



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

We hereby advise the change of Nominated Representative of:

Registered Organisation Name:	
Registered Organisation Address:	
Current Nominated Representative:	

New Nominated Representative:

Name:		Designation:	
Email:		Mobile:	
Phone:		Fax:	
Address:			
Postal Address: (if different from above)			

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, the 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 (if applicable):

--

Authorised Officer:

Name:	
Designation:	
Signature:	
	Date: