

ABN 22 603 338 969



Public Offer Application Form

This is an Application Form for Shares in India Fund Limited under the Public Offer on the terms set out in the Replacement Prospectus dated 25 May 2015. You may apply for a minimum of 2,000 Shares and multiples of 500 thereafter. This Application Form and your cheque or bank draft must be received by 5:00pm (AEST) on 19 June 2015.

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	Shares applied for		F	Price per Share		A	pplication Mon	ies	
Α			at	A\$1.00	В	A\$			
	(minimum 2,000, the	reafter in multiples of 5	00)		. 				
	PLEASE COMPLET Applicant #1 Surname/Company N	E YOUR DETAILS BEI Name	L OW (refer	overleaf for correc	ct forms of registr	able na	imes)		+
C									
	Title First	Name			Middle Name				
	Joint Applicant #2 Surname								
	Title First	Name			Middle Name				
	Designated account	e.g. <super fund=""> (or .</super>	Joint Applic	cant #3)					
	TFN/ABN/Exemption First Applicant	Code		Joint Applicant #2			Joint Applica	ant #3	
D									
	TFN/ABN type – if N	OT an individual, pleas	e mark the	appropriate box	Company		Partnership	Trust	Super Fund
		E ADDRESS DETAILS		/Duilding name /if	annlianhla\				
Е	PO Box/RMB/Locked	d Bag/Care of (c/-)/Prop	erty name	/Building name (if	applicable)				
	Unit Number/Level	Street Number	Street I	Name					
	Suburb/City or Town						State	Po	ostcode
	Email address (only f	or purpose of electroni	c communi	cation of sharehole	der information)				
222		vant to add this holding	to a specif	ic CHESS holder,	write the number	here)			
F	X								-
	with the registration	ou supply a CHESS HI details held at CHESS the Offer will be held o	, your App	lication will be dec	emed to be made				Charac -
	Telephone Number w	here you can be contact	ted during E	Business Hours	Contact Name	(PRINT)		
G									le*.
	Cheques or bank dra	fts should be made pay	yable to "Ir	ndia Fund Limited	I" in Australian c	urrency	and crossed *N	Not Negotiabl	le*.
	Cheque or Bank Dra	ft Number	BS	В		Accou	int Number		
Н									
				Total Am	ount A\$				
	LODGEMENT INSTI	RUCTIONS							

Please complete all relevant white sections of the Application Form in BLOCK LETTERS, using black or blue ink. These instructions are cross-referenced to each section of the form.

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- C Write the full name you wish to appear on the register of Shares. This must be either your own name or the name of a company. Up to three joint Applicants may register. You should refer to the table below for the correct registrable title.
- D Enter your Tax File Number (TFN) or exemption category. Business enterprises may alternatively quote their Australian Business Number (ABN). Where applicable, please enter the TFN or ABN for each joint Applicant. Collection of TFN(s) and ABN(s) is authorised by taxation laws. Quotation of TFN(s) and ABN(s) is not compulsory and will not affect your Application. However, if these are not provided, India Fund Limited will be required to deduct tax at the highest marginal rate of tax (including the Medicare Levy) from payments.
- E Please enter your postal address for all correspondence. All communications to you from India Fund Limited and the Share Registry will be mailed to the person(s) and address as shown. For joint Applicants, only one address can be entered.
- F If you are already a CHESS participant or sponsored by a CHESS participant, write your Holder Identification Number (HIN) here. If the name or address recorded on CHESS for this HIN is different to the details given on this form, your Shares will be issued to India Fund Limited's issuer sponsored subregister.
- G Please enter your telephone number(s), area code and contact name in case we need to contact you in relation to your Application.
- H Please complete the details of your cheque or bank draft in this section. The total amount of your cheque or bank draft should agree with the amount shown in section B.
 - Make your cheque or bank draft payable to "India Fund Limited" in Australian currency and cross it "Not Negotiable". Your cheque or bank draft must be drawn on an Australian bank. Sufficient cleared funds should be held in your account, as cheques returned unpaid are likely to result in your Application being rejected.
 - If you receive a firm allocation of Shares from your Broker make your cheque payable to your Broker in accordance with their instructions.

LODGEMENT INSTRUCTIONS

This Application Form and your cheque or bank draft must be mailed or delivered so that it is received before 5:00pm (AEST) on 19 June 2015 at:

Mailing Address
India Fund Limited
C/- Link Market Services Limited
Locked Bag A14
Sydney South NSW 1235

Hand Delivery
India Fund Limited
C/- Link Market Services Limited
1A Homebush Bay Drive
Rhodes NSW 2138
(do not use this address for mailing purposes)

PERSONAL INFORMATION COLLECTION NOTIFICATION STATEMENT

Personal information about you is held on the public register in accordance with Chapter 2C of the *Corporations Act 2001*. For details about Link Group's personal information handling practices including collection, use and disclosure, how you may access and correct your personal information and raise privacy concerns, visit our website at www.linkmarketservices.com.au for a copy of the Link Group condensed privacy statement, or contact us by phone on +61 1800 502 355 (free call within Australia) 9am–5pm (Sydney time) Monday to Friday (excluding public holidays) to request a copy of our complete privacy policy.

CORRECT FORMS OF REGISTRABLE NAMES

Note that ONLY legal entities are allowed to hold Shares. Applications must be in the name(s) of natural persons or companies. At least one full given name and the surname is required for each natural person. The name of the beneficiary or any other non-registrable name may be included by way of an account designation if completed exactly as described in the examples of correct forms below.

