



Vita Life Sciences Ltd ABN 35 003 190 421
 1/ 102 Bath Road, Kirrawee
 NSW 2232, AUSTRALIA
 T: 612 9545 2633 F: 612 9545 1311
 vitalifesciences.com

Direct Credit Authority

Full Name(s) of Registered Holding

Securityholder reference Number (SRN)/ Holder Identification Number (HIN)

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Registered Address

Post Code

Please read instructions on reverse to complete this authority

Authority to Pay Dividends direct to a Bank in Australia

Details of the Bank into which you wish to have your dividends paid (details must be completed in FULL)

Name of Bank

Branch Address

Post Code

Name(s) in which account is held

BSB Number:

Account Number:

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Authority

Please pay any cash dividends on the above holding direct to the account detailed as may be advised by me from time to time.

Confirmation of payments will be forwarded to the registered address showing details of payments made direct to the bank account.

Signature(s) of Shareholder(s)-This MUST be completed

Joint Holders-each must sign. Power of Attorney must have been previously provided to the Share Registry or must accompany this authority. Companies-must sign in accordance with the Constitution.

Shareholder 1 (individual)

Director

Joint Shareholder 2 (individual)

Director/ Company Secretary*

Joint Shareholder 3 (individual)

Date: _____

*delete one

Instructions on completing the Direct Credit Authority

In the absence of any authority to pay dividends to a Bank, you will receive cash dividends by cheque.

Payment of Dividends direct to an Australian Bank

This authority allows shareholders to receive dividends credited directly into a nominated Bank account in Australia.

Shareholders who have elected for partial participation in the Dividend Reinvestment Plan and have provided us with their bank account details in the Dividend Nomination Advice need NOT complete this form if they wish to have the balance of their dividends remitted directly into their nominated Australian bank account.

Shareholders will continue to receive a detailed payment notice using this service.

Invalid Authority

Any authority received which is incomplete or incorrectly signed will be invalid, and dividends will continue to be sent by cheque until such time as a valid authority is received.

Signature(s)

All holders of joint shareholding are required to sign. Companies must sign in accordance with their constitution. Each signatory must have their position of office clearly stated.

Privacy

Chapter 2C of the Corporations Act 2001 requires information about shareholders to be included in the public register of the Company in which you hold shares. Information is collected to administer your shareholding and if some of the information provided is incomplete or missing, then it may not be possible to administer your shareholding appropriately. These information will be disclose to the Company in which you hold your securities.

On completion, please forward this advice to Vita Life Sciences Ltd Share Registry:

Next Registries

Level 16, 1 Market Street,
Sydney NSW 2000

PO Box H195,
Australia Square NSW 1215

Tel: 61 (02) 9276 1700

Fax: 61 (02) 9251 7138