

This is a smart PDF form

For your convenience; please type directly into the highlighted fields.
This form will then need to be printed for signature and returned.



Company in which securities are held (name or ASX code)

Securityholder Registered **Name and Address**

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

Postcode

To return a completed and signed form:

PO Box H195
Australia Square NSW 1215

or
 E: mail@nextregistries.com.au

or
 F: +61 2 9251 7138

For any enquiries:
P: +61 2 9276 1700

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

This is required for identity verification

Appointment of a Corporate Representative

A Corporate Representative Details

The abovenamed registered holder hereby appoints:

to act as representative at: (please select correct option below) **Meeting date (dd/mm/yy)**
the meeting of the above company, to be held on:

OR
all future meetings of the above company.

Should there be any restrictions on the representative's power, please describe them below:

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

B Contact Details for this Request – used if Next Registries has a query regarding this request

Contact Name <input type="text"/>	Telephone Number <input type="text"/>
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C Authorisation – must be signed for your instructions to be executed

I/we authorise Next Registries to act in accordance with my/our instructions set out above. I/we acknowledge that these instructions supersede and have priority over all instructions relating for the above securityholding.

<input type="text"/> Director 1	<input type="text"/> Director 2 or Company Secretary	<input type="text"/> Sole Director* / & Company Secretary
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***Full name of Sole Director (no Company Secretary)**

Date (dd/mm/yy)

**By signing here, I warrant that, pursuant to the Corporations Act 2001, the company does not have a Company Secretary, and that as the Sole Director I am authorised by the company to authorise this form.*

How to complete this form

This smart PDF form allows information to be typed directly into the highlighted fields when opened on a compatible device. Should this feature not be accessible, please print the form and write clearly inside the boxes with a black pen.

Holding Details

Enter either the **name** or **ASX code** (if listed) of the company in which securities are held.

Enter both the registered **name** and existing **address** of the securityholder.

Enter the Securityholder Reference Number (**SRN**) or Holder Identifier Number (**HIN**) in the box provided. A **SRN** begins with the letter "I" followed by a sequence of numbers. A **HIN** begins with the letter "X" followed by a sequence of numbers. Either a SRN or HIN must be provided.

A Corporate Representative Details

Enter the name of the individual to appoint as a corporate representative of your holding.

Select whether this appointment relates to one particular meeting only OR all future meetings of the company of which you hold securities. In the case the appointment is for one meeting only, please provide the date of this meeting.

Should there be any restrictions on the representative's power with respect to your holding, please describe them in the space provided, otherwise leave this space blank.

B Contact Details for this Request

Enter the **name** and **telephone number** of the contact person for this securityholding.

Next Registries will use these details in the event that the registry has a query regarding this request.

C Authorisation

Authorisation for the instructions set in this request requires the form to be signed according to the relevant officeholders of the corporate holder. The form must be signed by either:

- Two Directors, or
- One Director **and** the Company Secretary, or
- The sole Director alone, where the sole Director is also the Company Secretary, or
- The sole Director alone, pursuant to the Corporations Act 2001 where there is no Company Secretary.

Privacy: Next Registries advises that Chapter 2C of the Corporations Act 2001 requires information about you as a security holder (including your name, address and details of securities you hold) to be included in the public register of the entity in which you hold securities. Information is collected to administer your security holding and if some or all of the information is not collected it might not be possible to administer your holding. Your personal information may be disclosed to the entity in which you hold securities. You can obtain access to your personal information by contacting us at the address or telephone number shown on this form.