

IN THE SUPREME COURT OF VICTORIA AT MELBOURNE  
COMMERCIAL AND EQUITY DIVISION  
COMMERCIAL COURT

S CI 2011

**IN THE MATTER OF WILLMOTT FORESTS LIMITED (RECEIVERS AND MANAGERS APPOINTED) (IN LIQUIDATION) (ACN 063 263 650)**

**WILLMOTT FORESTS LIMITED (RECEIVERS AND MANAGERS APPOINTED) (IN LIQUIDATION) (ACN 063 263 650) IN ITS CAPACITY AS RESPONSIBLE ENTITY OF THE MANAGED INVESTMENT SCHEMES LISTED IN SCHEDULE 2 AND IN ITS CAPACITY AS MANAGER OF THE UNREGISTERED SCHEMES LISTED IN SCHEDULES 3 AND 4 AND ORS ACCORDING TO SCHEDULE 1**

Plaintiffs

**CERTIFICATE IDENTIFYING EXHIBIT**

Date of document: 13 December 2011  
Filed on behalf of: the Plaintiffs

Prepared by:

**ARNOLD BLOCH LEIBLER**  
Lawyers and Advisers  
Level 21  
333 Collins Street  
MELBOURNE 3000

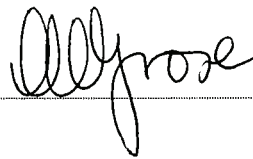
Solicitor's Code: 54  
DX 38455 Melbourne  
Tel: 9229 9999  
Fax: 9229 9900  
Ref: 011565031

(Kimberley MacKay: kmackay@abl.com.au)

This is the exhibit marked "CDC-6" now produced and shown to **CRAIG DAVID CROSBIE** at the time of swearing his affidavit on 13 December 2011.

**MEAGAN LOUISE GROSE**  
Arnold Bloch Leibler  
Level 21, 333 Collins Street  
Melbourne 3000

Before me: \_\_\_\_\_



An Australian Legal Practitioner within the  
meaning of the Legal Profession Act 2004

**Exhibit "CDC-6"**  
**Email from Jonathan Grigg to myself attaching  
documents comprising the New WGG Proposal**

**From:** Jonathan Grigg [jonathan@grimsey.com.au]

**Sent:** Monday, 28 November 2011 5:48 PM

**To:** Craig Crosbie

**Subject:** New posts to WGG website

Craig,

Please see attached documents that will shortly be posted to the Willmott Growers Group Inc (Vic) ("WGG") website.

[www.willmottgrowersgroup.com.au](http://www.willmottgrowersgroup.com.au)

WGG will also be writing to your formally tomorrow.

Best regards,



**Jonathan Grigg**  
General Manager

Grimsey Financial Services P/L AFSL 293334  
Level 2, 766 Elizabeth Street MELBOURNE VIC 3000  
Telephone (03) 9347-4400 [www.grimsey.com.au](http://www.grimsey.com.au)

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25 November 2011

Dear Grower

**Willmott Forests 1995-1999 Project (ARSN 089 589 612)  
Notice of Meeting to consider the New WGG Proposal**

We refer to your investment in the Willmott Forests 1995–1999 Project (ARSN 089 589 612) (the **Project**).

**New WGG Proposal**

On 20 May 2011 the Willmott Growers' Group Inc (Vic) (**WGG**) called a meeting of members of the Project (**Growers**) to consider a proposal for the restructure and continuation of the Project (**WGG Proposal**).

As previously advised to Growers, the WGG was prevented from putting the resolutions required to give effect to the WGG Proposal to the Growers' meeting by order of the Victorian Supreme Court. This order was made on the application of the receivers and managers (**Receivers**) of Willmott Forests Limited (receivers and managers appointed) (in liquidation) (**WFL**), the manager of the Project. As discussed below, we anticipate that this order will be lifted in the coming weeks.

Since the making of that order, the WGG has had access to the plantations comprising the Project to assess their condition and the most appropriate way to manage them for the benefit of the Growers in the continuation of the Project.

