

AUTHORISATION FOR CHANGE OF SERVICING ADVISER

Issuer and responsible entity:

AMP Capital Funds Management Limited (ABN 15 159 557 721, AFSL 426455)

Investment manager:

AMP Capital Investors Limited (ABN 59 001 777 591, AFSL 232497)

Enquiries:

Please call our Client Services team on 1800 658 404 between 8.30am and 5.30pm Sydney time, Monday to Friday.

This form allows you to change your servicing adviser and to confirm with your new adviser the personalised fee structure on your investment account.

1. Investor Details

Client number

Investor name(s)

2. NEW SERVICING ADVISER DETAILS

Adviser name

Dealer group

AMP Capital adviser code

-

If no code is provided, we cannot process this request. If you do not have an AMP Capital adviser code, please complete the Adviser Registration form available online at www.ampcapital.com/au/en/advisercode or contact Client Services on 1800 658 404 or clientservices@ampcapital.com

3. FEES AGREED WITH YOUR ADVISER

Information about advice fees is provided in the 'Fees and other costs' section of the relevant PDS.

Ongoing advice fee

Please indicate the monthly ongoing advice fee agreed with your financial adviser.
The fee you indicate will be inclusive of GST.

Fund(s)

Core Infrastructure Fund

%

OR

\$

.

Other

%

OR

\$

.

%

OR

\$

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If you do not indicate an amount, an ongoing advice fee of 0.0% will be assumed. Please note we are unable to apply different fee structures to different investments under the same account number. If you are invested in more than one fund in this account, all funds must have the same fee structure.

4. DECLARATION AND SIGNATURE(S)

I/we declare that:

- I/we have read and understood the information in the current PDS(s) relating to the Ongoing Advice Fee.
- I/we have agreed with my/our financial adviser the changes to my/our personalised fee structure specified above and request AMP Capital to give effect to the fee changes.
- I/we confirm that the changes agreed only relate to the services my/our financial adviser provides for my/our AMP Capital investment account, and not to other advice/services my/our financial adviser is also providing to me/us.

Important: If you are signing as a trustee, you warrant that, at the time of signing, you are authorised under the relevant trust deed to perform the acts contemplated by this form. If you are signing under power of attorney, you warrant that, at the time of signing, you have not received notice of revocation of that power of attorney. A certified copy of the power of attorney must be given to us with the completed form, unless previously provided.

Signatory 1

Title Surname First name

Signing as (please tick)

- ☐ Individual ☐ Sole Trader ☐ Trustee ☐ Director
☐ Joint investor ☐ Partner ☐ Sole director ☐ Agent ☐ Attorney
☐ Representative of association/co-operative/government body - please specify position (eg chairman)

Signature

Date

/ /

Signatory 2

Title Surname First name

Signing as (please tick)

- ☐ Joint investor ☐ Trustee ☐ Company secretary
☐ Partner ☐ Director ☐ Agent ☐ Attorney
(if more than 2 attorneys, please provide names and signatures)

- ☐ Representative of association/co-operative/government body - please specify position (eg chairman)

Signature

Date

/ /

5. FINANCIAL ADVISER DETAILS (ADVISER USE ONLY)

Financial adviser name

Adviser number

Phone

Dealer group

Servicing financial adviser

Ongoing advice fee

Is your supply of advice to your client GST-free?

☐ Yes ☐ No

If 'Yes', please specify why the supply is GST-free

If an Ongoing Advice Fee has been agreed and indicated in Section 3 of this form, I agree and confirm that:

1. The Ongoing Advice Fee is payable in respect of my supply of advice to the Investor(s) identified in Section 1.
2. AMP Capital will act as my agent in making the supply of that advice.
3. For the purposes of GST law AMP Capital will be treated as making supplies to the Investor(s) and I will be treated as making corresponding supplies to AMP Capital.
4. AMP Capital will, where appropriate, issue tax invoices and adjustment notes relating to the supplies to the Investor(s) and I will not issue tax invoices and adjustment notes relating to those supplies.
5. Points 2, 3 and 4 above will cease to have effect if either I or AMP Capital cease to be GST registered.

In accordance with section 153B of the A New Tax System (Goods and Services Tax) Act 1999, I will be treated as making supplies to AMP Capital in return for the Annual Ongoing Advice Fee and this will be included on the Recipient - Created Tax Invoice AMP Capital will issue when it pays me.

6. FINANCIAL ADVISER SIGNATURE

I declare that:

- I have disclosed to my client, the Investor(s) identified in Section 1, all relevant information relating to the Ongoing Advice Fee and agreed with my client the changed personalised fee structure specified above.
- The changes agreed only relate to the services I provide to my client for this AMP Capital investment account.
- I request AMP Capital to give effect to the fee changes specified above.

Financial Adviser Signature

Print name

Date

Please post or email your completed form to:

AMP Capital Investors
Reply Paid 125
PARRAMATTA NSW 2124
Email: trustinfo@amp.com.au

www.dexus.com

Dexus Funds Management Limited as responsible entity of Dexus Property Trust and Dexus Operations Trust (Dexus) recently acquired the responsible entity AMP Capital Funds Management Limited (Responsible Entity) of AMP Capital Core Infrastructure Fund (ARSN 127 019 238) (Fund). Following the acquisition, Dexus intends to change the legal name of the Fund to Dexus Core Infrastructure Fund and the name of the Responsible Entity to Dexus Capital Funds Management Limited. Dexus has registered each name as a business name with the Australian Securities and Investments Commission. Subject to regulatory filings and approvals, the change of name is expected to be completed in 2023.

AMP Capital Investors Limited ("Investment Manager") remains the investment manager of the Fund. Dexus has also recently entered into a conditional agreement to acquire the Investment Manager, with completion of the acquisition expected to occur following receipt of a required regulatory consent.

Dexus Falcon Pty Limited is licensed to use the AMP Capital trade marks by AMP Limited. AMP Limited announced the sale of AMP Capital's real estate and domestic infrastructure equity business to Dexus Funds Management Ltd on 27 April 2022. Dexus Falcon Pty Limited and its products and services are not affiliated with, guaranteed by or endorsed by AMP Limited.