

Number of Shares to be removed

C

Contact Name

**Email Address** 

Securityholder

Full Name(s) of Registered Holding (on Botswana Register)

Broker

All Registry communications to:
Link Market Services Limited
Locked Bag A14
Sydney South NSW 1235 Australia
Telephone: +61 1300 554 474

Telephone: +61 1300 554 474 ASX Code: TOU

Full Name(s) of Registered Holding (on Australian Register)

Registered Address

Securityholder Reference Number (SRN)
Or Holder Identification Number (HIN)

Postcode

NOTICE OF TRANSFER (BOTSWANA TO AUSTRALIA)

PLEASE COMPLETE THIS FORM IN BLACK INK USING CAPITAL LETTERS. PHOTOCOPIES WILL NOT BE ACCEPTED.

I/We request my/our Tlou Energy Limited Shares below to be removed from the Botswana Register of Shares and converted to Shares of common stock listed on the ASX.

Date

Day

**CSDB Account Number** 

Telephone Number

Month

Year

**NOTE:** Shares in the common stock of Tlou Energy Limited will be issued at the ratio of 1 Share for every 1 Share.

B REGISTRATION DETAILS IN BOTSWANA

You must ensure that the name of the Registered holding on the Australian Register is exactly the same as the full name of the Registered Holding for Shares of common stock in Botswana. A transfer will not be processed unless the registered holding names match.

Registered Address	Mailing Address (if different from registered address)
Postcode	Postcode

LODGING PARTY - PLEASE MARK THE RELEVANT BOX WITH AN 'X'

Non-Broker Participant

Other (Please specify)



D SIGNATURE OF SECURITYHOLDERS – THIS MUST BE COMPLETED			
Securityholder 1	Securityholder 2	Securityholder 3	
Sole Director and Sole Company Secretary (Delete one or more as applicable)	Director/Company Secretary (Delete one or more as applicable)	Director	
the power of attorney must have been previously n	oted by the registry or a certified copy attached to	hareholder should sign. If signed by the shareholder's attorney, this form. If executed by a company, the form must be executed egislation for companies incorporated outside Australia).	
Any CDS Participant or Securityholder that ex	ecutes and submits this Register Removal For	m, requests Link Market Services Limited, Computershare	

Any CDS Participant or Securityholder that executes and submits this Register Removal Form, requests Link Market Services Limited, Computershare Investor Services Inc, or any of them as applicable (collectively "Registrar"), to undertake all actions on behalf of the CDS Participant or Securityholder as are necessary to receive the specified securities in United Kingdom, update the United Kingdom register as necessary and issue the relevant number of Shares in Australia in accordance with the information provided by the CDS Participant or Securityholder in this Form. The CDS Participant or Securityholder represents and warrants to the Registrar that (a) the information contained in the Form is complete and accurate in all respects and (b) that there will be no change of beneficial ownership as a result of Registrar undertaking any such actions required to give effect to this request. To the extent the CDS Participant is not the registered holder, it represents and warrants to Registrar that it is acting with the full authority of the registered holder of the securities in making this request. The CDS Participant or Securityholder, as applicable, agrees to indemnify and hold Registrar harmless from and against any and all losses, claims, costs, damages, charges, expenses, counsel fees, payments and liabilities whatsoever arising out of or attributable to Registrar's reliance on the representations and warranties made herein or any actions taken in order to honour this request, including without limitation, any liabilities that may arise in the event that such actions do result in a change in beneficial ownership. The CDS Participant or Securityholder, as applicable, represents and warrants that the individual completing and submitting this Register Removal form is duly authorised to request the subject transaction and to agree to the indemnity contained herein.

Ε	TO BE COMPLETED BY LINK	
	Confirmation that securityholder is a registered Shareholder for the amount listed and as to validity of signatory.	Registry Officer

## How to complete this form

## REGISTER REMOVAL CHECKLIST

To assist you with the completion of the Register Removal form please refer to the checklist below.

## Have you:

- 1. Ensured that the full name of the Registered holding on the Australian Register is exactly the same as the full name of the Registered Holding for Shares of common stock in Botswana. A transfer will not be processed unless the registered holding names match.
- 2. Completed the number of Shares to be removed.
- 3. Completed the lodging party details and ensure you have provided a telephone number and email address.
- 4. Signed the Form in accordance with the signing instructions in Section D.

Personal Information Collection Notification Statement: Personal information about you is held on the public register in accordance with Chapter 2C of the Corporations Act 2001. For details about Link Group's personal information handling practices including collection, use and disclosure, how you may access and correct your personal information and raise privacy concerns, visit our website at www.linkmarketservices.com.au for a copy of the Link Group condensed privacy statement, or contact us by phone on +61 1800 502 355 (free call within Australia) 9am–5pm (Sydney time) Monday to Friday (excluding public holidays) to request a copy of our complete privacy policy.