

Company or Trust in which investment is held – THIS MUST BE COMPLETED

TABCORP HOLDINGS LIMITED

Full Name(s) of Registered Holding

[Empty box for Full Name(s) of Registered Holding]

Account Designation

[Empty box for Account Designation]

Registered Address

[Empty box for Registered Address with Postcode field]

Securityholder Reference Number (SRN)

[SRN Input box starting with 'I']

A TO MERGE MULTIPLE HOLDINGS

If you wish to merge two or more of your Issuer Sponsored holdings that share the same registered name and address, please print the Securityholder Reference Number (SRN) of the holdings that you wish to merge in the "FROM" box. In the "TO" box please list the SRN of the holding that you wish to retain. Once the form is completed simply return it to the address in the top right hand corner.

Please note that only holdings with the same names can be merged. For example, a holding for Roger Ward and a holding for Roger and Mary Ward cannot be consolidated as this would alter the names of one of the holdings.

We can not merge CHESSE holdings (the Holder Identification Number (HIN) begins with an "X") with Issuer Sponsored holdings (SRNs that begin with an "I").

FROM: [SRN Input box]

TO: [SRN Input box]

FROM: [SRN Input box]

FROM: [SRN Input box]

FROM: [SRN Input box]

Where multiple holdings have differing instructions in relation to direct credit instructions, DRP participation, Tax File Number and communications options, the instructions on the SRN which appears in the above "TO" box will be the current instructions for your merged holdings. By completing this form, you authorise and consent to merging the nominated holdings and are satisfied with the standing instruction of the "TO" holding.

B SIGNATURE OF SECURITYHOLDERS – THIS MUST BE COMPLETED

Securityholder 1 (Individual)

[Signature box for Securityholder 1]

Sole Director and Sole Company Secretary

Joint Securityholder 2 (Individual)

[Signature box for Joint Securityholder 2]

Director/Company Secretary (Delete one)

Joint Securityholder 3 (Individual)

[Signature box for Joint Securityholder 3]

Director

This form should be signed by the securityholder. If a joint holding, all securityholders should sign. If signed by the securityholder's attorney, the Power of Attorney document must have been previously noted by the registry or a certified copy attached to this form. If executed by a company, the form must be executed in accordance with the securityholder's constitution and the Corporations Act 2001.

Please complete here in case we need to contact you:

Daytime Contact Number

[Daytime Contact Number input box]

Contact Name

[Contact Name input box]