

Monoova Application Form

Applicant

| | | | | | |
|-----------------------------------|--------------------------------------|--------------------------------------|--------------------------------|--------------------------------------|-------------------------------------|
| Registered Name | <input type="text"/> | | | | |
| Trading Name | <input type="text"/> | | | | |
| Entity Type: | Sole Trader <input type="checkbox"/> | Partnership <input type="checkbox"/> | Trust <input type="checkbox"/> | Private Co. <input type="checkbox"/> | Public Co. <input type="checkbox"/> |
| Registration Date (DD/MM/YYYY) | <input type="text"/> | ACN | <input type="text"/> | | |
| Primary Contact | <input type="text"/> | ABN | <input type="text"/> | | |
| Registered Office Address | <input type="text"/> | | Industry | <input type="text"/> | |
| State | <input type="text"/> | Postcode | <input type="text"/> | Telephone | <input type="text"/> |
| | | | | Mobile | <input type="text"/> |
| Email | <input type="text"/> | | Fax | <input type="text"/> | |
| | | | Web Address | <input type="text"/> | |

Directors/Principals/Trusteeships

| | | | | |
|---|--------------|----------------------|----------------------------|----------------------|
| 1 | Surname | <input type="text"/> | Given Names | <input type="text"/> |
| | Home Address | <input type="text"/> | Date of Birth (DD/MM/YYYY) | <input type="text"/> |
| | State | <input type="text"/> | Home Telephone | <input type="text"/> |
| | Postcode | <input type="text"/> | Mobile | <input type="text"/> |
| | | | Email | <input type="text"/> |
| 2 | Surname | <input type="text"/> | Given Names | <input type="text"/> |
| | Home Address | <input type="text"/> | Date of Birth (DD/MM/YYYY) | <input type="text"/> |
| | State | <input type="text"/> | Home Telephone | <input type="text"/> |
| | Postcode | <input type="text"/> | Mobile | <input type="text"/> |
| | | | Email | <input type="text"/> |
| 3 | Surname | <input type="text"/> | Given Names | <input type="text"/> |
| | Home Address | <input type="text"/> | Date of Birth (DD/MM/YYYY) | <input type="text"/> |
| | State | <input type="text"/> | Home Telephone | <input type="text"/> |
| | Postcode | <input type="text"/> | Mobile | <input type="text"/> |
| | | | Email | <input type="text"/> |

(You must enter ALL Directors. Please attach a separate sheet for any additional Directors)

Moneytech Payments Pty Ltd t/a Monoova

ABN: 38 126 015 227 AFSL AR: 428 863

A: Level 7, 80 Pacific Highway, North Sydney NSW 2060

PO Box 2015 North Sydney NSW 2059

P: 1300 656 157 **F:** 02 8907 2599 **W:** monoova.com

All information contained herein is strictly confidential.

For Applicants which are Partnerships

Do you have a Partnership Agreement? Yes No

Please attach a copy of the Partnership Agreement when you submit your application. Otherwise confirm that there is no Partnership Agreement above.

For Applicants which are Trusts

| | | | |
|------------------|--|--------------------------------|---------------------------------|
| Trust Name | <input type="text"/> | | |
| Settlor of Trust | <input type="text"/> | Trust ABN | <input type="text"/> |
| Trustee Name | <input type="text"/> | Trustee ACN | <input type="text"/> |
| Trust Type | Discretionary <input type="checkbox"/> | Unit <input type="checkbox"/> | Trust Deed Date (DD/MM/YYYY) |
| | Hybrid <input type="checkbox"/> | Other <input type="checkbox"/> | |

Please attach a certified copy of the Trust Deed when you submit your application. If the trust is a Unit Trust, please also attach a copy of the Register of Unit Holders.

