

## **OLIVE DIRECTION TO PAY**

**TO: Timbercorp Securities Limited (In Liquidation) (ACN 092 311 469) (TSL)**

I/We, \_\_\_\_\_, am/are investor/s in the following Timbercorp Olive project/s (*tick all applicable boxes*):

- ☐ 2000 Timbercorp Olive Project (Private Offer) (Unregistered)
- ☐ 2001 Timbercorp Olive Project (ARSN 094 382 082)
- ☐ 2002 Timbercorp Olive Project (ARSN 098 233 455)
- ☐ 2003 Timbercorp Olive Project (ARSN 104 648 473)
- ☐ 2004 Timbercorp Olive Project (ARSN 108 744 378)
- ☐ 2006 Timbercorp Olive Project (ARSN 119 182 179)
- ☐ 2007 Timbercorp Olive Project (ARSN 123 155 715)
- ☐ 2008 Timbercorp Olive Project (ARSN 129 307 722).

***If you do not tick any boxes, this Direction to Pay will apply to all your investments in the Timbercorp Olive project/s.***

This direction to pay is in respect of any of my/our entitlements under the Deed of Compromise dated 25 July 2012 between the parties to the Fenceport Rights Proceeding (Supreme Court Proceeding No. SCI 2011 6777) and/or the Deed of Compromise dated 25 July 2012 between the parties to the BB Olives Rights Proceeding (Supreme Court Proceeding No. SCI 2010 1354) (**Grower Payment**).

In giving this Direction to Pay, I/we do not admit liability to Timbercorp Finance Pty Ltd (In Liquidation) (ACN 054 581 190) (**Timbercorp Finance**) or TSL and my/our Direction to Pay is without prejudice to any rights I/we may have against Timbercorp Finance or TSL in respect of any amounts Timbercorp Finance or TSL claims are owing to it.

## **OLIVE DIRECTION TO PAY**

**I/We hereby irrevocably authorise and direct TSL to (tick all applicable boxes):**

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use all / \$ \_\_\_\_\_ (delete as applicable) of my/our Grower Payment to pay in whole or in part to the extent possible the amounts which Timbercorp Finance claims I/we owe in respect of my/our investment in the Timbercorp Olive project/s;

*NOTE: If you tick this box and do not specify an amount, this Direction to Pay will apply to all of your Grower Payment.*

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use all / \$ \_\_\_\_\_ (delete as applicable) of my/our Grower Payment to pay in whole or in part to the extent possible the amounts which TSL claims I/we owe in respect of my/our investment in the Timbercorp Olive project/s;

*NOTE: If you tick this box and do not specify an amount, this Direction to Pay will apply to all of your Grower Payment.*

*NOTE: This Direction to Pay TSL will not be effective if you owe any amounts to Timbercorp Finance and you have not directed that Timbercorp Finance be repaid first.*

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use all / \$ \_\_\_\_\_ (delete as applicable) of my/our Grower Payment to pay in whole or in part to the extent possible the amounts which Timbercorp Finance claims I/we owe in respect of any other Timbercorp projects of which I/we am/are Grower/s.

*NOTE: If you tick this box and do not specify an amount, this Direction to Pay will apply to all of your Grower Payment.*

DATE:

SIGNATURE/S: .....

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Please send completed form to:

Timbercorp Securities Limited  
PO Box 186  
Collins Street West  
Melbourne Vic 8007

Or fax to: 03 9670 4271

Or email to:

[investorqueries@timbercorp.com.au](mailto:investorqueries@timbercorp.com.au)