

**Full Name(s) of Registered Holding**


**Account Designation**

--

**Registered Address**

<b>Postcode</b>

**Securityholder Reference Number (SRN)  
Or Holder Identification Number (HIN)**

--

**NOTICE OF EXERCISE OF OPTIONS**

**PLEASE COMPLETE BELOW** (using block letters) – refer overleaf for details and further instructions on how to complete this form.

I/We being the registered holders, hereby exercise my/our option to apply for the following number of ordinary shares in URB Investments Limited (Company) in accordance with the Terms and Conditions of my/our URB Investments Limited Options.

I/We request that you allot such shares to me/us and I/We undertake to be bound by Company Constitution, and I/We authorise you to place my/our name on the Register of Members. If this application is signed by an Attorney, the Attorney hereby declares that no notice of revocation has been received.

**A Number of ordinary fully paid**

--

at **\$1.10** per  
Option Exercised **\$A**

**B Total payment required**

(\$1.10 per URBO Option exercised)

--

**C PLEASE INSERT YOUR CHEQUE/BANK DRAFT OR MONEY ORDER DETAILS**

Cheques must be drawn on an **Australian branch** of a financial institution in **Australian currency** and made payable to “URB Investments Limited” and crossed “Not Negotiable”.

Cheque Number

--

BSB

--

Account Number

--

**D**

**YOUR CONTACT DETAILS**

Telephone Number

( )
-----

Telephone Number – after hours

( )
-----

Contact Name (PRINT)

--