Beneficial Owners

Provide details of all **individuals** who are Ultimate Beneficial Owners through ownership or control of the entity. Owns means the individual holds 25% or more of the company's issued capital. Controls means the person has the capacity to determine decisions about financial and operating policies.

| | | | | |
|---|--------------|---|-------------------------------|----------------------|
| 1 | Home Address | <input type="text"/> | Surname | <input type="text"/> |
| | | <small>If you have been at your current address less than 3 years please also advise previous address</small> | Given Names | <input type="text"/> |
| | Email | <input type="text"/> | Date of Birth (DD/MM/YYYY) | <input type="text"/> |
| | | | Percent Ownership | <input type="text"/> |
| 2 | Home Address | <input type="text"/> | Surname | <input type="text"/> |
| | | <small>If you have been at your current address less than 3 years please also advise previous address</small> | Given Names | <input type="text"/> |
| | Email | <input type="text"/> | Date of Birth (DD/MM/YYYY) | <input type="text"/> |
| | | | Percent Ownership | <input type="text"/> |
| 3 | Home Address | <input type="text"/> | Surname | <input type="text"/> |
| | | <small>If you have been at your current address less than 3 years please also advise previous address</small> | Given Names | <input type="text"/> |
| | Email | <input type="text"/> | Date of Birth (DD/MM/YYYY) | <input type="text"/> |
| | | | Percent Ownership | <input type="text"/> |

(You must enter ALL Beneficial Owners. Please attach a separate sheet for any additional Beneficial Owners)

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Do any beneficial owners hold a prominent public position or function in a government body or an international organization (i.e. a politically exposed person ('PEP'))? Please write yes or no. If yes, provide **details**.^[1]

Are any beneficial owners an immediate family member ^[2] or close associate ^[3] of a PEP? Please write yes or no. If yes, provide **details**.

Examples of PEPs include heads of state; government ministers; senior politicians; senior government officials; judges; governors of central banks; senior foreign representatives such as ambassadors; high-ranking members of the armed forces; or high-ranking officials in any state enterprise or international organisation.

[1] **Details** to be provided include the name of the PEP's role or position, and whether it was in connection with an Australian government body, a foreign government body or an international organisation (e.g. UN & its affiliates)

[2] Immediate family members include spouses, de facto partners, children, children's spouses or de facto partners and parents.

[3] Close associates include those who have joint beneficial ownership of a legal entity or legal arrangement with a PEP, or sole beneficial ownership of a legal entity or arrangement that is known to exist for the benefit of a PEP.

Each Beneficial Owner must sign the attached Privacy Consent Form and provide a copy of a photographic ID document e.g. driving license.

Affirmation and Acceptance Statement

Moneytech Payments Pty Limited (ACN 126 015 227 authorised representative no. 000428863) ("t/as **Monoova**") operates a payment processing service for the purpose of facilitating and automating how Applicants receive, manage and disburse funds ("Service"). **Monoova** is authorised on behalf of Moneytech Limited (ACN 106 249 852 AFSL 421414) to arrange for you to acquire or apply for the Services and will act on behalf of Moneytech Limited when providing these Services to you.

1. I/We warrant to Monoova that:

(a) the information and statements contained in this application and otherwise given or made by or on behalf of the Applicant to Monoova in relation to this application are true, accurate, complete and not misleading;

(b) all information that Monoova requires in order to make an informed assessment about the solvency and affairs of the Applicant has been fully and specifically disclosed in writing to Monoova;

(c) the Applicant is not in dispute with any person or in default of any agreement;

(d) no prosecution, litigation, proceeding, mediation, dispute resolution process or investigation involving the Applicant is pending or threatened and there are no circumstances which might give rise to any such prosecution, litigation, proceeding, mediation, dispute resolution process or investigation;

(e) no petition or other process for winding-up or dissolution including a demand under section 459E of the Corporations Act has been presented or threatened against the Applicant and no circumstances exist which would give rise to such a petition, demand or other process;

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(f) the Applicant is able to pay its debts as and when they become due and payable, is not taken under the Corporations Act to be unable to pay its debts, has not stopped or suspended, or threatened to stop or suspend, payment of all or a class of its debts and no circumstances exist which would require a court to presume that the Applicant is insolvent under the Corporations Act (2001);

(g) I/We will advise Monoova in writing of any adverse change in the circumstances or affairs of the Applicant;

(h) I/We acknowledge and agree that should Monoova so require, I/we agree to provide the additional security as set out in the Client Services Terms and Conditions to secure all my/our obligations to Monoova both now and in the future pursuant to this Application and any other agreement as between myself/us and Monoova.

