

Company or Trust in which the Investment is Held

Full Name(s) of Registered Holding

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: (08) 9389 8033
Facsimile: (08) 9262 3723

Suite 8H, 325 Pitt Street, Sydney NSW 2000
PO Box Q1736, Queen Victoria Building, NSW 1230
Telephone: (02) 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)

Joint Securityholder 2 (Individual)

Joint Securityholder 3 (Individual)

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

Director/Company Secretary (delete one)

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 form 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.