



# Share Purchase Plan (SPP) Application Form

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CSN/Holder Number: <CSN/HRN>

<BARCODE>

Shareholding as at 5pm 5 September 2018:  
<HOLDING>

**THIS DOCUMENT IS IMPORTANT.** If you do not understand it, or have any questions, you should consult your financial adviser. Please see instructions on the reverse on how to complete this form and where to send it.

## APPLICATION FOR SHARES AND PAYMENT

You may apply for one parcel of ikeGPS Group Limited (ikeGPS) ordinary shares (Shares) up to \$15,000, in amounts of \$1,000, \$2,500, \$5,000, \$7,500, \$10,000, \$12,500 and \$15,000. Applications which are not for one of these denominations may not be accepted by ikeGPS. Please indicate the value of the shares you are applying for **by ticking the appropriate box**, and either complete the direct debit instruction to enable the Share Registrar to direct debit your account or attach a cheque payable to "ikeGPS Group Limited". Payment must be in New Zealand dollars. Direct debit instructions and cheques **may not be post-dated**. **Cheques will be banked or the funds will be direct debited from your account on the day the application is received by Link Market Services. Cheques must be drawn on a New Zealand bank account.**

|                                   |                                   |                                   |                                  |
|-----------------------------------|-----------------------------------|-----------------------------------|----------------------------------|
| <input type="checkbox"/> \$1,000  | <input type="checkbox"/> \$2,500  | <input type="checkbox"/> \$5,000  | <input type="checkbox"/> \$7,500 |
| <input type="checkbox"/> \$10,000 | <input type="checkbox"/> \$12,500 | <input type="checkbox"/> \$15,000 |                                  |

## PAYMENT OPTIONS

### Option 1 : Cheque

Please attach your cheque for the total amount payable. Your cheque must be for immediate value drawn on a New Zealand bank, or bank draft in New Zealand currency, made out to "ikeGPS Group Limited". Cheques should be crossed 'Not Transferable'. Post-dated cheques will not be accepted. If your cheque dishonours, your application will be rejected.

### Option 2: Direct Debit

Direct debit allows ikeGPS or its agent to deduct money from your nominated bank account as payment for your application. If you wish to make payment by this method, please complete your account details below. By signing this Application Form, the signatory agrees that ikeGPS or its agent is authorised to direct debit the bank account below for the total amount payable in accordance with the terms specified in the Instructions.

## NEW ZEALAND DOLLAR BANK ACCOUNT DETAILS FOR DIRECT DEBIT:

|                      |                      |
|----------------------|----------------------|
| Bank Name            | Name of Account:     |
| <input type="text"/> | <input type="text"/> |

## If you are a Custodian acting on behalf of one or more beneficial owners you must complete this section.

Please state the number of beneficial owners for whom you act as a Custodian

Please either state the full name(s) of the beneficial owner(s) for whom you act in submitting this Application Form or attach a schedule of full names of the beneficial owners for whom you act in submitting this Application Form including each beneficial owner's dollar amount of Shares applied for.

Please state the total dollar amount of shares that you are applying for on behalf of beneficial owners under this holding.

## EXECUTION

Holder/Director/Authorised Person

Holder/Director/Authorised Person

Director/Authorised Person

Contact Name

Mobile or Daytime telephone number

Date

**By accepting this offer and applying for Shares, you are providing the certification set out on the reverse side of this form, under the heading "Certification". Read that section carefully.**

**This offer closes at 5.00pm on 24 September 2018. Applications and payment must be received by before this time.**

## INSTRUCTIONS

**How to complete this application form:** Read carefully the terms and conditions of the ikeGPS Share Purchase Plan (SPP) and the information provided with this application form. If you do not understand the terms and conditions or if you have any doubts about what to do, please consult your financial adviser.

