



Applicants should read 'How to apply' (see over) and the Disclosure Statement. Applicants are directed to the important disclosure information available at www.hepburnwind.com.au/membership/members and which may also be obtained by contracting Hepburn Wind at info@hepburnwind.com.au or on (03) 5348 6760. Please complete using BLOCK LETTERS and use full legal name/s.

Application Type

- New local priority applicant buying direct from the co-operative (minimum 100 shares)
- Non-local applicant buying direct from the co-operative (minimum 1,000 shares)
- Share transfer between seller and buyer (minimum 1,000 shares for new members)

Existing member SRN: (see *Statement of Holdings for SRN, no share minimum*)

Membership Details

I/We:

Date of birth:

Address:

State: Postcode:

Phone:

Email (required):

- I/We apply for membership of Hepburn Wind. I/We will maintain my/our active membership status as defined in the Rules and explained in the Disclosure Statement.

Signature/s: Date:

New Share Application (please only fill out if buying direct from the co-operative)

I/We happy for: shares at \$1.10 per share =
(e.g. 2,000) (e.g. \$2,200)

Make an EFT payment to Hepburn Community Wind Park Co-operative Limited (Bendigo Bank) BSB: 633-000, Account: 131217713 with an identifying portion of the applicant's name in the EFT reference e.g. 'SmithJ' or 'XYZ Super Fund'.

Payment Details

Dividends and other payments will be made to the account:

Account Name:

Institution: BSB: Account:

Entity type: individual company superannuation fund joint trust

Tax File Number/s:

Declarations

I/We acknowledge that lodging this application from constitutes an offer to subscribe for shares in Hepburn wind.
I/We acknowledge that Hepburn Wind has provided the relevant disclosure information, which I/we have read and understood.

Signature/s: Date:

Transfer Application (please only fill out if you are purchasing shares from a seller)

- I/We acknowledge that the board will decline to recognise any instrument of transfer unless a fee of \$50 is paid by the member to the co-operative, in accordance with the Hepburn Wind Rules, Appendix 1 - Schedule of charges .
- I/We have made payment to Hepburn Community Wind Park Co-operative Limited (Bendigo Bank) BSB: 633-000, Account: 131217713 with an identifying portion of the applicant's name in the EFT reference e.g. 'SmithJ' or 'XYZ Super Fund'.

Continue on page 2 to complete transfer application

Transfer Application (page 2)

Full name of transferor/s:

(e.g. Seller/s)

Securityholder reference number:

(must be quoted)

Quantity of shares:

Consideration \$:

Full name of transferee/s:

(e.g. Buyers)

Securityholder reference number:

(if applicable)

I/We the registered holder/s and undersigned seller/s for the above consideration do hereby transfer to the above name/s hereinafter called the buyer/s, the securities as specified above standing in my/our name/s in the books of Hepburn Wind, subject to the several conditions on which I/we held the same at the time of signing hereof and I/we the Buyer/s do hereby agree to accept the said securities subject to the same conditions. I/We have not received any notice of revocation of the Power of Attorney by death of the grantor or otherwise, under which this transfer is signed.

Transferor/s (Seller/s) sign here:

Date:

Transferee/s (Buyer/s) sign here:

How to apply

Requirements for membership

Applicants may include individuals, individuals applying jointly, companies, co-operatives, trusts and superannuation funds. A member must hold the minimum number of shares, agree to be bound by the Rules and satisfy the active membership test (see Disclosure Statement).

Applying for membership and shares

To apply for new membership and shares, the applicant must complete the application form according to the instructions set out below and mail it to the address on the bottom of the form. Payments must be made at the time of application.

Applicants should email info@hepburnwind.com.au or telephone (03) 5348 6760 with any questions about completing the application form.

Transferring shares between buyers and sellers

For the detailed process of selling your shares and buying from sellers, please visit our website for further details. We recommend that sellers list their shares and buyers connect with them via an off-market vendor site www.shareconnect.com.au. Once you have agreed on share parcel size and price, fill out this form and send to Share Transfer Australia at the address listed on this form.

New applications

Full name(s) must be stated on the application form. The application form sets out the minimum number of shares that may be applied for. The board reserves the right to set a different minimum for priority applicants. As per the Rules, the board will evaluate each application individually.

Existing members applying for additional shares

Existing members should ensure that the Shareholder Reference Number (SRN) and the applicant's name (as they appear on the applicant's Statement of Holdings) are entered. The member may leave any field blank that has not changed since the last application.

Joint applications

In general, Hepburn Wind prefers two individual applications over a joint application, however, joint applications will be received without prejudice. Joint applications must list the full names of both individuals and include each tax file number (TFN). Note that only the first named applicant on the joint membership is the voting member.

Applications from minors

Minors may apply in their own right however under the Co-operatives Act minors are not eligible to stand for election or vote until they reach the age of 18 years. Parents may enter their own TFN and bank details if the child does not have these. Parents should seek their own advice as to whether dividend they receive needs to be declared as part of their income.

Applications from superannuation funds and trusts

The full name of the trustee and the trust or fund name should be entered as the applicant name. Trustees should obtain expert advice to determine whether this investment is an appropriate and/or allowable investment under the relevant rules.

Applications from companies, associations and co-operatives

All organisations should obtain expert advice to determine whether this investment is an appropriate and/or allowable investment under their individual organisation's governing rules.

Mail completed form to: HWCU C/O Link Market Services Limited, Locked Bag A14, SYDNEY SOUTH, NSW, 1235.