As a result of this assessment and other relevant factors, the WGG no longer intends to pursue the previous WGG Proposal, and has developed a revised and improved proposal for the restructure and continuation of the Project (**New WGG Proposal**).

A meeting of Growers has been called for 21 December 2011 at 10:00am to consider resolutions to approve and give effect to the New WGG Proposal (**Meeting**). Notice of the Meeting accompanies this letter.

**Overview of the New WGG Proposal**

The New WGG Proposal has the following essential features:

1. Primary Securities Limited ACN 089 812 635 (**PSL**) will replace WFL as responsible entity of the Project. PSL holds Australian Financial Licence No 224107.
2. The Project will be restructured so that the proceeds from the sale of produce will be pooled across the entire Project (across all years and plantations) and Growers will share equally the benefits of the Project as a whole until harvest of all trees is completed.
3. The Project will be converted to a contributory managed investment scheme meaning that Growers who continue in the Project will pay fees towards its continuation for the full term of the scheme.
4. Growers will be given the opportunity to elect to 'opt in' to the continuing Project within 30 days.
5. Those Growers who 'opt in' (**Continuing Growers**) will be committing to making ongoing contributions for the continuation of the Project.



6. Those Growers who do not 'opt in' (opt out) will be provided with a three month period to exit the Project by selling their interest/s through a market operated by PSL. Any interests not sold in this period will be acquired by the Responsible Entity on behalf of the Project at a price equal to the current valuation according to which phase they are in. The purchase price will be paid in instalments over a period of time to be determined.
7. PSL, as responsible entity, will be engaged by all Continuing Growers to manage the Project in the manner which will maximise value and return to Growers and to harvest the plantations of the Project.
8. PSL will utilise non-traditional silvicultural management practices where appropriate, as informed by forestry experts and consultants and in accordance with the Strategic Management Plan which it will finalise after its appointment, in order to maximise value and return for Growers.

These changes will allow the Scheme to be reconstructed and continue until harvest of the plantation.

Further detail of the New WGG Proposal will be provided in an explanatory memorandum which will be distributed to Growers in the coming days and which will also be made available on the websites of the WGG ([www.willmottgrowersgroup.com.au](http://www.willmottgrowersgroup.com.au)) and the proposed replacement responsible entity for the Project, PSL ([www.primarysecurities.com.au](http://www.primarysecurities.com.au)).

### **Differences between the WGG Proposal and the New WGG Proposal**

WGG and PSL have developed the New WGG Proposal with the altered or additional features because they believe that these features enhance value for Growers and will maximise returns of the continued Project.

### **Need for a New WGG Proposal**

WFL was placed in external administration on 6 September 2010. The administrators Messrs Crosie and Carson of PPB Advisory, held a Creditors Meeting on 22 March 2011 and at that Meeting tabled a recommendation that the Willmott Group of Companies be wound up and that PPB Advisory be appointed joint and several liquidators. This recommendation was approved and the Willmott Group of Companies, including WFL, was placed into liquidation with Messrs Crosbie and Carson appointed its liquidators (**Liquidators**).

As a consequence, your investment in the Project:

- No longer has an effective manager; and
- Is under the control of the Liquidators who have obligations to all unsecured creditors, including the banks, and does not consider itself bound to act in the best interests of Growers.

The Liquidators have applied to the court for the power to sell the trees associated with this project along with the land and then distribute to Growers their portion of proceeds and were granted conditional approval to commence a sale process. This sale process is now nearing completion and the Liquidators' will soon return to Court to seek approval of this sale.

WGG is pursuing the continuation of the Project to provide Growers with an opportunity to continue to do what they always planned to do but for the insolvency of WFL and the Willmott Forests Group – grow their trees.

As noted above, the information WGG has obtained since launching the WGG Proposal has shown it that the best way to continue the Project is with the features comprising the New WGG Proposal.

### **Supreme Court Injunction**

In late June, earlier this year, the Receivers commenced proceedings in the Supreme Court of Victoria seeking orders to prevent a key resolution required to give effect to the WGG Proposal from being put to a Growers' meeting and be voted upon.