### 1. HOW TO APPLY

- Decide the value of Shares you wish to apply to purchase. Tick the box corresponding to the parcel you wish to apply for.
  - Do not apply for an amount **less than NZ\$1,000 or in amounts other than \$1,000, \$2,500, \$5,000, \$7,500, \$10,000, \$12,500 and \$15,000.**
  - Do not apply for more than **NZ\$15,000** worth of Shares.
  - Make one application only, whether personally or through a Custodian. You cannot apply through both.
  - You must pay in New Zealand dollars.
  - If paying by cheque, make your cheque payable to "ikeGPS Group Limited". The date of the cheque should be the date you fill it in. Cross the cheque "Not Transferrable". **Do not post-date the cheque.** Do not forget to sign the cheque. Cheques must be drawn on a New Zealand bank account.
  - The cheque must be for the same amount as the box you have completed in part 1 of the form.
  - If you provide a nominated bank account to make payment by direct debit, you authorise the Registrar to initiate a direct debit for the total amount payable, on the day the Acceptance Form is received by the Registrar. The bank account must be with a New Zealand registered bank. You cannot specify a direct debit date and you must ensure that:
    - a) a New Zealand bank account is supplied and is a transactional account eligible for direct debit transactions;
    - b) the bank account details supplied are correct;
    - c) sufficient funds in the bank account for direct debit are available on the day the Share Registrar receives the Application Form;
    - d) the person(s) giving the direct debit instruction has/have the authority to operate the account solely/jointly.
- If you are uncertain, you should contact your bank or financial institution. Should your direct debit fail, your application will be rejected. The Share Registrar will not be able to process your direct debit if you do not sign and date the Application Form. If requested, the Share Registrar will provide you with a direct debit authority form.
- If ikeGPS receives applications in excess of NZ\$1.25 million, it may scale acceptances which may result in you receiving a refund as described in the SPP.
  - By supplying **your mobile number** you consent that the Share Registrar can notify you by TXT message (post allotment for New Zealand investors only) of any changes in your holding balance, or if your bank account details or address on register change, or if a new / replacement FIN has been requested. This feature provides additional security to you as an investor.

### 2. CERTIFICATION

I/We irrevocably apply for the Shares indicated in this form (or such lesser number of Shares as may be allocated to me/us) on the terms and conditions set out in this form and the terms and conditions of the SPP, and agree that:

- By applying for Shares, I/we acknowledge that this form was distributed with the SPP information containing the terms and conditions of the SPP dated 6 September 2018 and confirm that I/we have read this form and the SPP information in their entirety.
- If I am/we are not a Custodian, I/we certify that:

- a) my registered address is in New Zealand and I am not a U.S. person or acting on behalf of a U.S. person (within the meaning of the U.S. Securities Act 1933);
- b) this is the only application for Shares under the SPP submitted by me/us; and
- c) no application for Shares under the SPP is being submitted by a Custodian on my/our behalf.
- If I am/we are completing this form as a Custodian, I/we certify that:
  - a) I/we hold Shares directly or indirectly as a Custodian for beneficial owners;
  - b) the number of beneficial owners for which I am/we are holding those Shares as Custodian is set out on the front of this form;
  - c) the beneficial owner on whose behalf I am/we are submitting this form is named on the front of this form and is resident in New Zealand, and that beneficial owner (or the beneficial owner's agent) has instructed me/us to apply for, and accept, under the SPP the number of Shares set out on the front of this form;
  - d) I/we undertake not to accept on behalf of any of those beneficial owners for whom I/we act directly or indirectly as Custodian in any 12 month period Shares under the SPP and/or any other arrangement the total issue price of which is more than NZ\$15,000; and
  - e) the beneficial owner on whose behalf I am/we are submitting this form is not making an application as an Eligible Shareholder for Shares under the SPP, and no other Custodian is submitting an application under the SPP for that beneficial owner.

### 3. EXECUTION

You should sign this Application Form where indicated. If a company is signing, it must be signed on behalf of the company by a person(s) duly authorised for that purpose. If this Application Form is signed under a power of attorney, the attorney certifies that they have been duly authorised by the shareholder (the Donor) and, at the date of this application form, the attorney has not received any notice of the revocation of that appointment by the Donor or otherwise.

### 4. CONTACT DETAILS

Please complete in your contact name and number, as we may need to contact you, for example, if you have not filled in this application form correctly.

### 5. LODGEMENT INSTRUCTIONS

Post or hand deliver this application form and arrange payment so that it is **received by the Registrar, Link Market Services, before 5.00pm on 24 September 2018** (unless extended). You should allow sufficient time for delivery by the postal service. Application forms and cheques received after the closing date may not be processed regardless of when they are postmarked. **We have included a reply paid envelope for your convenience.** You may also use a standard envelope, which should be **posted to:**

Link Market Services Limited, PO Box 91976, Auckland 1142,

or **delivered to:**

Level 11, Deloitte Centre, 80 Queen Street, Auckland 1010

Only applications with payment by direct debit may be scanned and emailed or faxed to Link Market Services:

**Fax:** (09) 375 5990

**Scan & Email:** [applications@linkmarketservices.co.nz](mailto:applications@linkmarketservices.co.nz)  
(Please use "ikeGPS SPP" as the subject of the email)

**If you have any questions in relation to the completion of this form then please contact Link Market Services Limited on (09) 375 5998.**