

Company or Trust in which Securityholding is held

[Empty box for company name]

Registered Name(s)

[Empty box for registered name]

Registered Address

[Empty box for registered address]



All correspondence to:
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Securityholder Reference Number (SRN)/
Holder Identification Number (HIN)

[Empty box for SRN/HIN]

Use a black pen.
Print in CAPITAL letters.

A B C 1 2 3 Where a choice is required, mark the box with an 'X' X

Appointment of Corporate Representative

A Appointment of Corporate Representative
The abovenamed registered holder hereby appoints:
[Empty box]
to act as its representative at:
[Empty box] Day Month Year *
[Empty box] the meeting of the above named company to be held on: [Empty box] / /
OR
[Empty box] all meetings of the above named company.
Please state if there are any restrictions on the representative's power: Yes [Empty box] No [Empty box]
If yes, please describe these restrictions
[Empty box]
[Empty box]
[Empty box]
Contact name Telephone Number - Business Hours / After Hours
[Empty box] [Empty box]

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.
[Empty box] Sole Director and Sole Company Secretary
[Empty box] Director
[Empty box] Director/Company Secretary
Day Month Year
[Empty box] / /



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 provide your contact details in case we need to speak to you about this form.

B

Signature(s)

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

Companies: this form must be signed by either 2 Directors or a Director and a Company Secretary. Alternatively, where the company has a Sole Director and, pursuant to the Corporations Act 2001, there is no Company Secretary, or where the Sole Director is also the Sole Company Secretary, that Director may sign alone. Please sign in the appropriate place to indicate the office held. Delete titles as applicable.

