

GTL Energy Ltd

Registered Names(s)

Registered Address

Use a black pen.
Print in CAPITAL letters

ABC

123

When a choice is required,
mark the box with an 'X'

X

Certificate Replacement Request – Individual and Joint Securityholders

A

Replacement of Certificate

I / We do solemnly and sincerely declare I am / we are the registered holder(s) of certificate(s) covering:

Description of Securities	Total Number of Securities covered by the certificate(s)	If you have additional certificate numbers to replace, mark this box with an 'X' and write them on the reverse of this form
<input type="text"/>	<input type="text"/>	

which has/have been lost or destroyed and has not/have not been pledged sold or otherwise disposed of. All proper searches have been made for the certificate(s) and if ever found or received by me/us I/we undertake to immediately return the certificate(s) to the security issuer for cancellation

Certificate Number	Number of Securities (per certificate)	
<input type="text"/>	<input type="text"/>	<input type="text"/>

I/We request the issue of a replacement certificate and in consideration hereby covenant to indemnify and forever keep indemnified the security issuer, the directors and trustees of the security issuer, GTL Energy Limited and the directors and officers of GTL Energy Limited from and against all losses in respect thereof and all claims, actions, proceedings, demands, costs and expenses whatsoever which may be made or brought against them by reason of compliance with this request.

Contact Name	Telephone Number – Business Hours / After Hours.
<input type="text"/>	<input type="text"/>

B

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

I / We authorise you to act in accordance with my / our instructions set out above.

Individual or Securityholder 1	Securityholder 2	Securityholder 3
<input type="text"/>	<input type="text"/>	<input type="text"/>

Witness

The witness(es) certifies that the person(s) who has/have signed this statement is/are known to them and has/have Signed in the presence of the witness with their normal signature(s)

Note: when signed under Power of Attorney, the attorney states that they have not received a notice of revocation. GTL Energy Limited needs to sight a certified copy of the Power of Attorney.

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

Additional Certificates

Certificate Number	Number of Securities (per certificate)
<input type="text"/>	<input type="text"/>
Certificate Number	Number of Securities (per certificate)
<input type="text"/>	<input type="text"/>
Certificate Number	Number of Securities (per certificate)
<input type="text"/>	<input type="text"/>
Certificate Number	Number of Securities (per certificate)
<input type="text"/>	<input type="text"/>
Certificate Number	Number of Securities (per certificate)
<input type="text"/>	<input type="text"/>

How to complete this form

A Replacement of Certificate

Complete this section by entering the type of securities and the total number of securities covered by the certificate(s). Enter the certificate number of all the certificates you wish to have replaced, along with the number of securities for each certificate.

Enter the name of a contact person and telephone number, these details will only be used in the even that the registry has a query regarding this form.

B Replacement of Certificate

You must sign this form as follows in the spaces provided:

Individual:	where the holding is in one name, the securityholder must sign.
Joint Holding:	where the holding is in more than one name, all of the securityholders must sign.
Power of Attorney:	to sign under Power of Attorney, you must have already lodged this document with the registry. If you have not previously lodged this document for notation, please attach an originally certified copy of the Power of Attorney to this form when you return it.
Witness:	to be signed in the presence of a witness with their normal signature.

NOTE:
Australian Individuals
The Corporations Act 2001 imposes severe penalties for making a false statement (\$10,000 or 2 years imprisonment or both) or failing to ensure a statement is not false or misleading (\$5,000 or 1 year imprisonment or both).