

Company or Trust in which Investment is Held

**Full Name(s)
of Registered
Holding**

**Registered
Address**

Post Code

You are required to insert this number

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

Appointment of Corporate Representative

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

A Appointment of Corporate Representative

We, the above mentioned holder appoint:

To act as our 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 the restriction

Contact Name

Telephone Number - Business Hours

Telephone Number - 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 our instructions set out above. I/We acknowledge that these instructions supersede and have priority over all previous instructions in respect to our securities.

Director

Director/Company Secretary

Sole Director and
Sole Company Secretary

Day Month Year

Companies:

Director, Company Secretary, Sole Director and Sole Company Secretary can sign. Please indicate the office held by signing in the appropriate space.