

## NOMINATED REPRESENTATIVE

Issuer: AMP Capital Investors Limited ABN 59 001 777 591 (AFSL 232497)

You may nominate a representative to operate your account on your behalf by completing this form.

**Enquiries** Please call our Client Services team on 1800 188 013 between 8.30am and 5.30pm Sydney time, Monday to Friday.

Please use a black pen and print in CAPITAL LETTERS.

### 1. YOUR DETAILS

Client number

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Investor name

### 2. INVESTMENTS

Are you nominating a representative to operate your investment(s) for the first time?

Yes

No

You are deemed to appoint your nominated representative in respect of all of your investments as held under your Client Number provided in Section 1 above.

### 3. NOMINATED REPRESENTATIVE DETAILS

Complete this section with the details of the person(s) you wish to nominate with the legal capacity to act as your nominated representative and to operate your investments on your behalf.

#### Representative 1

Title

Surname

First name

Signature

Date

 /  / 

#### Representative 2

Title

Surname

First name

Signature

Date

 /  / 

If you have appointed more than one nominated representative please tell us who is authorised to sign.

either to sign

both to sign

If you do not tick a box we will assume both to sign.

## 4. AGREEMENT AND DECLARATION

By signing this form, you appoint the person(s) nominated in Section 3 as your nominated representative and agree to be bound by the following terms and conditions:

1. Your appointment of a nominated representative must be made in writing using this form and will continue until you cancel the appointment by notifying us in writing. To cancel your nominated representative, you must give us 14 days prior written notice.
2. If your nominated representative is your financial adviser, their authority is limited so that they cannot change the amount of the contribution fee or adviser service fee applying to your investment or alter payment/distribution Australian bank account details.
3. By appointing a nominated representative, you warrant that you have taken all action necessary to appoint them validly and to authorise them to do everything you can do under the relevant fund(s) constitution in relation to your investment, except appoint another nominated representative and subject to the limitations specified in condition 2 above for financial advisers.
4. The exercise of any of the powers by a person reasonably believed by us to be your nominated representative will be treated as if you had personally exercised those powers.
5. You agree, to release, discharge and indemnify us against any losses or liabilities arising out of the appointment of your nominated representative.
6. You agree that neither you nor any person claiming through you has any claim against the relevant fund(s) or us in respect of any act or omission of your nominated representative, whether authorised by you or not, including without limitation any payment from the fund(s) made on the instruction of your nominated representative
7. We may vary these terms and conditions, but only after giving you 14 days' notice in writing.

### 4A. SIGNATURE(S)

Important: If you are signing as a trustee, you warrant that, at the time of signing, you are authorised under the relevant trust deed to perform the acts contemplated by this form. If you are signing under power of attorney, you warrant that, at the time of signing, you have not received notice of revocation of that power of attorney. A certified copy of the power of attorney must be given to us with the completed form.

#### Signatory 1

Title  Surname  First name

Signing as (please tick):

- Individual       Sole trader       Trustee       Director  
 Joint investor       Partner       Sole director       Agent       Attorney  
 Representative of association/co-operative/government body – please specify position (eg chairman)

Signature  Date  /  /

#### Signatory 2

Title  Surname  First name

Signing as (please tick):

- Joint investor       Trustee       Company secretary  
 Partner       Director       Agent       Attorney (if more than 2 attorneys, please provide names and signatures)

Signature  Date  /  /

Please post your completed form to:

AMP Capital Investors Limited  
Reply Paid 125, PARRAMATTA NSW 2124  
(no stamp required)

### OFFICE USE ONLY

Accepted date

/  /