

NOTICE OF APPOINTMENT REPRESENTATIVE

IN ACCORDANCE WITH SECTION 250D OF THE *CORPORATIONS ACT 2001* (Cth)

Healthy North Coast Ltd also known as North Coast Primary Health Network
ACN 154 252 132
106-108 Tamar Street, Ballina NSW 2478

Post: PO Box 957, Ballina NSW 2478

Email: companysecretary@hnc.org.au

Fax: 02 6618 5499

In accordance with Section 250D of the *Corporations Act 2001* (Cth)

_____ has appointed
(Name of member organisation)

_____ to act as its representative to attend and vote
(Appointee)

at general meetings of Healthy North Coast Ltd also known as North Coast Primary Health Network and to exercise its rights in relation to any resolution which is proposed to be passed without a general meeting.

This appointment is valid until it is revoked in writing.

Dated: _____
Date

Executed by: _____
Chairperson of Member Organisation