

Authorised corporate representative notification: Voting rights on behalf of a company

Authorised corporate 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) authorise such person as it thinks fit to act as its representative at any meeting 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
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Is nominated in accordance with Rule 71 of the Murray Irrigation Limited Constitution as an Authorised Corporate Representative of

Company Name		ABN/ACN	
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in respect of

Landholding Reference Number(s)	
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2 Contact

Name:			
Contact number:		Mobile:	
Email address:			

3 Authorisation

Dated:	
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Where the applicant is a company: Executed by the applicant in accordance with section 127 of the *Corporations Act 2001*:

	Name	Signature
Individual 1; or Secretary/Director		
Individual 2; or Director		