



**MBL Trading Limited T/As
MBL Food Services**

P.O. Box 1850
Canning Vale DC

Western Australia 6970

Ph: 08 9334 9600

Fax: 08 9334 9601

Email: shareregistry@mbl.com.au

Shareholders Name: _____

Shareholders Address: _____

Contact Name: _____ Contact Phone Number: _____

Shareholder Number: _____ Number of Shares: _____

CORPORATE REPRESENTATIVE FORM

This Corporate Representative Form should be used by:

- Corporate Shareholders; or
- A body corporate appointed as a proxy for a shareholder.

To appoint a representative to attend a meeting of members of MBL Trading Limited trading as MBL Food Services.

The form (including any authority under which it is signed) may be sent to MBL Trading Limited trading as MBL Food Services in advance of the meeting or submitted at the time of registration before the meeting.

Appointment of a Corporate Representative

Certificate pursuant to section 250D of the Corporations Act 2001

Insert full name of the corporate shareholder or body corporate, which has been appointed as a proxy

hereby certifies that

Insert full name of appointed representative

Is appointed as its corporate representative to act at the Annual General Meeting to be held on Monday, **19 November 2018** (Meeting) and at any adjournment or postponement of the Meeting.

Executed in accordance with the Company's Constitution

Company Seal
(if applicable)

Sole Director and Sole Company

Director

Authorised Representative

Date

Director / Secretary

Attorney