The WGG vigorously defended this proceeding, however, on 1 July 2011 the Supreme Court ordered that the WGG and certain of its associates could not put the key resolution, or any resolution which was substantially similar, to Growers, until further order, and listed the final hearing of the matter for later in 2011.

As a result, the WGG and certain of its associates are presently prevented from procuring, causing or acquiescing in the key resolution, or any resolution to substantially the same effect as the key resolution from being put to a meeting of Growers.

The WGG anticipates that this order will be removed prior to the Meeting.

If the Supreme Court order is not removed prior to the Meeting then the resolutions required to give effect to the New WGG Proposal will not be put to the meeting.

### **Notice of Meeting**

Attached are the following documents in relation to the Meeting:

1. Notice of Meeting to be held on 21 December 2011; and
2. A proxy form.

If you have an email address but have not advised the WGG of this email address we request that you do so immediately by emailing [register@willmottgrowersgroup.com.au](mailto:register@willmottgrowersgroup.com.au)

### **Interim Support**

WGG continues to require financial support to meet the costs of developing this proposal as well as those costs that may be incurred in meeting any legal challenges that may occur prior to the installation of a new responsible entity. We request those Growers who have not already contributed to the WGG fund to do so. To date we have requested contributions totalling \$400 per hectare of investment.

All contributions to WGG prior to reconstruction of the schemes will be accounted for on an individual basis, and following a vote in favour of the resolutions any surplus funds will be considered for a credit against all future invoices for Scheme fees.

Your contribution is vital to the success of this process and we attach a contribution form for your use.

### **What to do now**

Your vote is very important.

To pass the resolutions for approval of the New WGG Proposal and the constitutional amendments to effect the New WGG proposal, a special resolution must be passed. This means at least 50% of votes which are cast, must be in support of those resolutions for the resolutions to be passed.

To pass the resolutions to remove WFL as responsible entity of the Project and replace it with PSL, an extraordinary resolution is required. This means that 50% of **all** votes which could be cast must be voted in support of those resolutions for the resolutions to be passed. Not voting is the equivalent of a vote against these resolutions.

**You can vote by either attending the meeting on the day, or by submitting the Proxy Form to PSL as detailed in the enclosed Notice of Meeting.**

***Unfortunately, Proxy Forms previously submitted in relation to the meeting to consider the WGG Proposal are no longer valid and we apologise for this inconvenience.***

***We require new Proxy Forms to be lodged for your vote to be effective.***

***However please do not lodge proxies until you have received the Explanatory Memorandum.***



**Willmott Growers Group Inc (Vic) ABN 34 287 512 211**  
**Level 17 Rialto North Tower, 525 Collins Street MELBOURNE VIC 3000**  
**[www.willmottgrowersgroup.com.au](http://www.willmottgrowersgroup.com.au)**

Additional information may become available between now and the date of the meeting. Any such additional information will be posted on the websites of WGG and Primary Securities Limited.

You should consider this information and the explanatory memorandum in light of your own personal circumstances and after seeking independent financial and or legal advice.

You may change your vote at any time by lodging an amended proxy form.

We look forward to your support.

Yours faithfully,

**PAUL CHALLIS**  
**Public Officer**  
**Willmott Growers Group Inc (Vic)**

Encl: WGG Contribution Form  
Notice of Meeting and Proxy Form  
Investor details update form

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**WILLMOTT FORESTS 1995-1999 PROJECT**  
**ARSN 089 598 612**

**NOTICE OF MEETING**

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**Members of the Willmott Forests 1995-1999 Project ARSN 089 598 612 (Project)** who between them hold at least 5% of the votes that may be cast at a meeting of the Project's members (**Requisitioning Growers**), **HEREBY GIVE NOTICE** that, pursuant to section 252D of the *Corporations Act 2001 (Act)*, they have called and arranged a meeting of Growers (**Meeting**), at the time, date and place listed below to:

- consider the new proposal developed by the Willmott Growers Group Inc (No. A0055077L) (**WGG**) for the continuation of the Project (**New WGG Proposal**);
- replace the current responsible entity of the Project, Willmott Forests Limited (receivers and managers appointed) (in liquidation) ACN 063 263 650 (**WFL**), with Primary Securities Ltd ACN 089 812 635 (**PSL**); and
- vote on the resolutions, subject to any amendments, specified in this notice.

