

River Capital

River Capital Founders Fund

Manager: River Capital Pty Ltd | AFSL 237985

Trustee: River Capital Pty Ltd | ABN 64 073 531 469 | AFSL 237985

Redemption Request Form – Ordinary Units

REDEMPTION PROCESS:

Please use this form if you are an existing investor and wish to make a redemption. Terms and conditions for redemptions are detailed in the Information Memorandum (IM) of the Fund.

Please complete this form in accordance with the instructions below.

1. REDEMPTION REQUESTS

Redemptions are available quarterly (31 March, 30 June, 30 September or 31 December), with 45 calendar days' notice.

2. READ COMPLETE ALL SECTIONS IN BLOCK CAPITALS USING A BLACK PEN.

If you make an error while completing this form, do not use correction fluid. Cross out your mistakes and initial your changes.

Please double check that you have done the following:

- Written your Securityholder Reference Number (SRN) and account name as it appears on your holding
- Selected the correct fund in which this instruction applies to
- Written the amount in either Australian dollars or units if you are only making a partial redemption
- Provided your bank details
- Signed the form as per the 'Signing instructions' in section 4

3. SEND YOUR REDEMPTION REQUEST TO US

Return your Redemption Form to:

By Email:

River Capital Founders Fund
rivercapital@automic.com.au

By Post:

River Capital Founders Fund
GPO Box 5193
Sydney NSW 2000

ASSISTANCE:

Need help with your application, then please contact us on



Email: rivercapital@automic.com.au
Phone (within Australia): 1300 109 775
Phone (outside Australia): +61 (0)2 8072 1485

4. DECLARATIONS, ACKNOWLEDGEMENTS AND SIGNATURES

4.1 SIGNING: Beneficiary owner/s must sign in accordance with the instructions provided below

INSTRUCTIONS – Who needs to sign this form:

Individual	Where the investment is in one name, the sole investor must sign.
Joint Holding	Where the investment is in more than one name, all investors must sign. If more than two signatures are required, please attach an additional page with the full names of each account holder, their signatures, and date.
Companies	Where the company has a sole director who is also the sole company secretary, this form must be signed by that person. If the company (pursuant to section 204A of the Corporations Act 2001) does not have a company secretary, a sole director can also sign alone. Otherwise this form must be signed by a director jointly with either another director or a company secretary. Please indicate the capacity in which the form is signed.
Trust	The trustee(s) must sign this form. Trustee(s) signing on behalf of the trust confirm that the trustee(s) is/are acting in accordance with such designated powers and authority under the trust deed.
Power of Attorney	If signing under a Power of Attorney and you have not already lodged the Power of Attorney document, please attach a certified copy of the Power of Attorney annotated with the following: I/We attest that the Power of Attorney has not been rescinded or revoked and that the person who gave the Power of Attorney is still living.

Signature of Investor 1, Director or Authorised signatory

Please print full name

Date

Company officer (please indicate company capacity):

- Director
 Sole Director and Company Secretary
 Authorised signatory

Signature of Investor 2, Director/Company Secretary or Authorised signatory

Please print full name

Date

Company officer (please indicate company capacity):

- Director
 Company Secretary
 Authorised signatory