

APPOINTMENT OF OFFICIAL REPRESENTATIVE FORM

You can take this form and all required supporting documents to any **ANZ branch**, or post them to **ANZ Investments, Freepost 324, PO Box 7149, Victoria Street West, Auckland 1142.**

1. INVESTOR INFORMATION

First name(s) Surname

First name(s) Surname

or Company/Trust/Partnership/Estate name

ANZ customer (or investor) number

Contact number

Email

2. APPOINTMENT

I/We appoint the person described below as my/our Official Representative under the conditions set out in section 4 of this document.

Mr Miss Mrs Ms Other

First name(s)

Surname

Date of birth

ANZ customer (or investor) number (if known)

Residential address

Postcode

Postal address (if different from your residential address)

Postcode

Contact number Mobile

Email

Country of birth Occupation

This appointment applies to all my investments managed by ANZ Investments, or

This appointment only applies to the following investments:

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3. IDENTIFICATION

As part of your application, you must provide certified copies of valid ID and proof of address for both you and the person appointed as your Official Representative. An ANZ staff member or an ANZ Investments approved financial adviser can verify these documents. Alternatively a Notary Public, Justice of the Peace, NZ lawyer, or other person who has legal authority can certify these documents before sending them to us. See anz.co.nz/myid for more information.

If we need to ask you for further information, this will delay the processing of your application.

Identity documents

For each person, please provide us with:

Option 1: ONE of these documents:

- New Zealand passport National ID card
 Overseas passport (signed) New Zealand firearms licence

Option 2: A New Zealand driver licence AND ONE of these documents (must be dated within the last six months):

- Bank statement Government Agency document (issued to you)
 SuperGold Card New Zealand Defence or Police Photo ID

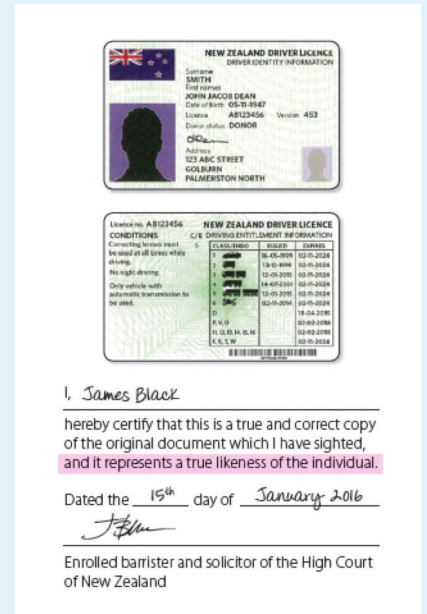
Option 3: ONE form of primary non-photo ID

- New Zealand full birth certificate Certificate of New Zealand citizenship
 Overseas birth certificate Overseas citizenship certificate

AND

ONE form of secondary photo ID

- New Zealand driver licence New Zealand Defence or Police Photo ID
 International Driving Permit 18+ card or Kiwi Access Card



Here is an example of what your ID should look like when it's been certified correctly. Ensure the 'true likeness' wording is included, that the image of you is clear, and the text can be clearly read.

Proof of address

For each person, please provide us with ONE of the below acceptable forms of address. The document must be dated within the last six months, addressed to you, and show your residential address.

- Utility bill Insurance document Letter from an Education Institution (Primary/Secondary school letters must be signed by the principal)
 Bank statement Car registration notification/demand
 Government agency document Electoral roll papers
 Signed rental tenancy agreement Electronic White/Yellow Pages

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4. CONDITIONS AND AGREEMENT

- The person described in section 2 of this document has all the powers of the investor in relation to each investment described in section 2 of this document (other than the power to appoint another Official Representative or signing statutory declarations on behalf of the investor), including:
 - increasing the amount of the investment
 - requesting a full or partial withdrawal
 - making enquiries about the investment generally and requesting and receiving reports and other documents relating to the investment
 - switching investment funds for some or all of the investment.
- The exercise by a person reasonably believed by ANZ New Zealand Investments Limited (ANZ Investments) to be an Official Representative shall be deemed to be an exercise of these powers by the investor, until this authority is cancelled.
- ANZ Investments or the investor can amend or cancel this document by giving 14 days' written notice to the other party.
- The investor agrees that the investor and every person claiming through the investor have no claim relating to any payment made or purporting to be made under this document against any investments managed by ANZ Investments.

Signed as a Deed:

Joint investments – all investors must sign

Trusts – all trustees must sign

Partnerships – all partners must sign

Companies – at least one director or one authorised signatory must sign

Date

Date

Date

Date

Postcode

INTERNAL USE - ANZ STAFF ONLY

I (staff full name)

hereby verify that this is the original document.

Date

Once completed – staff must scan this form and all required supporting documents in the checklist to registry@anzinvestments.co.nz