

# Macquarie Asset Management Appointment of authorised signatories form

This form is issued by Macquarie Investment Management Australia Limited (**Macquarie**) ABN 55 092 552 611 AFSL 238321 and Macquarie Specialist Investment Management Limited (**Macquarie**) ABN 84 086 438 995 AFSL 229916, in each case for those Funds for which they act as Responsible Entity or Trustee.

## Guide to completing this form

Use this form to appoint a company or individual(s), including financial advisers, to act on your behalf in relation to your Macquarie Asset Management account(s).



**The authorisations will apply to all your current and future accounts which are linked to the account details provided in Section 1. If you are unsure which of your existing accounts are linked, please contact us.**

- Please ensure the form is signed by the account holder(s).
- Return the completed form by email or mail.

**1**

## Account details

Select one option and provide the relevant information below.

☐

**I am/We are an existing Macquarie Asset Management account holder.**

To appoint an authorised signatory on your existing Macquarie Asset Management account(s), please complete below.

My investor number

**Complete if your investment is held through a HIN or an SRN.**

HIN or SRN

Current registered address

Investor name

Fund name

☐

**I am/We are submitting a new Application Form for an investment with Macquarie Asset Management.**

The account name on the Application form is



**For new applications, please submit this form with the Application Form.**

## 2 Specify authority type

Please specify what your appointed authorised signatories are authorised to do on your behalf.

☐ Mark to grant authority for all options below.

Otherwise, specify the options by selecting one or more in the list below.

☐ Make changes to my/our contact details.

☐ Make changes to my/our bank account details.

☐ Make applications into funds on my/our behalf.

☐ Make redemptions on my/our behalf.

☐ Make or accept transfers on my/our behalf.

 Please note that applications made by an authorised signatory of the investor will be governed by the terms of investment (which will include the relevant offer document and constitution) current at the time of the application.

## 3 Type of authorised signatories


Please indicate type of authorised signatories by selecting one of the following:

☐ Individual ► go to Section 4

☐ Company ► go to Section 5

## 4 Authorised signatory/signatories – Individuals

Please complete this section to appoint one or more individuals as an authorised signatory/signatories.

 If the individual you have nominated is your financial adviser, the authorisation will only relate to that particular adviser and not any other adviser forming part of the adviser group.

### Authorised signatory 1

Title	<input type="text"/>
Name	<input type="text"/>
	<input type="text"/>
Email address	<input type="text"/>
Contact number	<input type="text"/>
Postal address	<input type="text"/>
	<input type="text"/>
Signature	<input type="text"/>

### Authorised signatory 2

Title	<input type="text"/>
Name	<input type="text"/>
	<input type="text"/>
Email address	<input type="text"/>
Contact number	<input type="text"/>
Postal address	<input type="text"/>
	<input type="text"/>
Signature	<input type="text"/>

► Please attach additional pages for additional authorised signatories.

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## Authorised signatory/signatories – Companies

Please complete this section to appoint a company as an authorised signatory.



Please attach the company's current authorised signatories list. The authorised signatories list must be current and include the name of the company, the name and signature of each authorised signatory for the company and signed by two directors or a director/secretary of the company.

Company name

Business address



Contact person

Contact number

Email address

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## Terms and conditions of appointment of authorised signatories


- i) I/We appoint separately the third party/parties named in Section 4 or Section 5 (as the case may be) (each an **Agent**) as my/our true and lawful agent with authority to act in the manner selected by me/us in Section 2.
- ii) The Agent is expressly prohibited from delegating, revoking or substituting the powers granted to the Agent under this document, except where the Agent selected in Section 3 and Section 5 is a company and has provided Macquarie Investment Management Australia Limited (**Macquarie**) with an authorised signatories list. Where the Agent is a company and Macquarie has been provided with the company's authorised signatories list, the powers granted to the Agent under this form may only be exercised by the individuals named or described in, and in accordance with any terms and conditions set out in, the authorised signatories list.
- iii) I/We declare that all acts, matters and things done by the Agent in performance of or pursuant to the powers given to the Agent in this form will be good, valid and effective for all intents and purposes whatsoever as if the same had been done by me/us.
- iv) I/We indemnify and agree to defend and hold Macquarie harmless from all losses, damages, costs and expenses (including legal fees on a full indemnity basis) and liabilities for any claims, demands or actions, incurred by Macquarie in relation to this form, except to the extent any loss has resulted from Macquarie's negligence, wilful misconduct or fraud.
- v) Macquarie does not incur any liability in respect of anything done or not done in reliance on any document reasonably believed by Macquarie to be genuine and to have been given, signed or passed by me/us, the Agent or an authorised signatory of the Agent, where liability but for the indemnity above would attach solely because that document or matter was not in fact genuine or so given, signed or passed.
- vi) Macquarie is entitled to rely on the validity of any signature (including any signature of mine/ours', the Agent or an authorised signatory of the Agent) on any notice, letter, email, form or other document reasonably believed by Macquarie to be genuine.
- vii) Macquarie is not responsible for the corruption or loss of any data that is transmitted electronically or to which access is given by Macquarie to me/us or vice versa (except to the extent that such corruption or loss of data is due to Macquarie's negligence, wilful misconduct or fraud).
- viii) Macquarie is not liable for the acts, omissions, defaults or insolvency of any third party, including, but not limited to, the Agent or an authorised signatory of the Agent (except to the extent that such acts, omissions, defaults or insolvency directly arise from the negligence, wilful default or fraud of any third party who is the agent, employee or contractor of Macquarie).
- ix) Macquarie is not liable for anything whatsoever done or omitted to be done, except for its own negligence, wilful misconduct or fraud and except as otherwise expressly provided for under this form.
- x) Neither me/us nor Macquarie are liable to the other for any indirect or consequential loss or damage including, but not limited to, any loss of profits, loss of reputation or opportunity costs.
- xi) I/We declare that this form and the powers conferred by it in respect of the Agent will commence on the date that Macquarie amends its records to note the appointment of the Agent and will continue in force until the earlier of:
  - a. Macquarie gives me/us reasonable prior written notice that this form is terminated, and
  - b. Macquarie receives written notice that I/we have revoked the powers of the Agent.
- xii) Macquarie will not be liable for any loss resulting from a reasonable delay while it obtains clarification of any instructions of the Agent if it has sought clarification from the giver of the instructions upon becoming aware that clarification is required.
- xiii) I/We confirm that I/we have provided all information reasonably required and that the information is accurate, complete and up to date.
- xiv) I/We agree that by providing Macquarie with my/our email address, I/we consent to Macquarie corresponding with me/us via email, unless I/we notify Macquarie otherwise.
- xv) I/We agree to information about me/us being collected, used and disclosed in accordance with Macquarie's Privacy Policy (a copy of which is available at [macquarie.com/disclosures/privacy-and-cookies.html](http://macquarie.com/disclosures/privacy-and-cookies.html)).

## Terms and conditions of appointment of authorised signatories (continued)

**Please sign in the relevant section below.**

**Executed as a deed poll**

☐ **Section A – Individual/Joint account holders or individual trustee(s)**

 **To be signed by investors in whose name the account is opened. For joint accounts, both investors will need to sign. For trusts, the trustees will need to sign.**

**SIGNED, SEALED AND DELIVERED by the account holder(s) in the presence of:**

**Account holder 1**

Signature

Date

Name

Phone number

**Witness**

Signature

Date

Name

**Account holder 2**

Signature

Date

Name

Phone number

**Witness**

Signature

Date

Name

☐ **Section B – Company or corporate trustee**

*Executed in accordance with section 127(1) of the Corporations Act by authority of its directors.*

**Director**

Signature

Date

Name

**Director/Company Secretary**

Signature

Date

Name

**Full name of company or corporate trustee**

Contact name

Phone number