

A Member may appoint more than one representative using a separate form for each representative.

To: The Company Secretary, Global Carbon Capture and Storage Institute Ltd

\_\_\_\_\_ of \_\_\_\_\_  
(Insert or print name of Member Organisation) (Insert or print address of Member Organisation)  
**(Member)**

hereby advises one of the following:  Change of Nominated Representative OR  Addition of Representative

\_\_\_\_\_ (Insert or print name of current Nominated Representative to be replaced)

**All fields must be completed**

Name		Position title	
Phone	Mobile	Fax	
Email			
Registered street address			
Suburb		State	
Postcode	Country		
Postal address (if different to above)			
Suburb		State	
Postcode	Country		

Pursuant to clause 5(a)(i) (as amended from time to time) of the Global Carbon Capture and Storage Institute Ltd's **(Company)** Constitution **(Constitution)** to act as the Member's Representative in any matters connected with the Company including as permitted by the Australian Corporations Act 2001 (Cth).

The Member acknowledges that under clause 5(b) of the Constitution, as amended from time to time, one Nominated Representative\* is entitled to:

- (i) exercise at a general meeting (and any other Members' meeting convened in accordance with the Constitution) all the powers which the Member which appointed him or her could exercise if it were a natural person; and
- (ii) be counted towards a quorum on the basis that the Member is to be considered personally present at a general meeting (and any other Members' meeting convened in accordance with the Company Constitution) by its Representative

The following restrictions apply to the Representative's powers (optional field)

\_\_\_\_\_

Signature of Applicant's authorised Representative  
(Insert or print signature)

Name of Applicant's authorised Representative  
(Insert or print name)

\* Members may appoint additional Representatives who are entitled to act in accordance with clause 5(b) in the absence of the Nominated Representative.

Date: \_\_\_\_\_  
(Insert or print date)

**SUBMIT YOUR FORM VIA:**

**Mailing address:**  
Membership, Global CCS Institute  
PO Box 23335 Docklands VIC 8012 Australia

**Email:** membership@globalccsinstitute.com

**To speak to a Membership Representative call:** +61 (0)3 8620 7311