

Authorised signatory form

Please use this form if you wish to appoint, change or remove an authorised signatory on your account.

An authorised signatory can transact and make enquiries on your account and will receive copies of your statements. The authorised signatory must complete an Individual & Sole Traders Identification form and will be bound by the terms outlined in the relevant Fund's most recent Product Disclosure Statement and Information Booklet (together PDS), available from allangray.com.au

1. Please complete all sections in capital letters and using a black pen.

Please double check that you have:

- entered your account number and account name as it appears on your latest statement
- completed all relevant sections of the form.

2. Send your documents to us.

Before you submit your authorised signatory form, please double check that:


- the correct signatories have signed this form
- you have included the identification form completed by the authorised signatory
- you have included the authorised signatory's identification documents.

Please post your signed authorised signatory form, your identification form and certified copies of the relevant identification documents to us.

Should you require any assistance please contact us:

Australia 1300 604 604
International +61 2 8224 8604
clientservices@allangray.com.au
allangray.com.au

 instructions@registry.allangray.com.au

 Allan Gray Funds Unit Registry
GPO Box 804
Melbourne VIC 3001
Australia

Due to Australia's Anti-Money Laundering/Counter Terrorism Financing laws, your form cannot be processed until all relevant identification documents are received.

Legal Notices

Equity Trustees Ltd AFSL No. 240975 (Equity Trustees) and referred to as Equity Trustees throughout the document, is the issuer of units in the Allan Gray Australia Equity Fund, Allan Gray Australia Balanced Fund and the Allan Gray Australia Stable Fund (together Funds).

Personal information is collected on this form by Equity Trustees and Allan Gray including their delegates, such as SS&C Solutions Pty Ltd and Orbis, (together us), for the purposes of maintaining the register of unitholders, facilitating distribution payments and other unitholder communications required or permitted by the Corporations Act 2001 or other legislation. Your personal information may be disclosed to external service companies such as print or mail service providers, to Allan Gray, Orbis or to the Funds' custodian, or as otherwise required or permitted by law. If you would like details of your personal information held by us, or you would like to correct information that is inaccurate, incorrect or out of date, please contact Allan Gray. Our privacy policy is available on our website, allangray.com.au In accordance with the Corporations Act 2001, you may be sent material (including marketing material) approved by Equity Trustees, Allan Gray or Orbis in addition to general corporate communications. You may elect not to receive marketing material by contacting Allan Gray using the details on this form. If you are a New Zealand retail investor, we cannot add you to our marketing list. Allan Gray means Allan Gray Australia Pty Ltd AFSL No. 298487 as manager for the Funds. Orbis means Orbis Investment Advisory Pty Ltd AFSL No. 237862 and its associates.

Authorised signatory form

1. Investor details

Account number

Account name

2. Appoint an authorised signatory

Title

Full name(s)

Surname

Date of birth

 / /

Residential address or registered office address (A PO Box/RMB/Locked Bag is not acceptable.)

Property/building name (if applicable)

Address

Suburb

State

Postcode

Country

Contact details (Please provide at least one contact number.)

Home number (include country and area code)

 +

Business number (include country and area code)

 +

Authorised signatory form

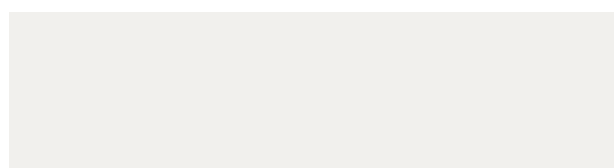
Mobile number
(include country code)

+

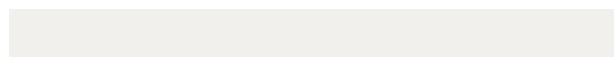
Email address

By providing the email address for the authorised signatory you and the authorised signatory agree to the Terms for Electronic Communication outlined in the relevant Fund's PDS, available from allangray.com.au

Signature of authorised signatory



Full name(s)



Date



3. Identification and verification

Please complete the relevant Allan Gray investor identification form which is located under the 'Forms & Documents' section of our website, allangray.com.au and enclose with this authorised signatory form.

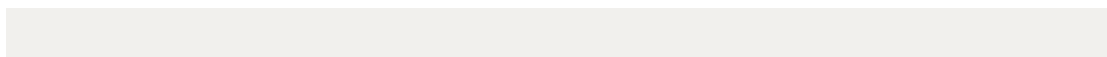
4. Remove an authorised signatory

I wish to remove the below authorised signatory from this account.

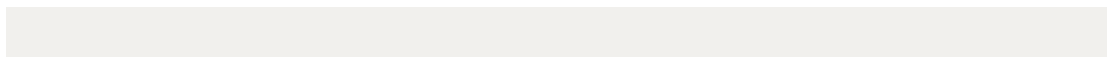
Title



Full name(s)



Surname



5. Acknowledgement and signatures

You agree that by completing and signing this form, you:

- authorise us to act according with the instructions on this form
- acknowledge all other existing authorised signatories we have on file for your account continue to have full access to operate you investment account on your behalf
- agree that the authorised signatory appointed on this form, acting solely, has full access to operate your investment account on your behalf, including redeeming all or part of your investment and changing bank account details
- agree to the terms and conditions associated with the appointment of an authorised signatory, as set out in section 2.4 of the Information Booklet, available from allangray.com.au, 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.

Signature of investor 1

Director or authorised signatory

Full name(s)

Date

Company officer (please indicate company capacity)

- Director
- Sole director and company secretary/sole trader
- Authorised signatory

Signature of investor 2

Director/company secretary or authorised signatory

Full name(s)

Date

Company officer (please indicate company capacity)

- Director
- Company secretary
- Authorised signatory