**An explanatory memorandum will be distributed shortly. The explanatory memorandum will describe the New WGG Proposal, detail the proposed changes to the constitution of the Project and provide other important information on the resolutions proposed.**

**The explanatory memorandum and any updates will also be made available on the website of PSL ([www.primarysecurities.com.au](http://www.primarysecurities.com.au)) and the WGG ([www.willmottgrowersgroup.com.au](http://www.willmottgrowersgroup.com.au)) at the time of their distribution.**

**DETAILS OF MEETING**

**Time and date:** 10:00am Wednesday 21 December 2011

**Registration:** From 9:00am if attending the meeting in person

**Place:** Clarendon Lawyers  
Level 17, Rialto North Tower  
525 Collins Street Melbourne Victoria

**BUSINESS OF MEETING**

**Business:** **Election of Chairperson**

Pursuant to section 252S(3) of the Act, the Growers present at the Meeting (in person, by proxy or by attorney or representative) must elect a Grower present to chair the Meeting.

**Consideration of Resolutions**

Please refer to paragraph 2 on page 4 of this notice of meeting for detail of the circumstances in which the resolutions will not be put to the meeting.

**Resolution 1 - Approval of the New WGG Proposal**

To consider and, if thought fit, pass the following resolution as a **special**



resolution:

*"That, subject to Resolutions 2, 3 and 4 being passed, the Growers approve the New WGG Proposal as described in the explanatory memorandum, as amended, provided to Growers prior to the meeting (Explanatory Memorandum)."*

### **Resolution 2 - Amendments to the Project Constitution to implement the New WGG Proposal**

To consider and, if thought fit, pass the following resolution as a **special** resolution:

*"That, subject to Resolutions 1, 3 and 4 being passed, the Constitution of the Project be amended by PSL, immediately following its appointment as the responsible entity under section 601FJ of the Act, in accordance with the amendments set out in the Explanatory Memorandum, as amended, and any consequential amendments that may be required to give effect to the New WGG Proposal."*

### **Resolution 3 – Change of responsible entity: Removal of WFL as responsible entity of the Project**

To consider and, if thought fit, pass the following resolution as an **extraordinary** resolution:

*"That, subject to Resolutions 1, 2 and 4 being passed, WFL be removed as responsible entity of the Project in accordance with section 601FM of the Act."*

### **Resolution 4 – Change of responsible entity: Appointment of PSL as responsible entity of the Project**

To consider and, if thought fit, pass the following resolution as an **extraordinary** resolution:

*"That, subject to Resolutions 1, 2 and 3 being passed, PSL be appointed as the new responsible entity of the Project in accordance with section 601FM of the Act."*

## **Interdependency of Resolutions**

Resolutions 1 – 4 are interdependent.

Growers should be aware that it is possible that the WGG may amend the New WGG Proposal after the date of this Notice of Meeting. Any changes will be incorporated into the Explanatory Memorandum or a revised explanatory memorandum and will be posted on the website of the WGG ([www.willmottgrowsgroup.com.au](http://www.willmottgrowsgroup.com.au)) and the website of PSL ([www.primarysecurities.com.au](http://www.primarysecurities.com.au)).

Growers are strongly encouraged to check either website regularly for any updates.

Those Growers that lodge Proxy Forms but later wish to revoke or amend their proxy appointment (in light of amendments to the New WGG Proposal or for any other reason) may do so by

submitting another Proxy Form. Further copies can be obtained by calling PSL on (+61) 08 9430 5262.

