

Company or Trust in which the Investment is Held

Registered Name(s)

Registered Address

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



All correspondence and enquiries to:

110 Stirling Highway, Nedlands Western Australia 6009
PO Box 1156, Nedlands Western Australia 6909
Telephone: (in Australia) 1300 113 258
(from overseas) +61 8 9389 8033
Facsimile: +61 8 9262 3723

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PO Box Q1736, Queen Victoria Building, NSW 1230
Telephone: +61 2 8096 3502

Website: www.advancedshare.com.au
Email: admin@advancedshare.com.au

APPOINTMENT OF COMPANY REPRESENTATIVE

A APPOINTMENT OF COMPANY REPRESENTATIVE

I/We, the above mentioned holder hereby appoint*

(Insert name(s) of appointee or appointees or the office of appointee(s))

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

Contact Name

Telephone Number

Email

B SIGN HERE – This section must be signed for your instructions to be executed

I/We authorise you to act in accordance with my/our instructions set out above. I/We acknowledge that these instructions supersede and have priority over all previous instructions with respect to my/our securities.

Securityholder 1 (Individual)

Sole Director and Sole Company Secretary /
Director (delete one)

Joint Securityholder 2 (Individual)

Director/Company Secretary (delete one)

Joint Securityholder 3 (Individual)

Date

This authority may be sent to the company and/or the registry in advance of the meeting or handed in at the meeting when registering as a company representative. In either case the authority will be retained by the company.

(*) If a company appoints more than one representative, only one representative at the meeting may exercise the body or company's power at any one time.

The Corporations Law provides that a company may appoint a person to act as its representative either at a particular meeting of shareholders or at all meetings of shareholders. A person so authorized is entitled to exercise the same powers on behalf of the company as an individual shareholder unless the company restricts the representative otherwise .

The appointment may be made by executing this by either:

- two directors of the company;
- a director and a company secretary; or
- where the company has a single director and company secretary by signing as "sole director and sole secretary".

An authorized representative appointed by a company to attend all meetings of shareholders is entitled to act at meeting of shareholders until such time as the appointment is revoked.