



Client Services contact details

Phone

+61 3 9691 6191

Email

invest@k2am.com.au

Website

www.k2am.com.au

Third Party Authority Form

Use this form if you are an existing investor and wish to appoint a Third Party authority for your account

IMPORTANT INFORMATION

This form allows you to authorise us to provide information about your account to your nominated representative, such as:

- Your attorney;
- Your accountant;
- Your financial adviser;
- Your guardian;
- Your spouse or a family member; or
- Any other third party.

By signing this form you authorise us to provide the nominated person/s with access to information about your account on request from the person/s. This authorisation continues until you change or revoke it.

The person who holds this authority is NOT authorised to make changes to any information on your account, or to direct any transactions in relation to your account.

Personal information such as your tax file number and financial institution account details will NOT be released to the nominated person under any circumstances.

Please complete all sections in block capitals and using a black pen. If you make an error while completing this form, do not use correction fluid. Cross out your mistakes and initial your changes.

1. Instructions if you are appointing a third party.

If you wish to appoint a third party, the following needs to be completed:

- enter your account number and account name as it appears on your latest periodic statement or transaction statement
- complete section 2 'Third party authority details'
- sign the form as per the 'Signing instructions' in section 3.

2. Send your document to us.

You can return your form by post, fax or email using the details below.

Send by Post: K2 Asset Management
GPO Box 3993
Sydney NSW 2001
Australia

Fax forms to: +61 2 9252 1987

Scan and email to: k2am@boardroomlimited.com.au

Please include your account number in the subject line of your email

Legal notices

K2 Asset Management Ltd AFSL No. 244393 (K2) is the issuer of units in the K2 Asian Absolute Return Fund, K2 Australian Absolute Return Fund, K2 Select International Absolute Return Fund and K2 Global High Alpha Fund (together, the **Funds**).

K2 is committed to ensuring the confidentiality and security of your Personal Information. We handle your Personal Information in accordance with the Privacy Act 1988 and our Privacy Statement, which can be accessed on our website at www.k2am.com.au.

Third Party Authority Form

3. Signing Instructions

By completing and signing this form, you:

- authorise us to act in accordance with the instructions on this form;
- acknowledge that the instructions on this form supersede, amend and revoke all existing authorities by replacing them with this new authority and have priority over, all previous instructions received by us; and
- agree to indemnify us from and against all losses, costs, expenses, claims, actions or proceedings brought against us in connection with following your instructions on this form.

Who needs to sign this form

Individual — where the investment is in one name, the account holder must sign.

Joint Holding — where the investment is in more than one name, all of the account holders must sign.

Companies — where the company has a sole director who is also the sole company secretary, this form must be signed by that person. If the company (pursuant to section 204A of the Corporations Act 2001) does not have a company secretary, a sole director can also sign alone. Otherwise this form must be signed by a director jointly with either another director or a company secretary. Please indicate the capacity in which the form is signed.

Trust — the trustee(s) must sign this form. Trustee(s) signing on behalf of the trust confirm that the trustee(s) is/are acting in accordance with such designated powers and authority under the trust deed.

Power of Attorney — if you have not already lodged the Power of Attorney with us, please attach a certified copy of the Power of Attorney. I/We attest that the Power of Attorney has not been rescinded or revoked and that the Donor is still living.

Signature of investor 1, director or authorised signatory

Please print full name

Date

D	D	M	M	Y	Y	Y	Y
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Company officer (please indicate company capacity)

- Director
- Sole director and company secretary
- Authorised signatory

Signature of investor 2, director/company secretary or authorised signatory

Please print full name

Date

D	D	M	M	Y	Y	Y	Y
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Company officer (please indicate company capacity)

- Director
- Company secretary
- Authorised signatory