



### Application Guidelines:

## Authority: Voting Eligibility For Corporation or Body Corporate Representative

Use this form to apply for the authorisation of a representative to vote at meetings and in Director Elections specified in this application.

### NOTES

- Please print neatly in BLOCK LETTERS with a black or blue pen. Mark  or  in the appropriate boxes.
- Unless contrary intention appears, capitalised terms used but not defined in this application have the meanings given to them in the *Water Entitlements Contract* and the *Water Delivery Contract*.
- Electronic signatures are not accepted. Please print and sign this form.
- Murrumbidgee Irrigation Limited is bound by the Australian Privacy Principles (APPs) in the Privacy Act which regulate how we collect, use, disclose and store your personal information, and how you may access and correct personal information we hold about you. To see how we handle your personal information, please read our complete Privacy Policy which can be accessed on our website at <http://www.mirrigation.com.au/Sitemap/Privacy>.
- Application fee - Refer to the Schedule of Charges on MI's website: [www.mirrigation.com.au/Customers](http://www.mirrigation.com.au/Customers)

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## Authority: Voting Eligibility For Corporation or Body Corporate Representative

The applicant applies for the authorisation of a representative to vote at meetings and in Director Elections specified in this application.

### 1. Applicant's details

Full name(s)	<input type="text"/>		
Name of Corporation on Share Certificate	<input type="text"/>		
ABN No.	<input type="text"/>		
Address	<input type="text"/>	Phone	<input type="text"/>
		Mobile	<input type="text"/>

### 2. Representative's details

Full name(s)	<input type="text"/>		
ABN No.	<input type="text"/>		
Address	<input type="text"/>	Phone	<input type="text"/>
		Mobile	<input type="text"/>

### 2. Restriction(s) imposed on representative, if any:

### Additional information:

### 3. Signing by the applicant(s)

If the applicant(s) corporation is a company with two directors or a director and a company secretary:  
Executed by the Applicant in accordance with section 127 of the *Corporations Act 2001*.

Name	<input type="text"/>		
Signature	<input type="text"/>	Date	Position:
	<input type="text"/>	<input type="text"/>	<input type="checkbox"/> Director <input type="checkbox"/> Company Secretary <input type="checkbox"/> Sole Director <input type="checkbox"/> Sole Company Secretary
Name	<input type="text"/>		
Signature	<input type="text"/>	Date	Position:
	<input type="text"/>	<input type="text"/>	<input type="checkbox"/> Director <input type="checkbox"/> Company Secretary <input type="checkbox"/> Sole Director <input type="checkbox"/> Sole Company Secretary

### Additional Information

# Statutory Declaration

OATHS ACT 1900, NSW, EIGHTH SCHEDULE

(Please complete one Statutory Declaration per person.)

I  (Full name of declarant)<sup>1</sup>

of  (Residential address)

I do solemnly and sincerely declare that the applicant in the Form 3 "Authority: Voting Eligibility for Corporation or Body Corporate Representative" (application) which accompanies this statutory declaration has authority to appoint the representative(s) described in the application, and I make this solemn declaration conscientiously believing the same to be true and by virtue of the provisions of the *Oaths Act 1900*.

Signature of applicant

Declared at  (place) in the State of New South Wales on  (Date: day, month, year)

in the presence of:  (name of authorised witness)

(qualification of authorised witness)<sup>2</sup>

who certifies: (<sup>#</sup>Please cross out the sentence that does not apply)

- 1#**  I saw the face of the declarant; **OR**  
 I did not see the face of the declarant because the declarant was wearing a face covering, but I am satisfied that the declarant had a special justification for not removing it; **and**
- 2#**  I have known the declarant for at least 12 months; **OR**  
 I have confirmed the declarant's identity by witnessing an approved identification document, or a certified copy of an approved identification document<sup>3</sup>, that document being:

.....  
(describe identification document relied on)

<sup>1</sup> If the applicant is an individual, the declarant must be the applicant. If the applicant is multiple individuals, each individual must sign a separate statutory declaration. If the applicant is a company, the declarant must be an authorised officer of the company.

<sup>2</sup> Statutory declarations for use in NSW may be made before the following persons:  
(i) a justice of the peace;  
(ii) a legal practitioner holding a current practising certificate; or  
(iii) a notary public.

<sup>3</sup> Identification documents are outlined in Ruling 003 issued by the NSW Attorney General & Justice. A copy of this is available on MI's website.

Signature of authorised witness

Date