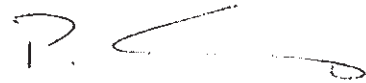
\*\*\*\*\*

Signed as agent and attorney for Growers who between them hold more than 5% of the votes that may be cast at a meeting of members of the Project and who have provided signed authority for the convening and holding of the Meeting:



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For and on behalf of  
Grimsey Financial Services Pty Ltd  
ACN 113 911 247



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For and on behalf of  
Redisland Australia Limited  
ACN 104 555 455

Date of convening Meeting: 25 November 2011

**1. Material accompanying this notice**

- a. Accompanying this notice is a Proxy Form.
- b. An Explanatory Memorandum (**EM**) will be distributed shortly and will provide further detail and update if necessary the information contained in the cover letter provided with this notice.
- c. The EM will provide a full and fair disclosure of material facts about the New WGG Proposal, including how the Project constitution will need to be amended, to enable you to make a decision about the resolutions proposed and about whether to attend the Meeting.

**2. Business of Meeting – Lifting of Supreme Court Injunction**

- a. The Requisitioning Growers (and certain of their associates) are presently subject to an order of the Supreme Court of Victoria preventing them from procuring, causing or acquiescing in a specific resolution (**Prohibited Resolution**), or any resolution to substantially the same effect as the Prohibited Resolution, being put to a meeting of members of the Project.
- b. The Requisitioning Growers anticipate that this order will be removed by the date of the Meeting.
- c. If this order is not removed prior to the Meeting then the resolutions detailed above will not be put to the Meeting.

**3. Attending the Meeting**

- a. If you plan to attend the Meeting, we ask you to arrive at the venue at least 15 minutes prior to the time designated for the Meeting so that we may check your interests against the Project's register of members and note your attendance.
- b. If you are unable to attend the Meeting please complete the attached Proxy Form and return it as instructed at paragraph 7.j below.

**4. Quorum requirements**

- a. The quorum requirement for the Meeting is 5 Growers present in person or by proxy. If a person attends the Meeting both as a Grower and as a proxy or authorised representative of a corporate member, the Chairperson may, in determining whether a quorum is present, only count the person in respect of one such capacity.
- b. If a quorum is not present within 30 minutes after the scheduled time for the Meeting, the Meeting will be adjourned to a date, time and place determined in accordance with section 252R(4) of the Act.

**5. Voting**

- a. The election of the Chairperson will be conducted on a show of hands. On a show of hands, each Grower present, including the authorised representative of a corporate Grower, has one vote. A person attending the Meeting as a proxy for one or more Growers has only one vote.
- b. **Resolutions 3 and 4** must be passed as **extraordinary** resolutions. In accordance with sections 9, 252J and 253J of the Act, for an extraordinary resolution to be effective:
  - i. each resolution must be passed at a meeting of which the required days notice specifying the intention to propose the resolution, subject to any amendments, has been given; and
  - ii. each resolution must be passed by at least 50% of the total votes that may be cast by Growers entitled to vote (including Growers who are present in person or by proxy, attorney or representative).
- c. **Resolutions 1 and 2** must be passed as **special** resolutions. In accordance with sections 9, 252J and 253J of the Act, for a special resolution to be effective:

- i. each resolution must be passed at a meeting of which the required days notice specifying the intention to propose the resolution, subject to any amendments, has been given; and
  - ii. each resolution must be passed by at least 75% of the total votes that may be cast by Growers entitled to vote (including Growers who are present in person or by proxy, attorney or representative).
- d. Resolutions 1, 2, 3 and 4 will be conducted on a poll. On a poll, each eligible Grower has one vote for each dollar of the value of the total interests they have in the Project.
  - e. Under section 253F of the Act, the current responsible entity is required to value an interest in the Project as if that interest was sold to a willing but not anxious buyer on the business day immediately before the date of the Meeting. In the absence of the responsible entity making such a determination and notifying the chair of the meeting, it is proposed that a poll be conducted on the basis that each Hectare in the Project will be given equal value (\$1) for the purpose of voting.

