

# Corporate Representatives

HARBORD FINANCIAL SERVICES LIMITED ABN 25 097 282 525

A corporation may elect to appoint a representative to exercise its powers at meetings of a company's members.

A company that wishes to appoint a corporate representative to vote on its behalf at the Annual General Meeting of Harbord Financial Services Limited should complete and sign the following Certificate in accordance with its constitution. The representative should email this Certificate to [info@harbordfinancialservices.com.au](mailto:info@harbordfinancialservices.com.au) prior to the Annual General Meeting and bring a copy to the AGM as well as registering their attendance by RSVP to [info@harbordfinancialservices.com.au](mailto:info@harbordfinancialservices.com.au)

## Certificate of Appointment of Corporate Representative pursuant to section 250D of the Corporations Act 2001.

We.....('the Company')  
(please use block letters)

hereby certify that.....

was appointed by resolution of the Board of Directors of the Company to be its representative:

at all meetings of shareholders of Harbord Financial Services Limited

at the Annual General Meeting of Harbord Financial Services Limited to be held on  
..... ( insert date of AGM)

Dated this .....day of .....202.....

Signed on behalf of the Company In accordance with its Constitution by:

.....  
Director

.....  
Director / Secretary

Common seal (if applicable)

.....  
Sole Director