Certificate of Appointment of Representative Pursuant to S 250D of the Corporations Act 2001

[Name of Company]
[ACN]

Insert Name of Trustee Company or shareholder Company

certifies that it hereby authorises Mr/s_____ to act as its representative at all meetings of _____Limited until further notice.

Pursuant to that authority, the representative is entitled to exercise the same powers on behalf of

Insert Name of Trustee Company or shareholder Company

as itself could exercise if it were a natural person who is a member of the Company.

Dated this day of 2009

……	…….
Signature of authorised person	Signature of authorised person
……	…….
Office held	Office held
……	…….
Name of authorised person (block letters)	Name of authorised person (block letters)