

APPOINTMENT OF ALTERNATE DIRECTOR

**Please complete all details in block letters. Please provide us with the company's constitution or articles of association*

SECTION A: PERSON ORDERING

Person Ordering	Signature	
(documents and invoice will be directed to this person, unless otherwise stated)		
Company name (if applicable)	_____	
Street	_____	
address	_____	
Postal address, if	_____	
different	_____	
Phone	Fax	Email
_____	_____	_____

SECTION B: COMPANY DETAILS

Name of company _____

ACN _____

Address of registered office: _____

Business address: _____

Nature of business: _____

SECTION C: DETAILS OF DIRECTORS

D1 Director 1

Full name _____

Home address _____

Date of birth _____ / _____ / _____

Place of birth (incl country) _____

D2 Director 2

Full name _____

Home address _____

Date of birth _____ / _____ / _____

Place of birth (incl country) _____

D3 Director 3

Full name _____

Home address _____

Date of birth _____ / _____ / _____

Place of birth (incl country) _____

D4 Director 4

Full name _____

Home address _____

Date of birth _____ / _____ / _____

Place of birth (incl country) _____

SECTION D: DETAILS OF ALTERNATE DIRECTOR(S)

AD1 Alternate Director 1

Full name _____
Home address _____
Date of birth _____ / _____ / _____
Place of birth (incl country) _____
Alternate for: _____
Period of appointment: _____
Signature of Alternate: _____

AD2 Alternate Director 2

Full name _____
Home address _____
Date of birth _____ / _____ / _____
Place of birth (incl country) _____
Alternate for: _____
Period of appointment: _____
Signature of Alternate: _____

AD3 Alternate Director 3

Full name _____
Home address _____
Date of birth _____ / _____ / _____
Place of birth (incl country) _____
Alternate for: _____
Period of appointment: _____
Signature of Alternate: _____

AD4 Alternate Director 4

Full name _____
Home address _____
Date of birth _____ / _____ / _____
Place of birth (incl country) _____
Alternate for: _____
Period of appointment: _____
Signature of Alternate: _____

The Alternate Director(s) should consent to their appointment by signing this order form in the appropriate place.

Note that DBA is not licensed to provide financial product advice under the *Corporations Act 2001* (Cth).