

Agreement to Donate Returns from Shares to FAME

FAME offers a tax-effective opportunity for its donor supporters who own parcels of ASX-listed shares to donate the returns from specific shares for a limited period to FAME. Essentially it is a scheme where the donors 'lend' the shares virtually to FAME so that FAME receives the returns, and the donor is able to make a donation where the amount of that donation is dictated by the success of the nominated company. **The shares always remain in the ownership of the donor.**

The donor may stipulate: (i) the use for the funds, (ii) whether the donation involves the dividends only or the dividends and the unrealised or realised capital gains (but not any capital losses), and (iii) the period of the agreement. The donations are tax-deductible and receipts will be issued at the time of each donation. Franking credits are retained by the donor and dealt with in the normal way.

Agreement

I _____ (full name) of _____ (address)
 _____ (address) _____ (email)
 _____ (contact number) hereby agree to donate to FAME:

The dividends and unrealised or realised capital gains Dividends only

accrued from a parcel of _____ shares in _____ (company)

ASX code _____ for a period of _____ years starting from

_____/_____/_____/_____ and ending on ____/____/_____/_____

The first dividend payable during this period will be paid on or about _____ and I agree to donate to FAME this dividend by the end of that month. I agree to donate subsequent dividends by the end of the month of their receipt by me.

With respect to capital gains, the previous-day closing market price of this share at the date of this agreement was \$ _____. I will calculate the unrealised capital gains approximately every six months of the term of this agreement, while I own the shares. The first period may be longer so that my second donation comprises the dividend plus the calculated unrealised or realised capital gains; thereafter the period will be every six months. I agree to donate those unrealised or any realised capital gains to FAME. (Strike out paragraph if not applicable)

I understand I am free to sell these shares at any time as part of my normal portfolio management. With respect to unrealised or realised capital losses, I understand that FAME will not compensate me for these losses and I must absorb them in the normal way.

I direct that the donations which flow from this agreement shall be applied to a specific project, namely:

_____ Any FAME project FAME capital reserve project

Signed by (donor) _____ on ____/____/_____/_____

Accepted on behalf of FAME by the CEO (Tracy McNamara) _____

For more information, contact Tracy McNamara, 08 8374 1744, tracy.mcnamara@fame.org.au

T 08 8374 1744
 E fame@fame.org.au

Level 1, 47 Tynte Street
 North Adelaide 5006, SA
 ABN 79 154 823 579

fame.org.au