## 6. Calculation of Votes

- a. Pursuant to section 253L(4) of the Act, the percentage of votes that Growers have is to be worked out as at the close of business on the day before the Meeting (the **Effective Time**).

## 7. Jointly held interests, Proxies and Representatives

- a. All Growers who, at the Effective Time, are entitled to attend and vote at the Meeting may appoint a proxy for that purpose.
- b. If your interests are jointly held, only one of the joint holders is entitled to vote. If both joint holders are present at the Meeting, only the vote of the person named first in the register counts.
- c. In order to vote at the Meeting, a corporation that is a member may either appoint a proxy or appoint a person to act as its authorised representative. The appointment of an authorised representative must comply with section 253B of the Act and the representative should bring to the Meeting evidence of his or her appointment including any authority under which it is signed.
- d. A proxy need not be a member of the Project.
- e. The Proxy Form relating to the Meeting accompanying this Notice of Meeting should be used.
- f. Growers wishing to appoint a proxy should read the instructions on the Proxy Form carefully and then complete and return the Proxy Form by the due date and time set out in paragraph (j) below.
- g. A Grower who is entitled to cast 2 or more votes at the Meeting may appoint up to 2 proxies and may specify the proportion or number of votes that each proxy is entitled to exercise. If a Grower **does not** specify the proportion or number of their votes that each proxy may exercise, each proxy will be entitled to exercise half of the votes. An additional Proxy Form can be supplied by Primary Securities Ltd (PSL) on request by phoning (+61) 08 9430 5262 or by email to [power@primarysecurities.com.au](mailto:power@primarysecurities.com.au).
- h. Any Grower may appoint an attorney to act on the Grower's behalf. The power of attorney, or a certified copy of it, must be received as set out in paragraph (j) below.
- i. The Grower or the Grower's attorney must sign the Proxy Form.
- j. Proxy Forms and powers of attorney granted by Growers must be received by PSL not less than 72 hours before the Meeting (no later than 7:00am WST on Sunday 18 December 2011) so that PSL can provide them to the current responsible entity. Proxies that are delivered to PSL should be provided in any of the following ways:
  - i. By post: Primary Securities Ltd, PO Box 732, Fremantle, WA 6959;
  - ii. By facsimile: (+61) 08 9430 5552; or

- iii. By email: send a PDF: [power@primarysecurities.com.au](mailto:power@primarysecurities.com.au)
- k. Proxy Forms and powers of attorney granted by Growers must be received by PSL not less than 72 hours before the Meeting.
- l. Proxies that are delivered to PSL at least 72 hours prior to the meeting will be delivered to the registered office of the current responsible entity at least 48 hours before the meeting time, in accordance with s 252Z(2) of the Act.

## **8. Questions**

If you have any questions, please contact your adviser or the Willmott Growers Group Inc on 0434 266 397 or Primary Securities Ltd on (+61) 08 9430 5262.

**Willmott Forests 1995-1999 Project ARSN 089 598 612 (Project)**

**PROXY FORM**

I/We .....  
 (Name of Grower(s))

of ..... Contact phone number: .....  
 (Address of Grower(s))

being a Grower in the Project hereby appoint(s):

..... of .....  
 (Name of Proxy) (Address of Proxy, if known)

or failing him/her, the Chairman of the Meeting,

as my/our proxy to attend and vote for and on my/our behalf at the Meeting of Growers of the Project to be held on 21 December 2011 and at any adjournment of the Meeting in respect of:

the whole of my voting rights\* \_\_\_\_\_% of my voting rights\*

*\*(Please delete whichever is not required. If no deletion is made and a percentage of voting rights is not inserted, it will be assumed that the proxy is for all the voting rights of the Grower. If more than one proxy is appointed and the percentage is not inserted, it will be assumed that each proxy is for half of the voting rights of the Grower.)*

If you wish to direct a proxy how to vote with respect to the proposed resolutions, please indicate the manner in which your proxy is to vote by placing an "X" in the appropriate section below, otherwise your proxy will vote as he/she thinks fit or abstain from voting. Please note that if your Proxy Form is incomplete, the Chairman will cast your vote for the resolutions.

