuant to section 204A of the Corporations Act 2001) does not have a company secretary, a sole director can also sign alone. Otherwise this form must be signed by a director jointly with either another director or a company secretary. Please indicate the capacity in which the form is signed.

Trust — the trustee(s) must sign this form. Trustee(s) signing on behalf of the trust confirm that the trustee(s) is/are acting in accordance with such designated powers and authority under the trust deed.

Power of Attorney — if you have not already lodged the Power of Attorney with us, please attach a certified copy of the Power of Attorney. I/We attest that the Power of Attorney has not been recinded or revoked and that the Donor is still living.

Signature of investor 1, director or authorised signatory

Please print full name

Date

D	D	M	M	Y	Y	Y	Y
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Company officer (please indicate company capacity)

- Director
- Sole director and company secretary
- Authorised signatory

Signature of investor 2, director/company secretary or authorised signatory

Please print full name

Date

D	D	M	M	Y	Y	Y	Y
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Company officer (please indicate company capacity)

- Director
- Company secretary
- Authorised signatory

