

The Company Secretary
CCW Co-operative Limited
PO Box 238
BERRI SA 5343

APPOINTMENT OF REPRESENTATIVE

This is to certify that by resolution of the Directors of

Mr/Ms _____ of _____
Name of Appointee Residential Address

or failing him/her

Mr/Ms _____ of _____
Name of Appointee Residential Address

or failing him/her

Mr/Ms _____ of _____
Name of Appointee Residential Address

has been appointed to act as its representative at all meetings of members of CCW Co-operative Limited.

DATED at _____ this _____ day of _____ 20_____

The Common Seal of _____

was hereto affixed in the

presence of : _____ DIRECTOR

_____ DIRECTOR

_____ SECRETARY