

APPOINTMENT OF CORPORATE REPRESENTATIVE
Pursuant to Section 250D and 253B of the Corporations Act 2001

This form may be used by a company or other body corporate which is a securityholder or which has been appointed as a proxy by a securityholder.

Insert the name of the body corporate making the appointment

SRN/HIN

Insert the SRN/HIN (as per proxy form)

hereby appoints

Insert the name of the appointee. Please note that multiple representatives can be appointed but only one representative may exercise the body corporate's powers at any one time.

to act as its representative at all meetings **OR** the meeting to be held on / /

Insert the date of the meeting

of

Insert the name of the company holding the meeting

SIGNATURES – THIS MUST BE COMPLETED

Common Seal
(if applicable)

Director

Director/Secretary

Sole Director & Sole Secretary

Date

 / /

Information

In order to be effective, the form must be received by Link Market Services Limited within the time limit (if any) specified in the relevant company's constitution for receipt of Corporate Representative Appointments. You should check the time requirements with the company holding the meeting. The original of this form will be retained by the company.

A body corporate may appoint an individual as a representative to exercise all or any of the powers the body corporate may exercise at meetings of a company's members, creditors or debenture holders. The appointment may be by reference to a position held provided that the appointment identifies the position.

The appointment must be executed in accordance with the body corporate's constitution and (if applicable) section 127 of the *Corporations Act 2001*. An appointment may be a standing one, which will continue until revoked. A permanent register of such appointments is maintained and so it is not necessary to evidence the appointment at each meeting.

If more than one representative is appointed, only one representative may exercise the body corporate's powers at any one time.

Personal Information Collection Notification Statement: Link Group advises that personal information it holds about you (including your name, address, date of birth and details of the financial assets) is collected by Link Group organisations to administer your investment. Personal information is held on the public register in accordance with Chapter 2C of the *Corporations Act 2001*. Some or all of your personal information may be disclosed to contracted third parties, or related Link Group companies in Australia and overseas. Your information may also be disclosed to Australian government agencies, law enforcement agencies and regulators, or as required under other Australian law, contract, and court or tribunal order. For further details about our personal information handling practices, including 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.

**Please bring this form to the Meeting with you or return by fax to +61 2 9287 0309.
If you return by fax please bring the original with you to the relevant meeting.**