



Authorised Representative Notification

Authorised Representatives (Rule 71 of the Murray Irrigation Limited Constitution).

A body corporate which is a member of the company may in accordance with s 250D of the *Corporations Act 2001* (Cth) by resolution of its directors or other governing body authorise such person as it thinks fit to act as its representative at any meeting of the company or of any class of members of the Company and the person so authorised will be entitled to exercise the same powers on behalf of the company which he/she represents as that company could exercise, if it were an individual member of the company.

1 Representative

I/We confirm that [Representative's Name]

is nominated in accordance with Rule 71 of the Murray Irrigation Limited Constitution as an Authorised

Representative of ACN/ABN:

in respect of Landholding Reference Number(s):

2 Contact

Name:

Telephone:

Mobile:

3 Authorisation

Dated:

Executed in accordance with section 127 of the *Corporations Act 2001*:

Signature of Director/Company Secretary

Signature of Director

Name of Director/ Secretary (BLOCK LETTERS)

Name of Director (BLOCK LETTERS)