

Company or Trust in which Securityholding is held

Registered Name(s)

Registered Address

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

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:

to act as its representative at:

	Day	Month	Year
<input type="checkbox"/>	/	/	/

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.

<input type="text"/>	<input type="text"/>	<input type="text"/>
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:

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, there is no Company Secretary, or where the Sole Director is also the Sole Company Secretary, that Director may sign alone. Delete titles as applicable.

