



GLENNON
SMALL COMPANIES LTD

All correspondence and enquiries to:

BoardRoom
Smart Business Solutions

Boardroom Pty Limited
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SHAREHOLDING NAME:

ADDRESS:

REFERENCE NUMBER (SRN):

Dividend Reinvestment Plan (DRP) – Application or Variation Form

This form is to be completed where the securityholder wishes to have their dividends reinvested under the rules of the Dividend Reinvestment Plan (DRP) of Glennon Small Companies Limited (**Glennon**), a copy of which is available at www.glennon.com.au or by contacting Boardroom on 1300 737 760. Please return the completed form by post, email or fax to Boardroom to the address set out in the top right corner of this form.

Terms defined in this form have the same meaning as in the DRP.

Glennon is not in a position to answer queries concerning the taxation implications of participating in the DRP and does not accept responsibility for the consequences of participation in the DRP by Shareholders. All enquiries regarding the taxation implications of participation in the DRP should be directed to your professional tax adviser.

Note: There is no minimum participation. Participation in the DRP is also only available to Shareholders where the issue of Shares under the DRP would not be in breach of any applicable law.

Instructions: (1) Please tick only ONE of the three boxes below, (2) sign this form below and (3) return it to Boardroom by post, email or fax.

Option 1 Full Participation in the DRP

All Shares held including any future acquisitions will participate in the DRP. No cash payments of dividends will be made in respect of these Shares.

Option 2 Partial Participation in the DRP

Please write in the box the number of Shares you would like to participate in the DRP. The balance of your Shares will not participate in the DRP.

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

I/We being the above named Shareholder authorise you to act in accordance with my/our instructions set out above and agree to be bound by the rules of the DRP. I/We acknowledge that these instructions supersede any direct credit instructions relating to dividend/distribution payments to which I/we am/are entitled to be paid. I/we acknowledge that applications/variations that are incomplete or incorrectly signed will be treated as invalid and the current method of payment of dividends will continue to apply.

Individual or Securityholder 1

Director

Securityholder 2

Director / company secretary

Securityholder 3

Individual

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Signing Instructions

Individual: This form is to be signed by the securityholder.

Joint Holding: Where the holding is in more than one name, all the securityholders must sign.

Power of Attorney: To sign as Power of Attorney, you must have already lodged it with the registry. Alternatively, attach a certified photocopy of the Power of Attorney to this form.

Companies: Please indicate the office held by signing in the appropriate space

Privacy Statement:

The personal information provided in this form is collected by Boardroom Pty Limited, as registrar for the issuer of the securities you hold. Boardroom Pty Limited's privacy policy can be viewed on our website (www.boardroomlimited.com.au). Your personal information is required for administration of the register of securityholdings. Should some or all of the requested information not be provided correct administration of your securityholding may not be possible. Your personal information may be disclosed to the issuer of the securities you hold, its or our related bodies corporate, external service companies such as print or mail service providers or otherwise as permitted by law. If, in accordance with the provisions of the Corporations Act the issuer of the securities you hold approves, you may be sent marketing material in addition to general corporate communications. You may elect not to receive marketing material by contacting Boardroom Pty Limited.