

FOREIGN TAX STATUS DECLARATION FORM - ENTITIES

WHEN TO USE THIS FORM

Use this form to provide the information we need to meet our legal obligations (including those under the United States Foreign Account Tax Compliance Act (FATCA) and Common Reporting Standard (CRS)) and to confirm whether the entity or any of its controlling persons are foreign tax residents.

An entity can be a company, trust, partnership, association, registered co-operative or government body.
Complete one form for each entity.

Tax information must be collected from an authorised representative of the entity.

SECTION 1 - ENTITY DETAILS

Full name

ACN or other registration number

Registered address or principal place of business (PO box is **not** acceptable)

Country

SECTION 2 - TAX INFORMATION

Collection of tax status in accordance with United States Foreign Account Tax Compliance Act (FATCA) and Common Reporting Standard (CRS).

2A. TAX STATUS

Tick one of the Tax Status boxes below (if the entity is a Financial Institution, please provide all the requested information below).

A Financial Institution (a custodial or depository institution, an investment entity or a specified insurance company for FATCA/CRS purposes)

Please complete sections (a) and (b)

(a) Provide the entity's Global Intermediary Identification Number (GIIN), if applicable

If the entity is a Financial Institution but does not have a GIIN, provide its FATCA status (select **ONE** of the following statuses)

- Deemed Compliant Financial Institution
- Excepted Financial Institution
- Exempt Beneficial Owner
- Non Reporting IGA Financial Institution

If the entity is a Trustee-Documented Trust, provide the Trustee's GIIN

Non-Participating Financial Institution

US Financial Institution

Other (describe the company's FATCA status)

(b) PLEASE ANSWER THE QUESTION BELOW FOR ALL FINANCIAL INSTITUTIONS

Is the Financial Institution an Investment Entity located in a Non-Participating CRS Jurisdiction and managed by another Financial Institution?

Yes

No

If 'Yes', proceed to section 2B (Foreign Beneficial Owners or Controlling Persons). If 'No', please go to Section 3 to complete the form. CRS Participating Jurisdictions are on the OECD website at www.oecd.org/tax/automatic-exchange/crs-implementation-and-assistance/crs-by-jurisdiction.

A Public Listed Company, Majority Owned Subsidiary of a Public Listed Company, Governmental Entity, International Organisation, Central Bank, an Australian Registered Charity or Deceased Estate

If the entity type is listed above, please proceed to Section 3 to complete the form.

A Foreign Registered Charity or an Active Non-Financial Entity (NFE)

(Active NFEs include entities where, during the previous reporting period, less than 50% of their gross income was passive income (eg dividends, interests and royalties) and less than 50% of assets held produced passive income. For other types of Active NFEs, refer to section VIII in the Annexure of the OECD 'Standard for Automatic Exchange of Financial Account Information' at www.oecd.org.)

If the entity is a Foreign Charity or an Active NFE, please proceed to section 2C (Country of Tax Residency)

Other (Entities that are not previously listed - Passive Non-Financial Entities)

Please proceed to section 2B (Foreign Beneficial Owners or Controlling Persons).

2B. FOREIGN BENEFICIAL OWNERS OR CONTROLLING PERSONS (INDIVIDUALS)

Does the entity have any Controlling Persons who are tax residents of countries other than Australia?

Yes

No

A Controlling Person is any individual who directly or indirectly exercises control over the entity. For a company, this includes any beneficial owners controlling more than 25% of the shares in the company. For a Trust, this includes Trustees, Settlers or Beneficiaries**. For a partnership, this includes any partners.*

***Settlor** - Tick this box if the Settlor is unknown or has no continuing connection with the trust and after reasonable inquiry, the trustee has no reason to believe that the Settlor is a foreign tax resident. If so, you do not need to provide a Tax Status Declaration for the Settlor.

****Beneficiaries - only** provide a Tax Status Declaration for each beneficiary who is a foreign tax resident and has or will receive a distribution from the trust in the current calendar year. Tick this box to confirm that you agree to inform Dexus as soon as practicable when a distribution from the trust has or will be made to any other foreign tax resident and provide Dexus with the details requested.

Tax Residency rules differ by country. Whether an individual is tax resident of a particular country is often (but not always) based on the amount of time a person spends in a country, the location of a person's residence or place of work. For the United States, tax residency can be as a result of citizenship or residency.

If 'Yes', please provide the details of these individuals below and complete a separate Tax Status Declaration Form for each of them. US citizens and tax residents should complete the US Tax Status Declaration Form. These forms are available online at www.dexus.com/identification.

Full given name(s)

Surname

Role (such as Director or Senior Managing Official)

If there are more Controlling Persons who are tax residents of countries other than Australia, provide details on a separate sheet and tick this box.

You will also need to complete a separate Tax Status Declaration Form for each of them. US citizens and tax residents should complete the US Tax Status Declaration Form.

These forms are available online at www.dexus.com/identification.

2C. COUNTRY OF TAX RESIDENCY

Is the entity a tax resident of a country other than Australia? Yes No

If 'Yes', please provide the entity's country of tax residence and tax identification number (TIN) or equivalent below. If the entity is a tax resident of more than one other country, please list all relevant countries below. If 'No', please proceed to Section 3 to complete the form.

A *TIN* is the number assigned by each country for the purposes of administering tax laws. This is the equivalent of a Tax File Number in Australia or an Employer Identification Number in the United States. If a TIN is not provided, please list one of the three reasons (A, B or C) for not providing a TIN.

1. Country	TIN	If no TIN, list reason A, B or C (see below)
2. Country	TIN	If no TIN, list reason A, B or C (see below)
3. Country	TIN	If no TIN, list reason A, B or C (see below)

If there are more countries of which the entity is a tax resident, provide details on a separate sheet and tick this box.

Reason A The country of tax residency does not issue TINs to tax residents.

Reason B The entity has not been issued with a TIN.

Reason C The country of tax residency does not require the TIN to be disclosed.

SECTION 3 - DECLARATION AND SIGNATURE

By completing and signing this form, I/we:

- declare (as authorised signatories of the entity) that the information provided in this form is, to the best of our knowledge and belief, accurate and complete, and
- agree to notify Dexus when the tax residency of the entity or any of its beneficial owners or controlling persons changes.

Authorised Signatory



Print name

Authorised Signatory



Print name

Capacity in which declaration is made

Capacity in which declaration is made



Date (dd/mm/yyyy)

Date (dd/mm/yyyy)

