

# Share Transfer Form

## Deceased Estate Transmission

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>

### Deceased details

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

### Survivor/Executor/Administrator details

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

Will the Survivor/Executor/Administrator 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

The Survivor/Executor/Administrator whose details are set out above, accepts the transfer of the above Shares from the Deceased and states to 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 Survivor/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**  
\_\_\_\_\_

**Instructions**

1. This form is to be used when transmitting shares from the name of the deceased to the Survivor/Executor/Administrator.
2. To transmit shares from the Executor/Administrator to the beneficiaries of the estate, complete the Share Transfer Form – Transmission to Beneficiaries.
3. Where the Executor/Administrator of the estate is/are also the sole beneficiary, a standard transfer form must be completed.
4. There is no requirement to formally register the shares in the name of the Executor/Administrator prior to selling the shares.
5. Transfer of shares by Executors/Administrators, following transmission, are subject to compliance with clause 14 of the Constitution.