

FUND IN WHICH YOUR INVESTMENT IS HELD

FULL NAME(S)  
OF REGISTERED  
HOLDING

REGISTERED  
ADDRESS

Post Code

All correspondence and enquiries to:

**Centuria | BASS**

GPO Box 3993  
Sydney NSW 2001

Tel: 1800 182 257 (within Aust)  
Tel: + 61 2 9290 9689 (outside Aust)

[www.centuriabass.com.au](http://www.centuriabass.com.au)

E: [CenturiaBass.Enquiry@CenturiaInvestor.com](mailto:CenturiaBass.Enquiry@CenturiaInvestor.com)

You are required to insert this number

**SRN/HIN/UNITHOLDER NUMBER**

**APPOINTMENT OF CORPORATE REPRESENTATIVE – UNITHOLDER MEETINGS**

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

Day Month Year

 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 If yes, please describe the restriction: No

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 investment.

Individual 1

Individual 2

Individual 3

Sole Director and  
Sole Company Secretary

Director

Director/Company Secretary

Day Month Year

Individual:  
Joint Holding:  
Power of Attorney:

This form is to be signed by the investor.  
Where the holding is in more than one name, all of the investors must sign.  
To sign as Power of Attorney, you must have already lodged it with the registry.  
Alternatively, attach a certified photocopy of the Power of Attorney to this form.

Companies:  
Two Directors, Director & Company Secretary or Sole Director and Sole Company Secretary can sign.  
Please indicate the office held by signing in the appropriate space.

**Privacy Statement**

The personal information in this form is collected by Boardroom Pty Limited ('Boardroom'), as registrar for the issuer of the securities you hold. Boardroom's privacy policy can be viewed on our website ([www.boardroomlimited.com.au](http://www.boardroomlimited.com.au)).

Your personal information is required for administration of the register of securityholdings. Should some or all of the requested information not be provided correct administration of your securityholding may not be possible. Your personal information may be disclosed to the issuer of the securities you hold, its or our related bodies corporate, external service companies such as print or mail service providers or otherwise as permitted by law. If, in accordance with the provisions of the Corporations Act the issuer of the securities you hold approves, you may be sent marketing material in addition to general corporate communications. You may elect not to receive marketing material by contacting Boardroom Pty Limited.

You can obtain access to you personal information and (if required) advise of any incorrect, inaccurate or out of date data information held, by contacting Boardroom Pty Limited on 1800 182 257