

Appointment of Corporate Representative

Please return this form to the registrar of the issuer

Company, Trust, Warrant or Product in which investment is held

Full Name(s) of Registered Holding

Account Designation

Registered Address

 Postcode

Securityholder Reference Number (SRN),
Holder Identification Number (HIN) or Share
Certificate Number

A Appointment of Corporate Representative

Please use a BLACK pen. Print CAPITAL letters inside the combed boxes below.

I/we the above mentioned securityholder appoint:

To act as our representative at:

The Meeting of the above named company to be held on:

Date:

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 the restrictions:

B SIGNATURE(S) OF SECURITYHOLDER(S) – THIS MUST BE COMPLETED

Director / Sole Director and Sole Company Secretary

Director/Company Secretary

Sole Director (No Company Secretary)*

Signing Instructions: 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.

Date

*By signing here I, _____
(Name in full) warrant that, pursuant to the Corporations Act, the company does not have a Company Secretary and that as the Sole Director I am authorised by the company to complete this form.