

Company or Trust in which Securityholding is held

Registered Name(s)

Registered Address

Holder Identification Number (HIN) or Securityholder Reference Number (SRN)

No Company Secretary Declaration by a Sole Director

Use a black pen. Print in CAPITAL letters.

A, B, C 1, 2, 3

A No Company Secretary Declaration by a Sole Director

I

being the sole director of the company registered above hereby declare that:

- I am the sole director of the company and am authorised by the company to make this declaration;
- pursuant to Section 204A of the Corporations Act 2001, the constitution of the company does not require the company to have a company secretary; and
- the company does not have a company secretary.

Contact Name Telephone Number - Business Hours / After Hours

B Sign Here - This section **must** be signed for your instructions to be executed.

I warrant that the above information is true and correct.

Sole Director

Day Month Year

/ /



How to complete this form

A No Company Secretary Declaration by a Sole Director

Complete the full name of the director making this application.

Enter the name of a contact person and telephone number, these details will only be used in the event that the registry has a query regarding this form.

B Signature

You must sign this form as follows in the spaces provided:

The Sole Director making this application must sign.