



Application Guidelines:

Authority: Appointment of Body Corporate Representative

- NOTES**
- Corporate entities may use this form to apply for the authorisation of a representative to vote at shareholder meetings and in Director Elections.
 - 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.mirrigration.com.au/Sitemap/Privacy>.
 - Application fee - Refer to the Schedule of Charges on MI's website: www.mirrigration.com.au/customers/schedule-of-charges
 - The appointment stands until revoked.
 - Entities may appoint more than 1 representative- use one form per person.

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Authority: Appointment of Body Corporate Representative

Corporate entities may use this form to apply for the authorisation of a representative to vote at shareholder meetings and in Director Elections

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"/>

3. Is the representative nominated as the Sole Corporate Representative? Yes No

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

Additional information:

5. Signing by the applicant(s)

By signing this application, the applicant:

- warrants that the persons who have executed this application have the authority to bind the applicant;
- warrants that the information contained within this application is true and not false or misleading in any way; and
- acknowledges that Murrumbidgee Irrigation Limited is relying upon the above warranties in processing this application.

Option A: If the applicant is a company: executed in accordance with section 127 of the *Corporations Act 2001*.

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

Option B: if the applicant is any other body corporate: executed by its authorised representatives. If the body corporate only has one authorised representative, their signature should be witnessed by a second person in the capacity of Witness

Name	<input type="text"/>		
Signature	<input type="text"/>		
Capacity	<input type="text"/>		
Date	<input type="text"/>		
Name	<input type="text"/>		
Signature	<input type="text"/>		
Capacity	<input type="text"/>		
Date	<input type="text"/>		

Additional information: