

# Share Transfer Form

## Beneficiaries of Deceased Estate

Mackay Sugar Limited

**NOTE:** The transfer of shares in Mackay Sugar Limited is subject to certain restrictions as set out in Mackay Sugar's constitution. Mackay Sugar has also made available a Share Trading Facility to facilitate the sale of shares. For further information please refer to Mackay Sugar's Constitution (available here <https://www.mkysugar.com.au/Documents/Constitution.pdf>) or visit the Share Trading Facility here <https://www.mkysugar.com.au/shares/Pages/default.aspx>.

### Share details

Share type:	ORDINARY		
Number of Shares:			
Value of the transfer or sale:	\$		PER SHARE / TOTAL <i>(please circle)</i>

### Executor/Administrator details

Full legal name			
ACN/ABN <i>(if applicable)</i>			
Address:			
	SUBURB:	STATE:	POSTCODE:
Phone:			
Email:			

### First Beneficiary details

Full legal name			
ACN/ABN <i>(if applicable)</i>			
Address:			
	SUBURB:	STATE:	POSTCODE:
Phone:			
Email:			

Will the Purchaser / Transferee hold the Shares beneficially?

Is the transfer a split between the existing registered owners?

Is a signed Declaration Form attached to this Share Transfer Form?

YES	NO
YES	NO
YES	NO

## Second Beneficiary details

Full legal name			
ACN/ABN <i>(if applicable)</i>			
Address:			
	SUBURB:	STATE:	POSTCODE:
Phone:			
Email:			

Will the Purchaser / Transferee hold the Shares beneficially?  
 Is the transfer a split between the existing registered owners?  
 Is a signed Declaration Form attached to this Share Transfer Form?

YES	NO
YES	NO
YES	NO

**Please attach additional beneficiary details where there are more than two beneficiaries**

The Executor/Administrator whose details are set out above, transfers the above Shares to the Beneficiaries and states to Mackay Sugar Limited that they are the owner(s) of the Shares and are entitled to transfer them to the Beneficiaries.

The Beneficiaries whose details are set out above, accept the transfer of the above Shares from the Executor/Administrator and state to the Executor/Administrator and Mackay Sugar Limited that they are entitled to the transfer to them and that as a result of the transfer they will not hold a Prohibited Shareholding Interest (as that term is defined in the constitution of Mackay Sugar Limited).

Date \_\_\_\_\_ 20\_\_

### Execution by Executor/Administrator

*As individual*

**SIGNATURE**  
 \_\_\_\_\_  
**FULL NAME**

**WITNESS SIGNATURE**  
 \_\_\_\_\_  
**WITNESS NAME**

*As partnership*

**SIGNATURE**  
 \_\_\_\_\_  
**FULL NAME OF PARTNER**

**WITNESS SIGNATURE**  
 \_\_\_\_\_  
**WITNESS NAME**

*As company*

**SIGNATURE**

---

**NAME OF DIRECTOR  
/ SECRETARY**

---

**SIGNATURE**

---

**NAME OF DIRECTOR  
/ SECRETARY**

---

## **Execution by First Beneficiary**

*As individual*

**SIGNATURE**

---

**FULL  
NAME**

---

**WITNESS  
SIGNATURE**

---

**WITNESS  
NAME**

---

*As partnership*

**SIGNATURE**

---

**FULL NAME  
OF PARTNER**

---

**WITNESS  
SIGNATURE**

---

**WITNESS  
NAME**

---

*As company*

**SIGNATURE**

---

**NAME OF DIRECTOR  
/ SECRETARY**

---

**SIGNATURE**

---

**NAME OF DIRECTOR  
/ SECRETARY**

---

## **Execution by Second Beneficiary**

*As individual*

**SIGNATURE**

---

**FULL  
NAME**

---

**WITNESS  
SIGNATURE**

---

**WITNESS  
NAME**

---

*As partnership*

**SIGNATURE**

---

**FULL NAME  
OF PARTNER**

---

**WITNESS  
SIGNATURE**

---

**WITNESS  
NAME**

---

*As company*

**SIGNATURE**

---

**NAME OF DIRECTOR  
/ SECRETARY**

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**SIGNATURE**

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**NAME OF DIRECTOR  
/ SECRETARY**

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## **Instructions**

1. This form is to be used when transmitting shares from the name of the Executor/Administrator to the beneficiaries of the deceased estate.
2. To transmit shares from the name of the deceased to the Survivor/Executor/Administrator - complete the Share Transfer Form – Deceased Estate Transmission.
3. Where the Executor/Administrator of the estate is/are also the sole beneficiary, a standard transfer form must be completed.
4. Transfer of shares by Executors/Administrators, following transmission, are subject to compliance with clause 14 of the Constitution.
5. A signed Declaration Form should be attached to this transfer.