

APPOINTMENT OF CORPORATE REPRESENTATIVE

Do not use this form to appoint the WRL Chair as your proxy – use the “Appointment of Proxy” form if you wish to appoint the WRL Chair as your proxy.

Registered Name of Entity

MFL No.

Registered Address of Entity

Email Address _____ Contact No. _____

being a member of Western Rock Lobster Council Inc.

APPOINT _____

(Insert representative name)

to act as it's representative.

Our representative is authorised to vote on our behalf: (Tick only ONE of the following)

at the meeting (and any adjournments of the meeting) of the Western Rock Lobster Council Inc. on 19 July 2018

OR

all meetings of the Western Rock Lobster Council Inc

Please state if there are any restrictions on the representative's power

Signature: _____

Director

Date: _____

Signature: _____

Director/Company Secretary

Date: _____

You can submit your form at the SGM. However, it would be appreciated if the appointment form is forwarded to the WRL office by fax to (08) 9432 7700, post to PO Box 1605, Fremantle WA 6959 by 13 July 2018 or via email as pdf to katherine@westernrocklobster.org prior to the day of the SGM for counting.