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## VOTE REQUEST FORM

### Change in Responsible Entity - Capricorn Diversified Investment Fund (CDIF) ARSN 139 774 646

Note – you do not need to complete this form if you accept CIP Licensing as the responsible Entity.

Investors should only complete this vote request form if they want a vote to consider the appointment of CIP Licensing Limited as the replacement responsible entity for Capricorn Diversified Investment Fund. If you accept that CIP Licensing Limited should be appointed as responsible entity of Capricorn Diversified Investment Fund, as is recommended by Capricorn Investment Partners Limited, then you do not need to fill in this form or take any further action.

I have read the Notice and attached Explanatory Memorandum

☐

(please tick)

I would like to request that a vote is held to decide a change in Responsible Entity

☐

(please tick)

Unitholder Name

\_\_\_\_\_

Signature

\_\_\_\_\_

Date

\_\_\_\_\_

This vote request form must be received by Capricorn Investment Partners Limited on or before **30 April 2015** to be eligible for consideration.

Please return this vote request form to Capricorn Investment Partners Limited, Reply Paid 564, Rockhampton, QLD 4700 or use the reply paid envelope enclosed.