2. I/we acknowledge Moneytech Services Pty Ltd ACN 112 110 933 (**Moneytech Services**) administers my/our application on behalf of Monoova and may disclose and share information I/we give for our application in accordance with the Monoova Privacy Policy. Moneytech Services does not provide any other service including any financial service and has no liability in any way for the Account, including in relation to any transaction made for the Account

3. I/We agree and consent to Moneytech Services for itself, Monoova and each related body corporate of Moneytech Services obtaining personal Credit Information in accordance with the Privacy Act 1988 (Commonwealth) and pursuant to the terms of our Privacy and Credit Reporting Policy Consent Form below;

4. I/we declare and acknowledge that this Monoova Application Form, the fee schedule including (where applicable) flow-of-funds diagram ("Fee Schedule"), Combined PDS and FSG for the Provision of Non Cash Payments and Client Services Terms and Conditions, comprise the Applicant's contract with Monoova (collectively the "Contract") and that I/we have read and understood the Contract including all terms and conditions governing use of the Services. The Client Services Terms and Conditions are available on request, or available online at www.monoova.com/legal

5. I/we agree that the Contract will become binding when I/we execute this Monoova Application Form.

6. If this Application Form is signed by a person (including by a person on behalf of, or as an officer of, a person) by use of an electronic signature (including by signing on an electronic device or by digital signature, whether directly on the electronic document or by a platform for hosting electronic copies of documents), then the person unconditionally:

(a) authorises their use of an electronic signature be affixed or otherwise applied to this document (including to any digital copy of it);

(b) agrees that Monoova, Moneytech Services and all other persons signing (at any time) any part of this Application Form (including any digital copy of it) may rely on the electronic signature as having the same force and effect as a handwritten signature on a paper copy of the Application Form and as though all persons signing this Application Form signed at the same time and in the same place in the presence of each other;

(c) consents to any method the other persons use (at their discretion) to sign this Application Form (including to any digital copy of it), to any order of signing it and at the time of signing it without being in the presence of any other signatory;

(d) confirms their intention to enter into a binding legal agreement however they and other persons sign this Application Form; and

(e) to Monoova and Moneytech Services using any method to identify any signatory and to verify the application by the signatory of that person's electronic signature (but without any express or implied obligation to verify beyond reasonable doubt as to the application of the electronic signature).

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Execution for Company:

Director 1

Director 2

Date
(DD/MM/YYYY)

Date
(DD/MM/YYYY)

Name

Name

Signature

Signature

Execution for Sole Trader:

Sole Trader

Independent Witness

Date
(DD/MM/YYYY)

Date
(DD/MM/YYYY)

Name

Name

Signature

Signature

Execution for Partnership:

Partner 1

Independent Witness

Partner 2

Independent Witness

Date
(DD/MM/YYYY)

Date
(DD/MM/YYYY)

Date
(DD/MM/YYYY)

Date
(DD/MM/YYYY)

Name

Name

Name

Name

Signature

Signature

Signature

Signature

Privacy and Credit Reporting Policy Consent Form

Permission to obtain and disclose personal information and related credit information

Our Privacy and Credit Reporting Policy

The protection of your personal information is very important to us. This Privacy and Credit Reporting Policy explains how we collect, hold, use and disclose your personal information in accordance with The Privacy Act 1988 (the 'Act'), when you visit our websites, mobile apps, official media platforms or use our services or products through us or our authorised third parties.

For the purposes of this Privacy Policy and Privacy Consent Form (the "**Policy and Consent**"), '**you**' means the individual(s) who is/are the Applicant(s), directors, primary contact, authorised account users, beneficial owners or guarantors who sign this Policy and Consent and '**we**' and '**us**' means **Moneytech Payments Pty Limited** (t/as "**Monoova**") (ACN 126 015 227) and its related bodies corporate and affiliates.

What is Personal Information?

Personal Information includes any information that could be used to identify you, such as your name, sex, date of birth, marital status, current and previous addresses, your driver's licence number and/or your current or last known employer.

For the purposes of this Policy and Consent, Personal Information also includes an opinion about you as an identified individual, or an individual who is reasonably identifiable;

- (a) whether the information or opinion is true or note; and
- (b) whether the information or opinion is recorded in a material form or not.

What is Credit Information?

Credit Information is any credit related personal information as applicable in the context, such as that related to credit eligibility and credit history.

Credit information may include, for example:

- the fact that you have applied for credit, the type and amount of credit that you have applied for, the date on which a credit account of yours is opened and closed;
- the fact that we are a current credit provider to you, or that you have agreed to be a guarantor;
- a statement that an information request has been made in relation to you by us;
- the fact that credit provided to you by us has been paid or otherwise discharged;
- repayment history information and default information;
- our opinion, in specified circumstances that you have committed a serious credit infringement;
- any court proceedings information;
- details of other credit facilities you hold and loan applications you have made;
- personal insolvency information; and
- any other information about credit standing, worthiness, history or capacity that credit providers can disclose under the Act, including a credit report from a credit reporting body ("**CRB**").

What information do we collect and hold?

Pursuant to the Act, we collect and hold Personal Information provided by you and people nominated by you when you made your application for our products or services.

We may also collect and hold Personal Information about an individual from third parties who have applied for a product or service, for example:

- where a company is an applicant and details of the company's officeholders or account signatories are provided to us by the individual(s) applying on behalf of the company;
- where a trustee is an applicant and details of the trustees and beneficiaries are provided to us by the individual(s) apply on behalf of the trust; or
- are provided to us by the individual(s) applying on behalf of the trust; or
- where an applicant provides the details of their professional advisers

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Privacy and Credit Reporting Policy Consent Form

Permission to obtain and disclose personal information and related credit information

Where you have provided us with the Information of another person, you confirm that every person whose Information has been provided to us has been notified of this and has agreed to the collection, holding, usage and disclosure of their Information as set out in this Policy and Consent. You also confirm that you will inform such persons that they may have rights of access to, and correction of, their Information

We may also collect and hold Credit Information about you that is obtained from other sources. This may include:

- Obtaining a credit report and valuers' reports about any property which may secure your facility with us
- Obtaining a commercial and a consumer credit report containing Credit Information about you from a CRB; and
- Exchanging Information about you with the CRB's.

What are the purposes for which we use and disclose your Personal and Credit Information ('Information')?

We use your Information to:

- help us process any application you make for our products or services;
- if you are a guarantor, to assess whether to accept you as a guarantor for products applied for by another applicant;
- administer and manage all products or services we provide to you;
- facilitate our internal business operations, including audit, securitisation, fulfilling legal requirements and conducting confidential systems maintenance and testing; and
- in order to comply with our obligations under the Anti-Money Laundering and Counter Terrorism Financing Act (2006) and any other relevant legislation.

We may also use your Information to:

- analyse products and customer needs to develop new products;
- inform you of products and services provided by us or our preferred providers which we consider may be of value or interest to you, unless you tell or have previously told us not to;
- manage overdue payments;
- fraud prevention measures; and
- other purposes set out in this Policy and Consent.
- if you are in default under a credit agreement, notifying, and exchanging information with, other credit providers and any collection agent of ours;
- to allow a credit reporting agency to create or maintain a Credit Information file about you; and
- internal operations including securitisation, audits, record-keeping, file reviews and portfolio analysis.

Credit Providers' rights to disclose your Information

Your authority to Us

By applying for our products and or services, or agreeing to guarantee a finance facility granted by us to another party, you consent to us maintaining, using and disclosing your Information in the manner set out in this Policy and Consent.

Guarantors

We may give a guarantor, or a person who is considering becoming a guarantor, Information about you for the purpose of enabling the guarantor to decide whether to act as your guarantor or to keep informed about the guarantee.

Trade insurers

A registered trade insurer may obtain a consumer credit report about you from us or from a CRB to assess whether to provide insurance to us in relation to your application.

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Third-party account or platform

By virtue of this Policy and Consent, we may provide you a connection between your facility with us and a third party. We and the third party will exchange any of your Information. Any Information that we share with that third party will be used and disclosed in accordance with that third party's privacy policy.

Members of the Moneytech Group

We may share any of your Information between us to among other things, provide the services and products to you, manage risk and to help detect potentially illegal and fraudulent acts.

Other financial institutions that we have collaborated with to provide you with a product or service

We may share any of your Information between us and with another financial institution that we have collaborated with to provide you with a product or service. This includes any third-party service providers that perform services and functions at our direction. This will also include our authorised representatives.

Disclosing Information Overseas

Our business is operated only in Australia. However, in some cases your Information may be disclosed to organisations overseas including without limitation the United States of America.

Overseas organisations may be required to disclose information shared with them under a foreign law. Your Information may be stored in cloud or other types of network or electronic storage and we will take reasonable steps to ensure appropriate security arrangements are in place if this is the case. Such storage may be accessed from various countries by an internet connection hence it is not always possible to know in which country your Information may be accessed or held.

By using our websites, mobile apps, official media platforms or use of our services or products through us or our authorised third parties, you consent to your Information being transferred to other countries which have different data protection laws than Australia.

We may also disclose your Information, if it is necessary to do so in the following circumstances:

- to our external service providers (which may be located overseas) that provide services for the purposes only of our business, on a confidential basis, for example, our lenders' mortgage insurer, registered trade insurer or authorised representatives;
- mailing house, valuers, surveyors, auctioneers, real estate agents and debt collectors;
- to other persons who have an interest in any property offered to us as security;
- to any party acquiring an interest in your facility and any related securities provided by you or any other person (including mortgages and guarantees) as a result of securitisation or otherwise; to government agencies;
- to anyone acting on your behalf, for example your financial broker, solicitor or accountant, unless you tell us not to, referees, or any financial institution nominated by you (for example in a direct debit form) or anyone else you request; and
- where the law requires or permits us to do so or if you consent.

Verification of identity using information held by a Credit Reporting Body

We may disclose your Information to a CRB for the purposes of verifying your identity. This would involve providing the CRB with details such as your name, address and date of birth and asking the CRB to provide a report on whether these details match the details held on the CRB's database. By executing this form, you give your express consent to do this.

If you do not wish us to do this you need to tick this box and we will use alternate methods to identify you.

If this tick box function is unavailable on this website, please notify us by emailing
our Privacy Officer at privacy.officer@moneytech.com.au

If we cannot verify your identity using information held by a CRB we will advise you and give you the opportunity of contacting the CRB to update your credit file.

Access and Correction of your Information

You may request details of Information that we hold about you, in certain circumstances set out in the Act. An administrative fee may be payable for the provision of Information. If you would like a copy of the information which we hold about you, please email our Privacy Officer.

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We will respond within a reasonable time. We may refuse to provide you with Information that we hold about you, in certain circumstances set out in the Act.

If you believe that any Information we hold on you is inaccurate, out of date, incomplete, irrelevant or misleading, please email our Privacy Officer.

We will respond to any request within a reasonable time and will endeavor to promptly correct any Information found to be incorrect so that the Information is accurate, up to date, complete, relevant and not misleading.

Direct Marketing

We may use and share with our related entities, Information about you for marketing our products to you.

If you do not want to receive any information about products and services (supplied by us or our preferred providers) which we consider may be of value or interest to you please tick this box:

If this tick box function is unavailable on this website, please notify us by emailing our Privacy Officer.

