

ADDITIONAL DIRECTOR FORM

This form is to provide Trilogy Funds with details of the additional Director/s of your company.

My 5 digit Investor ID is (leave blank if you are a new Investor):

Full name of Company (as registered with ASIC for Australian companies):

Please provide full name and signature of each additional Director. Contact details are optional.

Director 1 and Director 2 should be specified in your original application form. There is provision in this form to name up to four more Directors, starting with Director 3.

Director 3

Title Given name(s) Surname

Phone Mobile Fax

Email

Signature Date / /

Director 4

Title Given name(s) Surname

Phone Mobile Fax

Email

Signature Date / /

Director 5

Title Given name(s) Surname

Phone Mobile Fax

Email

Signature Date / /

→ Director 6

Title	<input type="text"/>	Given name(s)	<input type="text"/>	Surname	<input type="text"/>
Phone	<input type="text"/>	Mobile	<input type="text"/>	Fax	<input type="text"/>
Email	<input type="text"/>				
Signature	<input type="text"/>			Date	<input type="text"/> / <input type="text"/> / <input type="text"/>

Attach this form to your application.

Free post your application to:
 Trilogy Funds Management Limited
 Reply Paid 1648 | Brisbane QLD 4001

Scan and email to:
investorrelations@trilogyfunds.com.au

Please contact us if you have any questions about the application process.
 Phone Investor Relations on 1800 230 099 or email investorrelations@trilogyfunds.com.au.