

Company or Trust in which Investment is Held

All Correspondence to:

Full name of registered holder

  


Registered address

  
  
  


Securityholder Reference Number (SRN) or Holder Identification Number (HIN)

Postcode

Use a black pen. Print in CAPITAL letters inside the boxes.

  
  

## Appointment of Corporate Representative

### A Appointment of Corporate Representative

the abovenamed registered holder hereby appoints:

to act as its representative at:

the meeting of the above named company to be held on:  /  /

OR

all meetings of the above named company.

Please state if there are any restrictions on the representative's power:

Yes  No

If yes, please describe these restrictions

  
  


Contact name

Telephone number – business hours/after hours

### B Sign here – This section must be signed for your instructions to be executed.

I/We authorise you to act in accordance with the instructions set out above. We acknowledge that these instructions supersede and have priority over all previous instructions.

Director

Director/Company Secretary

Sole Director and Sole Company Secretary

Day Month Year

 /  / 


---

## How to complete this form

---

### **A** Appointment of Corporate Representative

Enter the name of the person you wish to appoint as a corporate representative.

Indicate whether this appointment is for one specific meeting or all future meetings. If it is only for one specific meeting, enter the date of that meeting.

State if there are any restrictions to the representative's power and, if so, describe these.

Please enter contact details so that we can call you in the instance we have a query regarding this form.

### **B** Signature(s)

You must sign this form as follows in the spaces provided:-

where the company has a Sole Director who is also the Sole Company Secretary this form must be signed by that person. If the Company (pursuant to section 204A of the Corporations Act 2001) does not have a Company Secretary, a Sole Director can also sign alone. Otherwise this form must be signed by a Director jointly with either another Director or a Company Secretary. Please indicate the office held by signing in the appropriate place.