We will not sell, distribute or lease your Information to third parties unless we have your permission or are required by law to do so. If you have previously agreed to us using your Information for direct marketing purposes, you may change your mind at any time by emailing our Privacy Officer.

Complaints

If you believe that we have breached the Australian Privacy Principles and wish to make a complaint about that breach then please email our Privacy Officer setting out details of the breach. We will promptly investigate your complaint and respond to you in writing setting out the outcome of our investigation, what steps we propose to take to remedy the breach and any other action we will take to deal with your complaint.

Storage and Security

We are committed to ensuring that the Information you provide is secure.

In order to prevent unauthorised access or disclosure, we have put in place suitable physical, electronic and managerial procedures to safeguard and secure the Information and protect it from misuse, interference, loss and unauthorised access, modification and disclosure.

No Information transmitted over the Internet however can be guaranteed to be secure. We cannot guarantee the security of any information that you transmit to us or receive from us. The transmission and exchange of information is carried out at your own risk. Although we take measures to safeguard against unauthorised disclosures of Information, we cannot assure you that Information that we collect will not be disclosed in a manner that is inconsistent with this Policy and Consent.

We may use overseas facilities to process or back up its information and as a result, may transfer your Information to our overseas facilities for storage. Please notify us immediately if there is any unauthorised use of your account by any other Internet user or any other breach of security. For the purposes of viewing the Web site you may have a user name and password. You are responsible for the security and confidentiality of you.

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Acknowledgment - Privacy and Credit Reporting Policy

By signing this Privacy Consent Form, you acknowledge receiving and reading our Privacy and Credit Reporting Policy and consenting to it.

If this Privacy Consent Form is signed by a person (including by a person on behalf of, or as an officer of, a person) by use of an electronic signature (including by signing on an electronic device or by digital signature, whether directly on the electronic document or by a platform for hosting electronic copies of documents), then the person unconditionally:

- (a) authorises their use of an electronic signature be affixed or otherwise applied to this document (including to any digital copy of it);
- (b) agrees that Monoova, Moneytech Services and all other persons signing (at any time) any part of this Privacy Consent Form (including any digital copy of it) may rely on the electronic signature as having the same force and effect as a handwritten signature on a paper copy of the Privacy Consent Form and as though all persons signing this Privacy Consent Form signed at the same time and in the same place in the presence of each other;
- (c) consents to any method the other persons use (at their discretion) to sign this Privacy Consent Form (including to any digital copy of it), to any order of signing it and at the time of signing it without being in the presence of any other signatory;
- (d) confirms their intention to enter into a binding legal agreement however they and other persons sign this Privacy Consent Form; and
- (e) to Monoova and Moneytech Services using any method to identify any signatory and to verify the application by the signatory of that person's electronic signature (but without any express or implied obligation to verify beyond reasonable doubt as to the application of the electronic signature).

All individuals who are applicant(s), directors, primary contact, authorised account users, beneficial owners or guarantors to sign and date below:

| | | | |
|--|--|--|--|
| | | | |
| Date <small>(DD/MM/YYYY)</small> | Date <small>(DD/MM/YYYY)</small> | Date <small>(DD/MM/YYYY)</small> | Date <small>(DD/MM/YYYY)</small> |
| | | | |
| Name <small>(Please print name clearly)</small> | Name <small>(Please print name clearly)</small> | Name <small>(Please print name clearly)</small> | Name <small>(Please print name clearly)</small> |
| | | | |
| Signature <small>(Please sign within the box above)</small> | Signature <small>(Please sign within the box above)</small> | Signature <small>(Please sign within the box above)</small> | Signature <small>(Please sign within the box above)</small> |

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Date
(DD/MM/YYYY)

Date
(DD/MM/YYYY)

Date
(DD/MM/YYYY)

Date
(DD/MM/YYYY)

Name
(Please print name clearly)

Name
(Please print name clearly)

Name
(Please print name clearly)

Name
(Please print name clearly)

Signature
(Please sign within the box above)

Signature
(Please sign within the box above)

Signature
(Please sign within the box above)

Signature
(Please sign within the box above)