Lang Lang Golf Club Holdings Limited

ACN130 105 494

Share Offer Application Form

The date this offer will open for subscription is 11 August 2009
The date this offer will close for subscription is 10 September 2010

Lodgment address
Lang Lang Golf Club Holdings Limited,
C/O Birch Ross and Barlow Lawyers
15 Commercial St Korumburra 3950

DO NOT STAPLE

PLEASE READ ALL INSTRUCTIONS ON THE BACK OF THIS FORM

A. I/We apply for

|_|_|_|_|_| Shares in Lang Lang Golf Club Holdings Limited at A$10.00 per share

or such lesser number of Shares which may be allocated to me/us by the Directors.

B. I/We lodge full application monies

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Multiply the number of Shares applied for by $10.00 (ie 200 Shares = $2000.00)

C. Full Name (PLEASE PRINT)

Title, Given Name(s) and Surname or Company Name

ABN (if applicable)

Joint Applicant #2 or <designated account>

Joint Applicant #3 or <designated account>

D. PO Box/Postal Address (PLEASE PRINT)

Street Number Street

Suburb/Town State Post Code

E. Contact Name

Email

Telephone Number – Business Hours

Telephone Number – After Hours

Mobile

F. Cheque Details

Drawer	Bank	Branch	BSB	Amount

G. This Application Form does not need to be signed. By lodging, or causing to be lodged, this Application Form and payment for the full monies I/we hereby:

1. offer to subscribe for Shares in the Company;
2. agree to be bound by the Constitution of the Company, and by the terms and conditions set out in the OIS;
3. agree to take any number of Shares equal to or less than the number of Shares indicated in Box A that may be allotted to me/us pursuant to this OIS;
4. declare that all details and statements made by me/us in this Application Form are complete and accurate; and
5. agree that the personal information included in this Application Form may be collected by the Company and used and disclosed by the Company and any member of the Lang Lang Golf Club.

A person lodging this Application Form on behalf of the above-named Applicant(s) hereby confirms that the Applicant(s) has/have consented to the above terms.

H. Tax File Number (TFN), Australian Business Number (ABN) or tax exemption category (where applicable):

TFN of Applicant #1 or ABN of Applicant #1

TFN of Applicant #2 or ABN of Applicant #2

TFN of Applicant #3 or ABN of Applicant #3

or Tax exemption category

Applicant #1: _____

Applicant #2: _____

Applicant #3: _____