

APPOINTMENT OF A CORPORATE REPRESENTATIVE

Section 250D of the *Corporations Act 2001*

Only complete this form if the Voting Member (or its proxy holder) is a company and intends to appoint a representative to attend the Horticulture Innovation Australia (Hort Innovation) Annual General Meeting to vote on behalf of the Voting Member

Purpose

This form is to be used by a representative of an Horticulture Innovation Voting Member or a company which has been appointed as a proxy by a Voting Member of Hort Innovation Australia. If you intend to attend the Hort Innovation Annual General Meeting to vote on behalf of such a company, you should personally complete and return this form to **Link Market Services Limited by fax to 02 9287 0309 or bring it along to the Annual General Meeting.**

Name of the Voting Member making the appointment

Horticulture Innovation Australia Member Number

hereby appoints

Insert the name of the person being appointed.

to act as the Voting Member's representative at either (tick applicable box)

all meetings of
Horticulture Innovation Australia

OR

the Hort Innovation Annual General Meeting to be held on
24 November 2017.

Signature of Voting Member – this must be signed

Signature

Date

As a Voting Member or representative of a Voting Member of Hort Innovation, by signing and inserting the date above you are declaring that you are authorised to sign on behalf of the company above named and you have signed in accordance with that company's Constitution and the *Corporations Act 2001*. One signature by a director of a company will be acceptable.

Information

If you are unsure about how to complete and lodge this form please contact your professional advisor or Link Market Services Limited on 1800 660 083.

A Voting Member of Hort Innovation may appoint an individual as its representative to exercise all or any of the powers the company Member may exercise at general meetings of Hort Innovation.

Personal Information Collection Notification Statement: Link Group advises that personal information it holds about you (including your name, address, date of birth and details of the financial assets) is collected by Link Group organisations to administer your investment. Personal information is held on the public register in accordance with Chapter 2C of the *Corporations Act 2001*. Some or all of your personal information may be disclosed to contracted third parties, or related Link Group companies in Australia and overseas. Your information may also be disclosed to Australian government agencies, law enforcement agencies and regulators, or as required under other Australian law, contract, and court or tribunal order. For further details about our personal information handling practices, including how you may access and correct your personal information and raise privacy concerns, visit our website at www.linkmarketservices.com.au for a copy of the Link Group condensed privacy statement, or contact us by phone on +61 1800 502 355 (free call within Australia) 9am–5pm (Sydney time) Monday to Friday (excluding public holidays) to request a copy of our complete privacy policy.