## REGISTER REMOVAL REQUEST DEPOSITORY INTEREST TO COMMON STOCK

## **TEMPUS RESOURCES LTD (TMR)**

## Removal to Branch Register - Australia

I/We request my/our Tempus Resources Ltd Ordinary Fully Paid Shares to be removed from the Canadian Register of Depositary Interest to the Australian common stock Register.

# You must fully complete each relevant section to ensure there are no processing delays. Original removal request forms are required, copies can be faxed to 416-361-0470 or emailed to <u>TMXECrossBorder@tmx.com</u>

1. Numbe	er of Sł	nares	to b	e R	lem	ove	ed																															
Please insert below the number of Depositary Interests you wish to transfer to common stock																																						
2. Securit	2. Securityholder Details																																					
Please enter					ss as	s it a	арр	ears	s on	the	Cor	npa	ny's	Ca	nac	lian	sha	are	e regi	ste	er																	
Are the Shares held at CDS2 (Tick one how ONLY)																																						
	3. Are the Shares held at CDS? (Tick one box ONLY)																																					
YES NO																																						
CDS Withd	CDS Withdrawal Reference ID:											Certificate Number(s) Submitted:											Canadian Custodian/Bro								rok	oker Firm Name						
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	4. Shareholder Name and Address Please enter your name and address as it should appear on the Company's Australian share register																																					
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I/We authori					lanc	e w	ith I	my/							t at	DOVE	2.									_					_							
Individual o	Securityholder 2												Securityholder 3									<u>s</u>																
Sole Director or Sole Director & Sole Company Secretary									Director											Director/Company Secretary																		
Date signed									Date signed														Da	ate s	sigr	ned												
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Telephone Number										Contact Name (P											(PL	EAS	E PF		T)													
Email Address																																						

All AUS Registry Communication to

- GPO Box 5193, Sydney NSW 2001
- 1300 288 664 (within Australia)
- +61 2 9698 5414 (international)
- 👼 hello@automic.com.au

www.automic.com.au

## SIGNING REQUIREMENTS

Individual:	Where the holding is in one name, the Shareholder must sign.
Joint holding:	Where the holding is in more than one name, all of the Shareholders must sign.
Power of Attorney:	If any signatory signs under Power of Attorney, please attach an originally certified photocopy of the Power of Attorney to this Form when you return it.
Companies:	To be signed in accordance with your Constitution. Please sign in the box which indicates the office held by you.
Estates:	If any signatory signs in the capacity of Executor/s, please attach to this Form when you return it, a certified photocopy of the Probate or Death Certificate together with the Will.

#### **REGISTER REMOVAL CHECKLIST**

To assist you with the completion of the Register Removal form please ensure all items are completed as listed below:

Complete the number of Depository Interests you wish to transfer to common stock

Indicate how your Securities are currently registered on the Company's Canadian Share register

Tick if the shares are held on CDS and complete either the withdrawal reference ID or certificate number as applicable

Indicate how you wish to register your holding on the Company's Australian register

Complete the HIN/SRN If they stock Is to be added to an existing holding

Sign the form in accordance with the signing requirements

Provide your contact details - this will enable us to contact you in the event that we require further information to complete your request

### **RETURNING YOUR REGISTER REMOVAL FORM**

This ORIGINAL form must be received to the physical address given below, copies can be faxed or emailed:

#### **BY EMAIL**

Scan and email a copy of your form to TMXECrossBorder@tmx.com

**BY FACSIMILE** 416-361-0470

#### **BY MAIL**

C/- TSX Trust Company 301-100 Adelaide Street West Toronto ON M5H 4H1

