

APPOINTMENT OF OFFICIAL REPRESENTATIVE FORM



Post this form to **ANZ Investments, Freepost 324, PO Box 7149, Wellesley Street, Auckland 1141.**

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 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 your ID and proof of address. All photocopied documents must be verified or certified by an authorised person, such as a Justice of the Peace, before sending them to us.

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

Please provide us with either:

- a certified/verified copy of your current passport (page showing your name, date of birth, photograph and signature), or
- a certified/verified copy of your current driver licence showing your name, signature and expiry date and a bank account statement issued **to you** by a New Zealand registered bank, or
- a certified/verified copy of your current firearms licence.

AND one of the following:

- a certified/verified copy of your bank statement (which can't be more than three months old), or
- a certified/verified copy of your power bill (which can't be more than three months old), or
- a certified/verified copy of your home phone bill (which can't be more than three months old), or
- a certified/verified copy of your Inland Revenue statement (which can't be more than three months old).

Who can certify your documents?

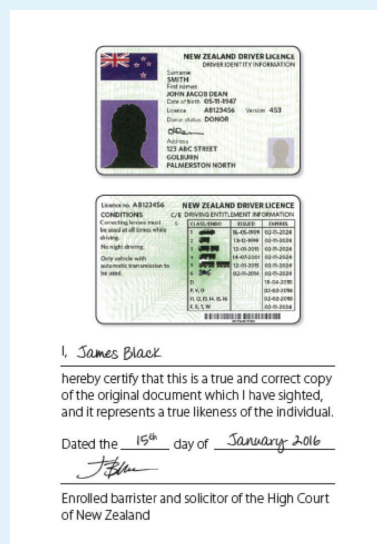
The following people can certify photocopies of original documents as true and correct copies:

- Notary Public
- Justice of the Peace
- Member of the Police
- New Zealand lawyer
- New Zealand Chartered Accountant
- A person who has legal authority to take statutory declarations (or equivalent) in New Zealand.

Please note that the certifier must be at least 16 years of age and cannot be:

- a person involved in the transaction requiring the certification
- related to you
- your spouse or partner
- a person who lives at the same address as you.

Here is an example of what your ID should look like when it's been certified correctly.



Remember to include your certified/verified ID and proof of address with your application. Any information missing from your application will cause delays.

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4. CONDITIONS AND AGREEMENT

1. 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:
 - a. increasing the amount of the investment
 - b. requesting a full or partial withdrawal
 - c. making enquiries about the investment generally and requesting and receiving reports and other documents relating to the investment
 - d. switching investment funds for some or all of the investment.
2. 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
3. ANZ Investments or the investor can amend or cancel this document by giving 14 days' written notice to the other party
4. 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

Signature of investor

Date

Signature of investor

Date

Signature of Official Representative

Date

Signature of witness

Date

Name of witness

Address of witness

Postcode