

Share Transfer Form

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/default.aspx>

Share details

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

Seller / Transferor details

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

Purchaser / Transferee details

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

Will the Purchaser / Transferee hold the Shares beneficially?	YES	NO
Is the transfer a split between the existing registered owners?	YES	NO
Is a signed Declaration Form attached to this Share Transfer Form?	YES	NO

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

The Purchaser(s) whose details are set out above, accepts the transfer of the above Shares from the Seller(s) and states to the Seller(s) 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 Seller

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 Purchaser

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

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