

THIS DOCUMENT IS IMPORTANT. IF YOU DO NOT UNDERSTAND IT YOU SHOULD CONSULT YOUR PROFESSIONAL ADVISOR

Instructions: Refer to the Buy-Back Documents and the instructions overleaf before completing this Application Form. The form must be printed, filled out and a hard copy **posted** to Hepburn Energy. Please use a **BLACK** pen. Print **CAPITAL** letters inside the shaded areas. Where a choice is required, tick the box.

A copy of the rules of the Buy-Back Documents can be found at www.hepburnenergy.coop/membership/ Applications must be received by Hepburn Energy before 5 pm on 16 May 2023 to be eligible.

MEMBERSHIP DETAILS: Please complete all fields in this section

Securityholder Reference Number (SRN)

Number of Shares Held

Shareholding Name

Primary Contact Name

Primary Contact Email

Primary Contact Phone Number

*If you would like to receive a Buy-Back Statement please provide an email address above

BUY-BACK PARTICIPATION:

To apply to participate in the Hepburn Energy Member Buy-Back Offer Please tick **ONE** of the following:

ALL of my/our Shares

OR

Specify Number of Shares

If you wish to accept some of your Shares, enter the number of Shares you wish to accept (which must not result in you holding less than the minimum holding of 100 shares).

The number of the Shares written, if any, must not be more than the number of shares held.

BANK ACCOUNT DETAILS: Please provide bank details for the share repurchase

Bank Account Name

Bank/Institution Name

BSB

Account Number

* If your bank details differ to those registered with Hepburn Energy your nominated bank account will be updated to match

SIGNATURE(S) Please sign within the boxes below in accordance with the instructions over leaf:

I/We being the above-named holder of registered securities offer to sell the above-detailed Shares to Hepburn Community Wind Park Co-operative Ltd on the terms and conditions set out in the Member Share Buy-Back Booklet ("The Buy-Back Documents").

Signature:

Signature 2. (If Applicable)

Date:

Member Share Buy-Back Application Instructions

The instructions below are cross-referenced to each section of the Application Form. Please use a BLACK pen. Print CAPITAL letters inside the shaded areas.

Defined terms have the same meaning as in the Buy-Back Documents.

If you hold 100 shares or less and wish to offer to sell any Shares you must order to sell ALL of your Shares

If you bid in to result in less than 100, you will be deemed to have offered to sell ALL of your Shares, irrespective of the number you write.

Securityholder Reference Number (SRN)

This is the Security Reference Number of your Shareholding. Your SRN can be found on your statement of holding. SRNs should begin with the letter I (capital i) followed by the number eg. I09900112345. Please contact community@hepburnenergy.coop if you do not know your SRN.

Number of Shares Held

This is the total number of Shares registered in your name under the SRN provided, as at 18 January 2023. If you want to participate in the Buy-Back, you can offer to sell some or all of these Shares to Hepburn Energy.

Shareholding Name

This is the name that your Shares are held under.

Buy-Back Participation

Only choose one option 'All of my/our Shares' or 'Specify Number of Shares'. For further details please refer to the Buy-Back Documents.

ALL of my/our Shares

If you wish to sell ALL of your Shares, please place an 'X' in the box marked "ALL of my/our Shares". If you hold 100 shares or less, you can only participate in the Buy-Back by accepting all your Shares.

Specify Number of Shares

If you wish to accept a part of your holding at the Record Date, please place an 'X' in the box marked 'Specify number of shares' and then write the number of Shares you wish to accept in the corresponding box. Please note that you must keep a minimum of 100 shares to remain a member of Hepburn Energy, The number of shares entered (if any) must not be more than the number of Shares held.

Signing instructions:

Sign and date the Application Form. By signing and returning this Buy-Back Offer you acknowledge that you have read and understood the Buy-Back Documents and that the acceptance specified on this Application form in an offer to sell the accepted Shares to Hepburn Energy on the terms and conditions set out in the Buy-Back Documents. If more than two signatures are required please use the reverse side of this form and date.

JOINT HOLDERS: all holders must sign.

UNDER POWER OF ATTORNEY: Where this Application Form is signed under power of attorney, the attorney declares that the attorney has no notice of revocation of the power or the death of the donor of the power. If not already noted by the Registry, an original certified copy of the power of attorney must be sent to Hepburn Energy.

DECEASED ESTATE - All executors should sign. If not already noted by Hepburn Energy, send an original certified copy of probate or letters of administration to Hepburn Energy.

COMPANY/INCORPORATED ASSOCIATION - this Application Form must be signed by 2 directors, a director and secretary or, in the case of a company with a sole director who is also the sole company secretary, the sole director.

Submitting your Buy-Back Application Form

If you require further information on how to complete this Application Form please contact Hepburn Energy through community@hepburnenergy.coop

Post your completed and signed Application Form to the following address so that it is received by no later than 5 pm on 16 May 2023.

MAIL COMPLETED FORM TO:
HEPBURN ENERGY MEMBER SHARE BUY BACK
PO Box 225
Daylesford
VIC 3460