



Australian Wool Innovation Limited
ABN 12 095 165 558

Please return this form to:
C/- Link Market Services Limited
Level 12, 680 George Street, Sydney NSW 2000
Locked Bag A14, Sydney South NSW 1235 Australia
Telephone (within Australia): 1800 113 373
Telephone (outside Australia): +61 2 8280 7118
Facsimile: (02) 9287 0309
Website: www.linkmarketservices.com.au

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

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

the Annual General Meeting of AWI to be held on _____
(date)

or

all meetings of AWI

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 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. If you are a registered shareholder, Link Market Services Limited advises that chapter 2C of the *Corporations Act 2001* requires information about you as a shareholder (including your name, address and details of the share and the voting entitlements attached that you hold) to be included in the public register of AWI. Information is collected to administer your shareholding and if some or all of the information is not collected then it might not be possible to administer your shareholding properly. Your personal information may be disclosed to AWI if you are a shareholder. You can obtain access to your personal information by contacting Link Market Services at the address or telephone number shown on this form.

Link's privacy policy is available on its website at www.linkmarketservices.com.au