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Trusts Use the trustee(s) personal name(s)	Mrs Alessandra Herbert Smith <alessandra a="" c="" smith=""></alessandra>	Alessandra Smith Family Trust		
Deceased Estates Use the executor(s) personal name(s)	Ms Sophia Garnet Post & Mr Alexander Traverse Post <est a="" c="" harold="" post=""></est>	Estate of late Harold Post or Harold Post Deceased		
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Long Names	Mr Hugh Adrian John Smith-Jones	Mr Hugh A J Smith Jones		
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	TFN/ABN type – if N	OT an individual, pleas	e mark the	appropriate box	Company		Partnership	Trust	Super Fund
		E ADDRESS DETAILS		/Duilding name /if	annlianhla\				
Е	PO Box/RMB/Locked	d Bag/Care of (c/-)/Prop	erty name	/Building name (if	applicable)				
	Unit Number/Level	Street Number	Street I	Name					
	Suburb/City or Town						State	Po	ostcode
	Email address (only f	or purpose of electroni	c communi	cation of sharehole	der information)				
222		vant to add this holding	to a specif	ic CHESS holder,	write the number	here)			
F	X								-
	with the registration	ou supply a CHESS HI details held at CHESS the Offer will be held o	, your App	lication will be dec	emed to be made				Charac -
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Н									
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Mailing Address
India Fund Limited
C/- Link Market Services Limited
Locked Bag A14
Sydney South NSW 1235

Hand Delivery
India Fund Limited
C/- Link Market Services Limited
1A Homebush Bay Drive
Rhodes NSW 2138
(do not use this address for mailing purposes)

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-	(minimum 2,000, the	reafter in multiples of 50	0)		-				
	PLEASE COMPLET Applicant #1 Surname/Company	E YOUR DETAILS BELO	OW (refe	er overleaf for correc	ct forms of regist	rable	names)		
С									
	Title First	t Name			Middle Name				
					This was the same				
	Joint Applicant #2 Surname								
	Title First	t Name			Middle Name				
	Designated account	e.g. <super fund=""> (or Jo</super>	oint Appl	licant #3)					
	TFN/ABN/Exemption First Applicant	Code		Joint Applicant #2			Joint Applican	t #3	
D									
E	PLEASE COMPLET	OT an individual, please E ADDRESS DETAILS d Bag/Care of (c/-)/Prope Street Number	erty nam		Company applicable)		Partnership	Trust	Super Fund
	Onit Number/Level	Street Number	Street	Name					
	Suburb/City or Town						State	P	ostcode
	Email address (only t	for purpose of electronic	commu	nication of sharehold	der information)				
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	registration details h	ou supply a CHESS HIN eld at CHESS, your App I on the issuer sponsored	lication v	will be deemed to be	details on your i made without th	Applic ne Ch	eation Form do not IESS HIN and any	correspond Shares issu	l exactly with the ued as a result of
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Put the name(s) of any joint Applicant(s) and/or account description using < > as indicated above in designated spaces at section C on the Application Form.



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D									
E	PLEASE COMPLET	OT an individual, please E ADDRESS DETAILS d Bag/Care of (c/-)/Prope Street Number	erty nam		Company applicable)		Partnership	Trust	Super Fund
	Onit Number/Level	Street Number	Street	Name					
	Suburb/City or Town						State	P	ostcode
	Email address (only t	for purpose of electronic	commu	nication of sharehold	der information)				
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	registration details h	ou supply a CHESS HIN eld at CHESS, your App I on the issuer sponsored	lication v	will be deemed to be	details on your i made without th	Applic ne Ch	eation Form do not IESS HIN and any	correspond Shares issu	l exactly with the ued as a result of
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 - If you receive a firm allocation of Shares from your Broker make your cheque payable to your Broker in accordance with their instructions.

CORRECT FORMS OF REGISTRABLE NAMES

Note that ONLY legal entities are allowed to hold Shares. Applications must be in the name(s) of natural persons or companies. At least one full given name and the surname is required for each natural person. The name of the beneficiary or any other non-registrable name may be included by way of an account designation if completed exactly as described in the examples of correct forms below.

Type of Investor	Correct Form of Registration	Incorrect Form of Registration
Individual Use given names in full, not initials	Mrs Katherine Clare Edwards	K Č Edwards
Company Use Company's full title, not abbreviations	Liz Biz Pty Ltd	Liz Biz P/L or Liz Biz Co.
Joint Holdings Use full and complete names	Mr Peter Paul Tranche & Ms Mary Orlando Tranche	Peter Paul & Mary Tranche
Trusts Use the trustee(s) personal name(s)	Mrs Alessandra Herbert Smith <alessandra a="" c="" smith=""></alessandra>	Alessandra Smith Family Trust
Deceased Estates Use the executor(s) personal name(s)	Ms Sophia Garnet Post & Mr Alexander Traverse Post <est a="" c="" harold="" post=""></est>	Estate of late Harold Post or Harold Post Deceased
Minor (a person under the age of 18 years) Use the name of a responsible adult with an appropriate designation	Mrs Sally Hamilton <henry hamilton=""></henry>	Master Henry Hamilton
Partnerships Use the partners' personal names	Mr Frederick Samuel Smith & Mr Samuel Lawrence Smith <fred &="" a="" c="" smith="" son=""></fred>	Fred Smith & Son
Long Names	Mr Hugh Adrian John Smith-Jones	Mr Hugh A J Smith Jones
Clubs/Unincorporated Bodies/Business Names Use office bearer(s) personal name(s)	Mr Alistair Edward Lilley <vintage a="" c="" club="" wine=""></vintage>	Vintage Wine Club
Superannuation Funds Use the name of the trustee of the fund	XYZ Pty Ltd <super a="" c="" fund=""></super>	XYZ Pty Ltd Superannuation Fund

Put the name(s) of any joint Applicant(s) and/or account description using < > as indicated above in designated spaces at section C on the Application Form.