	For	Against	Abstain
<b>Resolution 1</b> - Approval of the New WGG Proposal	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Resolution 2</b> - Amendments to the Project Constitution	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Resolution 3</b> - Removal of WFL as responsible entity	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Resolution 4</b> - Appointment of PSL as new responsible entity	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**Dated this ..... day of ..... 2011**

<b>* Please sign below if individuals or joint members</b>	
..... Signature of Grower	..... Signature of Grower

<b>* Please sign below if a corporate member</b>	
<b>EXECUTED by</b>	
..... Signature of director/sole director and sole secretary <i>(delete as applicable)</i>	..... Signature of director/company secretary Signature of sole director and sole secretary <i>(delete as applicable)</i>
..... Name of director/sole director and sole secretary <i>(delete as applicable)</i>	..... Name of director/company secretary or sole director/sole secretary <i>(delete as applicable)</i>



**Willmott Growers Group Inc (Vic) ABN 34 287 512 211**  
**Incorporation Registration Number A0055077L**  
**Level 17 Rialto North Tower, 525 Collins Street MELBOURNE VIC 3000**  
**www.willmottgrowersgroup.com.au**

Willmott Growers Group Inc (Vic)  
 c/- 31 Lakewood Boulevard  
 BRAESIDE VIC 3195

Attention: Paul Challis

**Contribution Payment – Willmott Forests 1995-1999 Project (ASRN 089 598 612)**

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Date:            /            / 2011

Grower name: .....

Growers' address: .....  
 .....

Contact phone  
 number .....

Number of hectares: .....

Contribution per        x \$400 (or \$200 if initial contribution already made)  
 hectare:

Total contribution        \$.....

Please note that all contributions will receive a full credit by the RE against invoices that they may raise in relation to future reconstruction costs or management fees.

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Payment can be made by Cheque payable to Willmott Growers Group Inc (Vic) or paid directly into the WGG bank account:

Account name            Willmott Growers Group Inc  
 Bank                        NAB

BSB                         083 155  
 Account Number        18599 7678

(Please provide your name as the reference on any electronic transfer and return this form with the date of payment.)

**WILLMOTT FORESTS 1995-1999 PROJECT  
ARSN 089 589 612**

**Details of changes to registered particulars:**

Company Name	<b>ABN</b>  <b>Registered for GST Yes/No</b>
Contact Person	
Grower Name Individual	<b>ABN</b>  <b>Registered for GST Yes/No</b>
Grower Name Individual Joint	<b>ABN</b>  <b>Registered for</b> <b>for</b> <b>GST Yes/No</b>
As Trustee For (If Applicable)	
Postal Address	
E-Mail Address	
Telephone    Home	
Telephone    Office	
Telephone    Mobile	
Facsimile	

[Please advise details of any other changes necessary]

**Please also complete the other side of this form**



**Member Communications**

Following changes to the Corporations Act you can elect to receive annual reports (when available) and other shareholder communications online. Please tick the relevant box below indicating how you wish to receive future communications

**Option 1      Elect to receive the annual financial report and other grower communications online**

You will no longer receive paper copies of annual financial reports or any other grower documents available electronically. Instead you will receive emails advising you when and how to access those documents online.

**Option 2      Elect to receive the annual financial report and other grower communications by post**

**If you take no action information on accessing annual financial reports online (when available) will be sent to you by mail.**

Signature if **Individual**

or

Signature if **Joint Holders**

**OR If the member is a Company:**

Signed by the \_\_\_\_\_  
Company by: Director/Sole Director

\_\_\_\_\_  
Director/Sole Director

\_\_\_\_\_  
Director/Secretary

\_\_\_\_\_  
Director/Secretary

Dated this                      day of                      20

Please return this form by post to The Primary Group, PO Box 732 FREMANTLE WA 6959 or by fax to 08 9430 5552 or by email to [power@primarysecurities.com.au](mailto:power@primarysecurities.com.au).