

Schedule A

Special instructions for a constitution for a public company limited by shares.

1. Will you supply the constitution?	<input type="checkbox"/> Yes You are not required to complete the remainder of this Schedule A. Please email a copy of your constitution to castle@castlecorp.com.au with the company name in the subject line. <input type="checkbox"/> No Please complete the remaining questions of this Schedule A.																																																								
2. Do you require a constitution, which incorporates listing rules?	<input type="checkbox"/> Yes ASX - You are not required to complete the remainder of this schedule A. <input type="checkbox"/> Yes NSX - You are not required to complete the remainder of this Schedule A. <input type="checkbox"/> No Please complete the remaining questions of this Schedule A.																																																								
3. Are the directors to be on rotation?	<input type="checkbox"/> Yes <input type="checkbox"/> Every year <input type="checkbox"/> Every 2 years <input type="checkbox"/> Every 3 years <input type="checkbox"/> Every 4 years <input type="checkbox"/> No																																																								
4. Details of capital structure	<input type="checkbox"/> Provide for ordinary shares only – please complete questions 5 to 7 <input type="checkbox"/> Provide a capital structure as detailed below :- please complete table below and questions 5 to 7																																																								
<table border="1"> <thead> <tr> <th>Name of class</th> <th>Eligibility to hold shares</th> <th>Vote</th> <th>Dividend</th> <th>Return capital</th> <th>Surplus assets</th> <th>Appoint directors</th> <th>Other</th> </tr> </thead> <tbody> <tr> <td>Ordinary</td> <td><input type="checkbox"/> Yes</td> <td><input type="checkbox"/> Yes</td> <td><input type="checkbox"/> Yes</td> <td><input type="checkbox"/> Yes</td> <td><input type="checkbox"/> Yes</td> <td><input type="checkbox"/> Yes</td> <td><input type="checkbox"/> Yes</td> </tr> <tr> <td>A</td> <td><input type="checkbox"/> Yes</td> <td><input type="checkbox"/> Yes</td> <td><input type="checkbox"/> Yes</td> <td><input type="checkbox"/> Yes</td> <td><input type="checkbox"/> Yes</td> <td><input type="checkbox"/> Yes</td> <td><input type="checkbox"/> Yes</td> </tr> <tr> <td>B</td> <td><input type="checkbox"/> Yes</td> <td><input type="checkbox"/> Yes</td> <td><input type="checkbox"/> Yes</td> <td><input type="checkbox"/> Yes</td> <td><input type="checkbox"/> Yes</td> <td><input type="checkbox"/> Yes</td> <td><input type="checkbox"/> Yes</td> </tr> <tr> <td>C</td> <td><input type="checkbox"/> Yes</td> <td><input type="checkbox"/> Yes</td> <td><input type="checkbox"/> Yes</td> <td><input type="checkbox"/> Yes</td> <td><input type="checkbox"/> Yes</td> <td><input type="checkbox"/> Yes</td> <td><input type="checkbox"/> Yes</td> </tr> <tr> <td>D</td> <td><input type="checkbox"/> Yes</td> <td><input type="checkbox"/> Yes</td> <td><input type="checkbox"/> Yes</td> <td><input type="checkbox"/> Yes</td> <td><input type="checkbox"/> Yes</td> <td><input type="checkbox"/> Yes</td> <td><input type="checkbox"/> Yes</td> </tr> <tr> <td>Other name is:</td> <td><input type="checkbox"/> Yes</td> <td><input type="checkbox"/> Yes</td> <td><input type="checkbox"/> Yes</td> <td><input type="checkbox"/> Yes</td> <td><input type="checkbox"/> Yes</td> <td><input type="checkbox"/> Yes</td> <td><input type="checkbox"/> Yes</td> </tr> </tbody> </table>	Name of class	Eligibility to hold shares	Vote	Dividend	Return capital	Surplus assets	Appoint directors	Other	Ordinary	<input type="checkbox"/> Yes	<input type="checkbox"/> Yes	<input type="checkbox"/> Yes	<input type="checkbox"/> Yes	<input type="checkbox"/> Yes	<input type="checkbox"/> Yes	<input type="checkbox"/> Yes	A	<input type="checkbox"/> Yes	<input type="checkbox"/> Yes	<input type="checkbox"/> Yes	<input type="checkbox"/> Yes	<input type="checkbox"/> Yes	<input type="checkbox"/> Yes	<input type="checkbox"/> Yes	B	<input type="checkbox"/> Yes	<input type="checkbox"/> Yes	<input type="checkbox"/> Yes	<input type="checkbox"/> Yes	<input type="checkbox"/> Yes	<input type="checkbox"/> Yes	<input type="checkbox"/> Yes	C	<input type="checkbox"/> Yes	<input type="checkbox"/> Yes	<input type="checkbox"/> Yes	<input type="checkbox"/> Yes	<input type="checkbox"/> Yes	<input type="checkbox"/> Yes	<input type="checkbox"/> Yes	D	<input type="checkbox"/> Yes	<input type="checkbox"/> Yes	<input type="checkbox"/> Yes	<input type="checkbox"/> Yes	<input type="checkbox"/> Yes	<input type="checkbox"/> Yes	<input type="checkbox"/> Yes	Other name is:	<input type="checkbox"/> Yes	<input type="checkbox"/> Yes	<input type="checkbox"/> Yes	<input type="checkbox"/> Yes	<input type="checkbox"/> Yes	<input type="checkbox"/> Yes	<input type="checkbox"/> Yes	
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5. What will be a quorum for a general meeting? (Choose one)	<input type="checkbox"/> Of all members, at least: <ul style="list-style-type: none"> <input type="checkbox"/> one half <input type="checkbox"/> one third <input type="checkbox"/> one quarter <input type="checkbox"/> At least _____ [please insert number] members <input type="checkbox"/> Whichever is the smaller between: _____ [please insert number] members, or _____ [please insert proportion] of the members <input type="checkbox"/> Other – please detail: _____																																																								
6. What will be a quorum for a board meeting? (Choose one)	<input type="checkbox"/> Of all directors, at least: <ul style="list-style-type: none"> <input type="checkbox"/> one half <input type="checkbox"/> one third <input type="checkbox"/> one quarter <input type="checkbox"/> At least _____ [please insert number] directors <input type="checkbox"/> Whichever is the smaller between: _____ [please insert number] directors, or _____ [please insert proportion] of the directors <input type="checkbox"/> Other – please detail: _____																																																								
7. Is the chairman to have a casting vote at...	general meetings? <input type="checkbox"/> Yes <input type="checkbox"/> No board meetings? <input type="checkbox"/> Yes <input type="checkbox"/> No																																																								