



DIVIDEND DONATION ELECTION FORM

THIS FORM IS ONLY VALID WHEN IT IS SIGNED

Name : _____

Address: _____

ALL CORRESPONDENCE TO:
Advanced Share Registry Services
PO Box 1156, Nedlands
Western Australia 6909

Telephone: (08) 9389 8033

Facsimile: (08) 9262 3723

Email: admin@advancedshare.com.au

Investor Web: www.advancedshare.com.au

The Company is in partnership with the shareholder investment programme of [Children's Hospital Foundations Australia](http://www.childrenshospitals.org.au), a national fundraising organisation supporting Australia's five major children's hospital foundations. Please refer to their website for further information: www.childrenshospitals.org.au and details of member hospital foundations in each State.

Children's Hospital Foundations Australia is administered by the [Sydney Children's Hospital Foundation](http://www.childrenshospitals.org.au) Limited ABN 72 003 073 185, a public benevolent institution endorsed on the business.gov.au website as a "[Deductible Gift Recipient](http://www.business.gov.au)" from 1 July 2000.

ALL I/We wish to donate ALL my/our ordinary dividend payments to **Children's Hospital Foundations Australia**

PART I/We wish to donate PART of my/our ordinary dividend payments to **Children's Hospital Foundations Australia**

Please show the number of shares you would like to donate the dividends from or the percentage of your dividend payments that you would like to donate:

TERMINATE I/We wish to TERMINATE my/our participation in the Dividend Donation Programme

- I/We authorise you to act in accordance with my/our instructions set out above. I/we understand that my/our future cash dividend payments will be automatically directed to **Children's Hospital Foundations Australia** as per my/our instructions above.
- For Australian income tax purposes, the decision to donate all or part of your cash dividend entitlement will still require you to declare the amount donated as assessable dividend income. However, **Children's Hospital Foundations Australia** is endorsed on the business.gov.au website as having "Deductible Gift Recipient" status, and donations of A\$2 or more to **Children's Hospital Foundations Australia** are allowable tax deductions.
- The Company will provide you with written confirmation detailing the amount donated for retention with your tax records. Your name/personal details will not be provided to Children's Hospital Foundations Australia and as such, Children's Hospital Foundations Australia will not provide you with a receipt for your tax records.
- The Dividend Donation Programme is available only in respect of cash dividend entitlements paid in Australian dollars, and participation is limited to Australian resident taxpayers.
- Please note your Dividend Donation Programme Election will be subject to any existing or future election you may have in place regarding participation in a Dividend Reinvestment Plan (**DRP**), and will continue to apply in respect of each of your future cash dividend entitlements unless and until you terminate or vary your participation. That is, you must terminate your participation in the Company's **DRP** to give effect to your participation under the Dividend Donation Programme.
- You can terminate or vary your participation in the Dividend Donation Programme at any time by completing a fresh Dividend Donation Election form.
- This election shall remain in effect until such time as it is terminated by me/us in writing, or the Dividend Donation Programme is terminated. Should the programme be terminated, I/we understand dividend payments will revert back to previous manner of payment.

For further details, contact the Company Secretary on (08) 9214 9757 or email info@bel.com.au

PLEASE SIGN HERE This section *must* be correctly signed to enable your directions to be implemented.

Individual or Shareholder 1

Sole Director and Sole Company Secretary

Joint Shareholder 2

Director

Joint Shareholder 3

Director / Company Secretary

Contact Name

Contact Daytime Telephone

Date

Email: _____

DIVIDEND DONATION SCHEME

Bentley Capital Limited (ASX:BEL) is in partnership with the shareholder investment programme of the [Children's Hospital Foundations Australia](#)¹, a national fundraising organisation supporting Australia's five major children's hospital foundations.



Through a single gateway, Children's Hospital Foundations Australia has unique access to a national network of children's hospitals providing 1.6 million treatments for children each year.

Bentley encourages all shareholders to participate in the Company's Dividend Donation Programme, particularly those receiving smaller dividend cheques where the amount of the dividend can be less than the transaction and processing costs incurred by the Company with respect to payment of such dividend.

A copy of a [Dividend Donation Election Form](#) may be obtained from the Company or downloaded from the Company's website: <http://bel.com.au/forms>

¹ Children's Hospital Foundations Australia (www.childrenshospitals.org.au) is administered by the [Sydney Children's Hospital Foundation](#) Limited ABN 72 003 073 185, which is endorsed as a "[Deductible Gift Recipient](#)" (refer www.business.gov.au)