



INTENTION TO BUY/SELL SHARES FORM

REGISTERED NAME OF SHAREHOLDING		
NAME		
EMAIL		
FULL POSTAL ADDRESS		
BUY OR SELL		
NUMBER OF SHARES	Words	Figures
PRICE RANGE		
TIME PERIOD (if applicable)		

I acknowledge that this form is merely an intention to buy/sell my shares off-market and my details will be added to a register for buyers/sellers who have expressed an interest to do so and will be matched if or when an opportunity arises.

It is not the responsibility of Evolve Power Limited (Evolve) to find respective buyers/sellers but merely maintain a register and notify shareholders if there is a match. The private off-market transaction(s) will require shareholders to identify and agree to terms with potential purchasers including the settlement of funds.

Should terms be agreed upon between two parties, an Off Market Transfer Form will be required to be completed by both the buyer and seller and returned to our Share Registry, Automic Pty Ltd (Automic), at hello@automicgroup.com.au, who will manage the transfer once all the required proof of identification has been provided to approve the Off Market Transfer. Additionally, a processing fee of \$65 (subject to change by Automic) will be payable to Automic by the seller.

Evolve takes no responsibility for the sale or transfer of shares and is merely collating expressions of interests on behalf of shareholders. If you are unsure of how to treat your shares or the best method for dealing with the shares, please reach out to a licensed professional for further advice.

Name: _____

Signature: _____

Date: _____