

## Aurora Absolute Return Fund

ARSN 110 303 430

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Unit Registry Boardroom Limited

## REQUEST FOR DIRECT CREDIT OF DISTRIBUTIONS

Direct payment of dividends can only be made to an Australian domiciled Bank, Credit Union or Building Society.

YOUR DETAILS - FULL NAME OF THE REGISTERED UNIT HOLDER			
Name of the holding in which the Uni Holder 1 / Holder 2 / Account	s are Registered		
7,1041 2,714041			
Security Holder Number (SRN) or Holder Identification Number (HIN)			
BANK ACCOUNT DETAILS			
Please credit all distributions on the h	olding as registered above to the following	Australian domiciled Financial Institution	on
Name of Financial Institution			
Branch (full address)			
BSB Number Account Number			
Account Name			
AUTHORISED SIGNATORIES  Sign here - This form is not valid unless it is signed by the Unit holder(s). If your Units are held in joint names, all joint holders must sign. If the power of attorney has not previously been noted by the registrar, a copy, certified by a person authorised to witness statutory declarations, must be produced for noting by Boardroom Limited at the address above. Certified copies will be retained by Boardroom Limited. Corporate advices must be signed by two directors or a director and the secretary, clearly stating the title of the signatories. For companies with a sole director/sole secretary this must be stated.			
Unit Holder 1	Unit Holder 2	Unit Holder 3	Date

## Privacy Statement

Sole Director/Sole Company Secretary

Director

Boardroom Limited advises that Chapter 2C of the Corporations Act 2001 (Cth) requires information about you as a shareholder (including your name, address and details of the shares you hold) to be included in the public register of the entity in which you hold shares. Information is collected to administer your share holding and if some or all of the information is not collected then it might not be possible to administer your share holding. Your personal information may be disclosed to the entity in which you hold shares. You can obtain access to your personal information by contacting us at the address or telephone number shown on the Application Form. Our privacy policy is available on our website (http://www.boardroomlimited.com.au).

Director/Company Secretary