APPOINTMENT OF

CORPORATE REPRESENTATIVE

**Member Details**

This is to certify that by a resolution of the directors of:

(Company)

*(Insert name of company that is a member)*

Member Number:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

The Company has appointed:

(Authorised corporate representative)

*(insert name of corporate representative)*

In accordance with the provisions of section 250D of the Corporations Act 2001, to act as the body corporate representative of that Company at the Annual General Meeting of Community CPS Australia Limited trading as Beyond Bank Australia which will be held at the Victoria Room, Hilton Adelaide, 233 Victoria Square, Adelaide, South Australia, on Tuesday, 28 November 2017 commencing at 6:00 pm (Adelaide time) and any adjournments of that meeting.

DATED……………………………………………………………………………………….. 2017

**Please sign here**

Executed by the Company

In accordance with its constituent documents:

……………………………………………………… ……………………………………………..

Signed by authorised representative Signed by authorised representative

……………………………………………………… ……………………………………………..

Name of authorised representative (print) Name of authorised representative (print)

……………………………………………………… ……………………………………………..

Position of authorised representative (print) Position of authorised representative (print)

**Instructions for Completion**

1. Insert name of appointer Company and the name or position of the appointee (eg “John Smith” or “each director of the Company).

2. Execute the Form following the procedures required by your Constitution or other constituent documents.

3. Print the name and position (eg Director) of each Company officer who signs this Form on behalf of the Company.

4. Insert the date of execution where indicated.

5. The Form must be produced prior to admission to the Meeting. You may lodge the Form by faxing it to 08 8205 8635 or by posting it to Beyond Bank Australia at GPO Box 1430, Adelaide SA 5001 addressed to the Company Secretary **to be received no later than 5.00pm (Adelaide time) on 27 November 2017.**