



vanEyk Three Pillars

ABN 91 106 854 175
Registered Address:
Level 5
14 Martin Place
Sydney NSW 2000

- FORM A -

Request for Direct Payment of Dividends / Interest

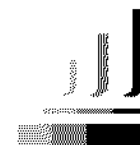
Please credit all dividends/interest on the holding as registered above to the following Financial Institution

Name of Financial Institution (please print)	
Branch (full address – please print)	
BSB Number (must be 6 digits)	Account Number
Account Name (please print)	
1 st Securityholder sign / or Director	2 nd Securityholder sign / or Director/Company Secretary
3 rd Securityholder sign / or Sole Director/Company Secretary Dated this day of 200	

Notification of Tax File Number, ABN or Exemption

1 st Securityholder Tax File Number / ABN / Exemption		2 nd Securityholder Tax File Number / ABN / Exemption	
3 rd Securityholder Tax File Number / ABN / Exemption			
Individual or Joint	Corporation	Partnership	Trust
Super Fund			
Please tick applicable box			

Instructions for completing this form are provided overleaf



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- FORM B -

DIVIDEND REINVESTMENT PLAN (DRP) – APPLICATION / NOTICE OF VARIATION

- 1) Please complete one choice only
- (a) **Full Participation is required in the DRP.**
All shares held will participate in DRP. No cash distribution will be issued.
Please tick Box A.
- (b) **Partial Participation is required in the DRP.**
Please write in Box B the number of shares you would like to participate in the DRP. The distribution on the balance of your shareholding (if any) will be issued in Cash. Shares issued as a result of your partial participation in the plan will automatically participate in the plan.
- (c) **Termination**
I/We no longer wish to participate in the DRP.
Only tick Box C if you are already in the DRP and wish to **cancel your participation**.
- 2) **SIGNING INSTRUCTIONS:**
- This form is not valid unless signed by the shareholder.
 - In the case of joint holdings, all joint shareholders must sign.
 - If signed under power of attorney, the attorney hereby states that no notice of revocation of the power has been received.
 - 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 Registries Limited at the address below. Certified copies will be retained by Registries 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.

Shareholder 1 (Individual)	Joint Shareholder 2 (Individual)	Joint Shareholder 3 (Individual)
Director	Director / Company Secretary (Delete one)	Sole Director and Sole Company Secretary

Business Telephone No. Date

If this form is returned signed, but with no option indicated, it will be treated as an application for full participation.

PLEASE FORWARD TO:
VAN EYK THREE PILLARS LIMITED SHARE REGISTRY
C/- REGISTRIES LIMITED PO BOX R67, ROYAL EXCHANGE
SYDNEY NSW 1223
PHONE NUMBER: (02) 9290 9600
FAX NUMBER: (02) 9279 0664

This instruction will remain in force until altered or cancelled by the securityholder(s) in writing.

Please see overleaf for Annual Report Election



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- FORM C -

Annual Report and Email Notification Election

We have many shareholders and it is costly for the company to produce and mail Annual Reports. We are required to automatically mail you a report each year unless you instruct us otherwise.

By ticking the box below you can select not to receive a copy of the company's Annual report. However, you will still receive all other shareholder mailings including notices of meetings and proxy forms.

Please return this letter to our share registry (Registries Limited) by fax, email or mail.

The Annual Report, other releases and general company information are also available on our web site at www.threepillars.vaneyk.com.au

Annual Report Request

The company will automatically mail you an Annual Report each year unless you elect otherwise.

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Please mark this box if you **DO NOT** wish to receive the company's Annual Report. You will however, receive all other shareholder mailings including notice of meetings and proxy forms.

Email Notification

Please insert your email address in the box if you wish to receive monthly Net Tangible Asset backing announcements, quarterly reports (March, June, Sept, Dec each year) and an email advice that the Annual Report is available for viewing or downloading from our website.

PLEASE FORWARD TO:
 VAN EYK THREE PILLARS LIMITED SHARE REGISTRY
 C/- REGISTRIES LIMITED
 PO BOX R67, ROYAL EXCHANGE
 SYDNEY NSW 1223

PHONE NUMBER: (02) 9290 9600
 FAX NUMBER: (02) 9279 0664
 EMAIL: registries@registriesltd.com.au

Further Information and Instructions

Direct payment of dividends

These can only be made to an Australian bank, credit union or building society.

If you would prefer your dividends to be paid directly into a nominated account, please complete form A. Until you advise otherwise, all future payments in respect of your shareholding will be paid into the nominated account. Your payment will not be subject to any postal delays, the risk of loss or theft of your cheque will be eliminated and an advice containing full dividend details will be despatched to you by the Registry.

If you change your account for some reason please notify the Registry immediately.

If form A is received unsigned or invalid in any way, you will continue to receive your dividends by cheque.

Neither the Company nor the Registry will be responsible for any delays in payments being credited to your nominated account as a result of transaction procedures, errors or delays by any financial institution.

This instruction for your dividend to be paid directly into your account only applies to the specific holding appearing on the front of this form.

If your shares are held in joint names, all shareholders must sign.

If you are signing as an Attorney then the Power of Attorney must have either been noted by the Registry or be duly stamped and accompany this form when lodging it with the Registry. Only duly authorised officers of a Company can sign on behalf of a Company and you must state the office held by the signatory (e.g. Director, Secretary).

Tax File Numbers, ABN or Exemptions

Complete this section if you wish to provide your TFN, ABN or Exemption. Collection of TFN and ABN information is authorised by the Tax Legislation and its use and disclosure is strictly regulated by the Tax Legislation and Privacy Act.

It is not an offence to choose not to provide your TFN, ABN or Exemption, however if you do not, tax may be deducted from any unfranked portion of your dividend payments at the highest marginal rate.

If you are exempt, provide the appropriate exemption code from the following list:

<u>Description</u>	<u>Exemption Code</u>
Age Pension, Invalid Pension, Service / Veterans Pension	00444444441
Carers Pension, Rehabilitation Allowance, Sole Parents Pension Widows Pension, Other Pension, Special Benefit	00444444442
Non-Profit Organisation	00555555555
Investors in the business of providing consumer or business finance	00666666666
Norfolk Island residents	00777777777

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