

OFF MARKET TRANSFER FORM

Fund Name: Spire Copper Rock Capital Global Smaller Companies Fund
APIR: ETL0410AU

1. Investor Details

Investor Name:

Investor Number:

Type of Security: Date of Transfer:

Number of securities to be sold: Consideration:

2. Seller Details

Title Last Name:

Given Name(s) or Company Name

Street:

Suburb: State:

Country: Post Code:

Contact Email:

3. Buyer Details

Title Last Name:

Given Name(s) or Company Name

Street:

Suburb: State:

Country: Post Code:

Contact Email:

4. Authorisation

I/we instruct State Street to effect this request in accordance with the completed instructions set out above. I/we acknowledge that any personal information I/we provide to State Street will be collected and handled in accordance with State Street's Australian Privacy Policy, a copy of which can be found at [State Street's Australian Privacy Statement](#). By submitting this form or any other paperwork relating to my/our investment I/we consent to my/our personal information being collected and handled by the unit registry in accordance with that policy.

All Seller(s) Must Sign

Signature: 	Signature:
Print Name: 	Print Name:
Title (circle): 	Title (circle):
Individual / Sole Director/ Director/ Trustee	Individual / Sole Director/ Director/ Trustee
Date: 	Date:

Please note it's up to the investor to ensure State Street have been notified of authorised signatories on this account. Where we cannot match the signature to the initial application form or signatory list provided there may be delays in processing of this request.

4. Authorisation Continued

All Buyer(s) Must Sign

Signature:	<input type="text"/>	Signature:	<input type="text"/>
Print Name:	<input type="text"/>	Print Name:	<input type="text"/>
Title (circle):	Individual / Sole Director/ Director/ Trustee	Title (circle):	Individual / Sole Director/ Director/ Trustee
Date:	<input type="text"/>	Date:	<input type="text"/>

Please note it's up to the investor to ensure State Street have been notified of authorised signatories on this account. Where we cannot match the signature to the initial application form or signatory list provided there maybe delays in processing of this request.

Please note if the Buyer is not an existing investor in the Fund, the Buyer is required to complete an application form for this transfer to proceed.

5. Completed Form

Please return the completed form to:

- Fax this request to [+61 2 9323 6411](tel:+61293236411) or
- Please post this completed form to:
State Street Australia Limited
Attention: Unit Registry Team – Spire Copper Rock Capital Global Smaller Companies Fund
Level 14, 420 George Street
Sydney NSW 2000

For confirmation of form please email unitregssal@statestreet.com.

If you have any questions about this form please contact us on [+61 2 9047 8800](tel:+61290478800) or operations@spirecapital.com.au.