

Share class matrix

Share classes & rights

Please refer to the matrix below which summarises the available share classes and rights. Reckon Docs Pty Ltd comprehensive structure satisfies the vast majority of practical situations. Please contact Reckon Docs Pty Ltd if you require share classes not specified below, to tailor the Constitution for your order*.

*Fees may apply to amend of the Constitution

Share class	Dividend rights	Voting rights	Winding up surplus	Redeem date
Ordinary	Yes	Yes	Yes	N/A
"A"	Yes	Yes	Yes	N/A
"B"	Yes	Yes	Yes	N/A
"C"	No	No	Yes	N/A
"D"	No	Yes	No	N/A
"E"	Yes	No	No	N/A
"F"	Yes	No	No	N/A
"G"	Yes	No	Yes	N/A
"H" redeemable preference	5% Non-Cumulative	Limited Only	No. Priority Capital Return	On or before 30.06.2005
"I" redeemable preference	Yes	Limited Only	No. Priority Capital Return	On or before 30.06.2005
"J" ^	Yes	No	No	N/A
"K" dividend access	Yes	No	No. Priority Capital Return	N/A
"L" dividend access	Yes	No	No. Priority Capital Return	N/A

^ In the event of a Sole Director being unable to conduct the duties of a Director, holders of the "J" share class may appoint another person to act as a Director (including themselves).