

Distribution Reinvestment Participation Form

This Distribution Reinvestment Participation Form is important. If you are in doubt as to how to deal with it, please contact a professional adviser.

A: Participation Notice

Participate

I/We wish to participate in the Distribution Reinvestment Plan (DRP) for Clarence Property Diversified Fund (CPDF) in respect of:

all of my unitholding; or

part only of my unitholding, being:

Units; or

% of my total unitholding.

B: Investor's Name

Unit Holder ID Number (you are required to insert this number)

Name of Registered Investor

Name of Second Joint Registered Investor (if applicable)

Name of Third Joint Registered Investor (if applicable)

C: Declaration

I/We declare that:

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- (a) I/We am/are the registered holder/s of Units in the Clarence Property Diversified Fund having full and complete authority to execute this Distribution Reinvestment Participation Form;
- (b) I/We acknowledge that under the Distribution Reinvestment Plan, some/all of my/our Distribution entitlements will be applied towards the acquisition of additional Units in the Clarence Property Diversified Fund in accordance with our instructions above;
- (c) I/We was/were provided with a copy of the then current product disclosure statement and supplementary product disclosure statement (where relevant) at the time I/we applied for Units in the Clarence Property Diversified Fund and acknowledge that under section 708(14) of the Corporations Act 2001, the Responsible Entity is not required to provide me/us with a product disclosure statement in relation to any Units issued under the Distribution

CLARENCE PROPERTY CORPORATION LIMITED ACN 094 710 942, ASFL 230212 IS THE ISSUER OF THE PDS FOR CLARENCE PROPERTY DIVERSIFIED FUND ARSN 095 611 804 AND EPIQ LENNOX PROPERTY TRUST ASRN 626 201 974. READ THE PDS AND TMD AT CLARENCEPROPERTY.COM.AU BEFORE DECIDING WHETHER TO INVEST.



Reinvestment Plan; and

(d) I/We agree to be bound by the Constitution and Distribution Reinvestment Plan Rules of the Clarence Property Diversified Fund.

Please print, sign and date below:		
Investor 1	Investor 2	Investor 3
Investor 1 Signature	Investor 2 Signature	Investor 3 Signature
Date	Date	Date

Notes for completion of Declaration

Joint Unit Holdings must be signed by each joint Unit Holder. Where Units are held by a company this Distribution Reinvestment Participation Form must be signed by any two directors of the company or any director and the company secretary, in accordance with section 127 of the Corporations Act 2001. Persons applying for Units under the Distribution Reinvestment Plan on behalf of a company must state the position within the company they hold (ie director or company secretary) next to their signature.

Lodgment of Form

Please send completed Distribution Reinvestment Participation Form to: Registry Officer Boardroom Pty Limited GPO Box 3993 SYDNEY NSW 2001 or scan and email your Distribution Reinvestment Participation Form to: clarence@boardroomlimited.com.au

🤳 1300 382 862 🛛 😡 invest@clarenceproperty.com.au 🛛 ♀ PO Box 1478 Ballina NSW 2478 Australia

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