

Appointment of a corporate representative

Section 250D of the *Corporations Act 2001*

Only complete this form if the shareholder or proxy holder is a corporation and intends to appoint a representative to attend the AWI Annual General Meeting to vote on behalf of the company

Purpose

This form is to be used by a representative of an AWI shareholder company or a company which has been appointed as a proxy by a shareholder of Australian Wool Innovation Limited. If you intend to attend the AWI Annual General Meeting to vote on behalf of such a company, you should personally complete and return this form to **Link Market Services by fax to 02 9287 0309 no later than 48 hours prior to the meeting.**

Name of the shareholder company making the appointment

Shareholder Registration Number (SRN)

hereby appoints

Insert the name of the person being appointed. Please note that multiple representatives can be appointed but only one representative may exercise the shareholder company's powers at any one time.

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

all meetings of AWI

OR

the Meeting to be held on _____
(Date)

Signature of shareholder – this must be signed

Signature

/ /

Date

As a shareholder or representative of a shareholder of AWI, by signing and inserting the date above you are declaring that you are authorised to sign on behalf of the shareholder 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

This form in order to have effect must be received by Link Market Services Limited **no later than 48 hours prior to the meeting.**

If you are unsure about how to complete and lodge this form please contact your professional advisor or Link Market Services on 1800 113 373.

A company shareholder of AWI may appoint an individual as its representative to exercise all or any of the powers the company shareholder may exercise at general meetings of AWI shareholders. If more than one representative is appointed, only one representative may exercise the company shareholder's powers at any one time.

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.