

Propel Funeral Partners Limited ACN 616 909 310 (Company)

Voluntary Restricted Securities Table

| Holder | Holder's relationship with the entity | Number of securities to be restricted (as estimated by entity) | Date of issue | Reason for restriction |
|---|--|--|------------------|------------------------------------|
| Nibla No 1 Pty Ltd (as trustee of the the Kurti Family Trust No. 2) (Related entity to Albin Kurti) | Albin Kurti is the Managing Director of the Company and a director of Propel Investments Pty Limited (Manager) | 1,552,418 Ordinary Shares until the Company releases to the ASX its audited accounts for the year ended 30 June 2018. | 17 November 2017 | Voluntary Restriction Agreement |
| KL Future Fund Pty Ltd (as trustee of the KL Superannuation Fund) (Related entity to Albin Kurti) | Albin Kurti is the Managing Director of the Company and a director of the Manager | 224,878 Ordinary Shares until the Company releases to the ASX its audited accounts for the year ended 30 June 2018. | 17 November 2017 | Voluntary Restriction Agreement |
| Tanzu Pty Ltd (as trustee of the Scullin Superannuation Fund) (Related entity to Brian Scullin) | Brian Scullin is the Chairman of the Company | 217,225 Ordinary Shares until the Company releases to the ASX its audited accounts for the year ended 30 June 2018. | 17 November 2017 | Voluntary Restriction Agreement |
| Tanzu Pty Ltd (as trustee of the Scullin Family Trust) (Related entity to Brian Scullin) | Brian Edwin Scullin is the Chairman of the Company | 171,427 Ordinary Shares until the Company releases to the ASX its audited accounts for the year ended 30 June 2018. | 17 November 2017 | Voluntary Restriction Agreement |
| Fraser Henderson | Fraser Henderson is a Director of the Company and Company Secretary and a director of the Manager | 40,337 Ordinary Shares until the Company releases to the ASX its audited accounts for the year ended 30 June 2018. | 17 November 2017 | Voluntary Restriction Agreement |

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| Henkay T1 Pty Ltd (as trustee of the Henderson Family Trust) (Related entity to Fraser Henderson) | Fraser Henderson is a Director of the Company and Company Secretary and a director of the Manager | 451,961 Ordinary Shares until the Company releases to the ASX its audited accounts for the year ended 30 June 2018. | 17 November 2017 | Voluntary Restriction Agreement |
| Henkay T1 Pty Ltd (as trustee of the Henderson Kay Superannuation Fund) (Related entity to Fraser Henderson) | Fraser Henderson is a Director of the Company and Company Secretary and a director of the Manager | 222,274 Ordinary Shares until the Company releases to the ASX its audited accounts for the year ended 30 June 2018. | 17 November 2017 | Voluntary Restriction Agreement |
| Piaster Pty Ltd (as trustee of the Bensam Trust) (Related entity to Jonathan Trollip) | Jonathan Trollip is a Director of the Company | 215,781 Ordinary Shares until the Company releases to the ASX its audited accounts for the year ended 30 June 2018. | 17 November 2017 | Voluntary Restriction Agreement |
| Piaster Pty Ltd (as trustee of the Trollip Family Superannuation Fund) (Related entity to Jonathan Trollip) | Jonathan Trollip is a Director of the Company | 165,714 Ordinary Shares until the Company releases to the ASX its audited accounts for the year ended 30 June 2018. | 17 November 2017 | Voluntary Restriction |
| Naomi Jane Edwards | Naomi Jane Edwards is a Director of the Company | 32,878 Ordinary Shares until the Company releases to the ASX its audited accounts for the year ended 30 June 2018. | 17 November 2017 | Voluntary Restriction |
| Glen Ayr No. 1 Pty Ltd (as trustee of the Gladstone Family Trust) (Related entity to Lilli Gladstone) | Lilli Gladstone is the Company's Head of Finance | 28,571 Ordinary Shares until the Company releases to the ASX its audited accounts for the year ended 30 June 2018. | 17 November 2017 | Voluntary Restriction |

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| Glen Ayr No. 2 Pty Ltd (as trustee of the Gladstone Superannuation Fund) (Related entity to Lilli Gladstone) | Lilli Gladstone is the Company's Head of Finance | 28,571 Ordinary Shares until the Company releases to the ASX its audited accounts for the year ended 30 June 2018. | 17 November 2017 | Voluntary Restriction |
| Hart & Miley No. 1 Pty Ltd (as trustee of the Dowding Family Trust No. 2) (Related entity to Peter Dowding) | Peter Dowding is the chairman of the Manager | 1,118,032 Ordinary Shares until the Company releases to the ASX its audited accounts for the year ended 30 June 2018. | 17 November 2017 | Voluntary Restriction |
| Muratai Super Pty Ltd (as trustee of the Muratai Superannuation Fund) (Related entity to Peter Dowding) | Peter Dowding is the chairman of the Manager | 420,067 Ordinary Shares until the Company releases to the ASX its audited accounts for the year ended 30 June 2018. | 17 November 2017 | Voluntary Restriction |
| DKH TI Pty Ltd ACN 616 879 844 (as trustee of the DKH Unit Trust) (Related entity of Albin Kurti, Peter Dowding and Fraser Henderson) | Related entity of: (a) Peter Dowding (Chairman of the Manager); (b) Fraser Henderson (Director); and (c) Albin Kurti (Director). | 14,732,667 Ordinary Shares until the tenth anniversary of the Company being admitted to the official list of ASX. | 19 January 2017 | Voluntary Restriction |