

DAIRY FARMERS MILK CO-OPERATIVE LIMITED
(ARBN 108 690 384) ('Co-operative')
CORPORATE REPRESENTATIVE FORM

(Name of Corporate Member)

of:

(Address of Corporate Member)

Appoint:

(Name of Representative)

of:

(Address of Representative)

(Signature of Representative)

as its representative in postal ballots of members and at meetings of members of the Co-operative for the purposes of section 115 of the Co-operatives National Law (NSW).

Signed for and on behalf of the above named corporate member of the Co-operative by:

Secretary:

Director:

Dated: _____

[Affix common seal, if required by
the Corporate member's constitution]

- (i) A body corporate must not appoint a person to represent the body corporate as a member of the Co-operative if such person is a member of the Co-operative or is the representative of another body corporate member (section 115(2) of the abovementioned Law)
 - (ii) A person is not qualified to be appointed as the representative of a company member of the Co-operative if that company is not a listed corporation (within the meaning of the Corporations Act) unless the person is an officer, member or employee of the company member (section 115(4) of the abovementioned Law)
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