

ACN: 008 129 566

The Secretary
Adelaide Produce Markets Limited
Burma Road
POORAKA SA 5095

**Certificate of Appointment of Corporate Representatives
Pursuant to Section 250D of the *Corporations Act 2001***

This is to certify that, by resolution of the Directors of the body corporate named below, the individuals named below or holding the position specified below, as the case may be, have been appointed pursuant to Section 250D of the *Corporations Act 2001* as representatives to exercise all or any of the powers the appointor body corporate named below may exercise at meetings of members or creditors of any company or relating to resolutions of any company to be passed without meetings in which the company is or may hereafter become interested as a member or creditor and until revocation of this authority the said representatives shall be entitled to attend meetings and exercise all the powers of individual members of those other companies.

Please complete section below	
Appointor Body Corporate:	
ABN/ACN No:	
Registered Office:	
Representative Full Name:	
Address:	
Representative Signature:	
Representative Full Name:	
Address:	
Representative Signature:	

EXECUTED by of _____)
 In accordance with it section 127 _____)
 of the *Corporations Act 2001* _____)

Director/Secretary

Print Name

Director/Secretary

Print Name

Date: _____ / _____ / _____