

Notice appointing trustee for holders of debentures

If there is insufficient space in any section of the form, you may photocopy the relevant page(s) and submit as part of this lodgement

Lodgement details

Who should ASIC contact if there is a query about this form?

Firm/organisation

NAOS EMERGING OPPORTUNITIES COMPANY LIMITED

Contact name/position description

RAJIV SHARMA, SECRETARY

ASIC registered agent number (if applicable)

Telephone number

0417 022 390

Postal address

LEVEL 34, MLC CENTRE, 19 MARTIN PLACE, SYDNEY, NSW, 2000

1 Details of borrower

Name of borrower

NAOS EMERGING OPPORTUNITIES COMPANY LIMITED

ACN/ARBN/ABN (if applicable)

58 161 106 510

Address of borrower

If the borrower is a company, this must be the company's principal place of business address.

Office, unit, level

LEVEL 34, MLC CENTRE

Street number and Street name

19 MARTIN PLACE

Suburb/City

SYDNEY

State/Territory

NSW

Postcode

2000

Country (if not Australia)

2 Details of trustee

Name of trustee

MELBOURNE SECURITIES CORPORATION

ACN/ARBN/ABN (if applicable)

57 160 326 545

Address of trustee

Office, unit, level

LEVEL 2

Street number and Street name

395 COLLINS STREET

Suburb/City

MELBOURNE

State/Territory

VICTORIA

Postcode

3000

Country (if not Australia)

2 Continued... Details of trustee

Name of trust

Name of trust

NCC CONVERTIBLE NOTE TRUST (2021)

Appointment date of the trustee

1 1 / 0 3 / 2 1
[D] [D] [M] [M] [Y] [Y]

Date of trust deed

1 1 / 0 3 / 2 1
[D] [D] [M] [M] [Y] [Y]

Signature

This form must be signed by a director or secretary of the company.

Name

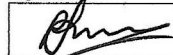
RAJIV SHARMA

Capacity

☐ Director

☒ Secretary

Signature



Date signed

0 4 / 0 8 / 2 1
[D] [D] [M] [M] [Y] [Y]

Lodgement

Send completed and signed forms to:
Australian Securities and Investments Commission,
GPO Box 9827 in your capital city.

For more information

Web www.asic.gov.au

Need help? www.asic.gov.au/question

Telephone 1300 300 630