

CDI form A

Use a black pen or type instructions
Please print in CAPITAL letters.

Where a choice is required mark
the box with an "x"



CHES Depositary Interests (CDIs) Issuance & Transfer Form: Singapore to Australia

Important: This request **must** be completed and lodged as follows, together with a cheque for Singapore \$28.89 made payable to Tricor Barbinder Share Registration Services. Certificated holders **must** submit their original share certificate(s) with this form.

Deliver original to:
Tricor Barbinder Share Registration Services
(a division of Tricor Singapore Pte Ltd)
80 Robinson Road #11-02
Singapore 068898

Email a copy to:
Global Transactions Unit - Computershare Limited
gtuau@computershare.com.au

1 Issuer: **Civmec Limited** Security: **Shares** Share to CDI transformation ratio: **1:1**

Number of shares to transform into CDIs on a 1:1 basis:

2 Form of Transfer and CDI Issuance Instructions – No Change of Beneficial Ownership

Securityholder(s) registered name(s) and address:

By signing in section 3 below,

(i) I/we, being the shareholder detailed above hereby transfer(s) my/our shares mentioned above to CHES Depositary Nominees Pty Limited ("CDN" or "Transferee") free of all liens, charges and together with all rights now or hereafter attaching thereto, but subject to the Constitution of the Company for the purpose of the issuance of CDIs.

(ii) I/we hereby irrevocably instruct that the share certificate(s) for the shares transferred to the Transferee be delivered to CHES Depositary Nominees Pty Limited, c/o Tricor Barbinder Share Registration Services, 80 Robinson Road #11-02, Singapore 068898

(iii) On the transfer of shares from the shareholder detailed above, I/we hereby request Computershare Investor Services Pty Limited to issue CDIs in the same name as detailed above.

Are the CDIs to be registered in CHES?

Yes CHES PID: CHES HIN:

*Note the CHES HIN must match the registered name and address stated above, otherwise the securities will be registered on the Australian Issuer Sponsored Subregister

CHES Participant Firm Name: _____

Contact Name: _____ Telephone Number: _____

OR

No The CDIs are to be registered on the Issuer Sponsored subregister in Australia

3 Sign Here - This section must be signed for your instructions to be executed

I/We authorise you to act in accordance with my/our instructions set out above. I/We acknowledge that these instructions supersede and have priority over all previous instructions in respect to my/our securities. I/We further represent and warrant that giving effect to this request will not result in change of beneficial ownership of the securities.

Individual or Securityholder 1

Director

Securityholder 2

Director/Company Secretary

Securityholder 3

Sole Director/Sole Company Secretary

Name and Signature of Witness
(applicable to individual securityholder)

Date: ____ / ____ / ____

Please read the Terms and Conditions overleaf before completing this form ➔

Terms and Conditions:

The party executing and submitting this CDI Issuance Request form and Form of Transfer (the "party"), requests Computershare Investor Services Pty Ltd ("Computershare") and Tricor Barbinder Share Registration Services ("Tricor"), to undertake all actions on behalf of the party as are necessary to transfer the shares to CHESS Depository Nominees Pty Limited in Singapore and to issue the specified CHESS Depository Interests in Australia. The party represents and warrants to Computershare and Tricor that (a) the information contained in the form is complete and accurate in all respects and (b) that there will be no change of beneficial ownership as a result of Computershare undertaking any such actions required giving effect to this request. In providing instructions to Computershare and Tricor through submission of the form, the party warrants to Computershare and Tricor that the securities identified on the form are genuine and free and clear of all liens, charges, security interests, claims and encumbrances.

The party agrees to indemnify and hold Computershare and Tricor harmless from and against any and all losses, claims, costs, damages, charges, expenses, counsel fees, payments and liabilities whatsoever arising out of or attributable to Computershare's and Tricor's reliance on the representations and warranties made herein or any actions taken in order to honour this request, including without limitation, any liabilities that may arise in the event that such actions do result in a change in beneficial ownership. The party represents and warrants that the individual completing and submitting this form is duly authorised to request the subject transaction and to agree to the indemnity contained herein.

Note:

Joint Holding: where the holding is in more than one name, all of the Securityholders must sign.

Power of Attorney: to sign as Power of Attorney (POA), you must have already lodged the POA with the registry. Alternatively, attach an original certified copy of the POA to this form.

Companies: either two Directors or a Director and a Secretary must sign (in accordance with the Constitutional documents of the companies).

Witness: must be 21 years and above and must not be spouse