

**This is a PDF smart form. Please complete this form by directly typing into the fields. You then need to print the completed form and sign where required.**



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ASX Company or Trust in which your investment is held

Full name[s]  
and address  
of Registered  
Holding


Post Code

**Securityholder Reference Number  
or Holder Identification Number**

You are required to insert this number

**ASX Code**

## Appointment of Corporate Representative

This form must be forwarded to Automic Registry Services

### 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.

**Individual or Securityholder 1**

**Securityholder 2**

**Securityholder 3**




Sole Director or  
Sole Director and Sole Company Secretary

Director

Director/Company Secretary

**Companies:** To be signed in accordance with your Constitution. Please sign in the appropriate box which indicates the office held by you.

Day Month Year

 /  / 

**Privacy Clause:** Automic Pty Ltd (ACN 152 260 814) trading as Automic Registry Services (Automic) advises that Chapter 2C of the *Corporations Act 2001* requires information about you as a securityholder (including your name, address and details of the securities you hold) to be included in the public register of the entity in which you hold securities. Primarily, your personal information is used in order to provide a service to you. We may also disclose the information that is related to the primary purpose and it is reasonable for you to expect the information to be disclosed. You have a right to access your personal information, subject to certain exceptions allowed by law and we ask that you provide your request for access in writing (for security reasons). Our privacy policy is available on our website – [www.automic.com.au](http://www.automic.com.au)