

Appointment of Agent Form

PLEASE USE BLOCK LETTERS TO COMPLETE THIS FORM

Please complete this form and send to: Balmain Funds, C/- GPO Box 4968, Sydney NSW 2001 Fax: (02) 9251 3525

1. Investor Details

Investor Account Number

Investor 1

Title

Given Name (s)

Surname

Investor 2

Title

Given Name (s)

Surname

Company/Partnership Name

2. Appointment of Agent**Agent 1**

Title

First Name(s)

Surname

Company/Partnership Name

Postal Address

Postcode

Work Phone

Home Phone

Mobile Phone

Facsimile

Email

Agent 2 (if applicable)

Title

First Name(s)

Surname

Company/Partnership Name

Postal Address

Postcode

Work Phone

Home Phone

Mobile Phone

Facsimile

Email

3. Agent Specimen Signature

I confirm the above details are correct and that I am at least 18 years of age.

Agent 1

Name

Signature

Date

D	D	/	M	M	/	Y	Y	Y	Y
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Agent 2 (if applicable)

Name

Signature

Date

D	D	/	M	M	/	Y	Y	Y	Y
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If you have appointed more than one agent, please select below which ever is applicable.

I authorise any one agent to act on my behalf (i.e. one signature required only) **OR**

I authorise agents to act on my behalf if all signatures are provided.

4. Witness to Agent's Signature

I confirm the above details are correct and that I am at least 18 years of age.

Witness 1

Name

Signature

Date

D	D	/	M	M	/	Y	Y	Y	Y
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Witness 2

Name

Signature

Date

D	D	/	M	M	/	Y	Y	Y	Y
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ACCOUNT HOLDERS MUST SIGN IN SECTION 6 OF THIS FORM AND BE WITNESSED BY A THIRD PARTY IN SECTION 7

5. Conditions of Appointing an Agent to Act on You Behalf

The agent must be at least 18 years of age.

The agent can do, on behalf of the investor, anything the investor may lawfully authorise an agent to do in respect of their investment including (without limitation):

- sign or otherwise authorise an application to invest;
- prepare, sign and lodge or otherwise communicate a request to redeem an investment;
- direct payment of any amount representing distributions, redemption proceeds or otherwise to the investor or to any other person;
- obtain information about the investor's investment;
- direct that Balmain Fund Administration Limited send all notices, cheques, reports and other material to the agent on behalf of the investor; or
- change the investor's account details.

The agent does not have the power to appoint a different agent on behalf of the investor.

Where the agent is a company, each individual director or other officer authorised by its board of directors can do everything on behalf of the investor which the agent has the power to do.

Where the agent is a partnership, each individual partner can do everything that the partnership is authorised to do under this appointment.

Where the investor is a partnership, joint venture, incorporated association or unincorporated association the investor acknowledges that the agent has the authority to bind the partnership, joint venture, incorporated association or unincorporated association.

The exercise of any of the powers by a person reasonably believed by Balmain Fund Administration Limited to be the agent of the investor or to be authorised to act on behalf of the agent, will be treated as if the investor had personally exercised those powers.

This arrangement continues until the second business day after the day on which Balmain Fund Administration Limited receives notice in writing from the investor that the appointment of the agent is cancelled.

Balmain Fund Administration Limited may cancel this facility or vary these conditions by giving the investor not less than seven days prior notice in writing.

The investor agrees that neither it nor any person claiming through it shall have any claim against Balmain Fund Administration Limited in respect of any payment made from or any other action whatsoever taken in respect of their investment on the instruction of the agent.

The investor agrees to release, discharge and indemnify Balmain Fund Administration Limited from and against any liabilities, costs or losses which it may incur in connection with this appointment.

The investor who has appointed an agent cannot later claim that the agent or any person acting on behalf of the agent was not acting on behalf of the investor. Where the investor is a company and it appoints an employee to be its agent, that appointment will continue even if the employee leaves the investor's employment until the investor cancels the appointment by notice in writing to Balmain Fund Administration Limited.

6. Declaration

I/We, the person(s) described in section 1, appoint the person(s) described in section 2 as my/our agent, with authority to do on my/our behalf anything I/we may lawfully authorise an agent to do in respect of my investment with Balmain Fund Administration Limited, in accordance with the information set out on this form and subject to the conditions appearing above.

Joint applicants must both sign.

PLEASE NOTE THAT BY APPOINTING AN AGENT TO ACT ON YOUR BEHALF, YOU ARE GIVING THAT PERSON FULL AUTHORITY OVER YOUR ACCOUNT.

Investor or company officer

Name

Signature

Date

D	D	/	M	M	/	Y	Y	Y	Y
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Investor 2 or company officer (if applicable)

Name

Signature

Date

D	D	/	M	M	/	Y	Y	Y	Y
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7. Witness to Investor's Signature(s)

Name

Signature

Date

D	D	/	M	M	/	Y	Y	Y	Y
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IMPORTANT INFORMATION ABOUT APPOINTING AN AGENT FOR YOUR ACCOUNT

As an Investor in a Balmain (MMT) Mortgage Trust you are entitled to appoint an agent to act on your behalf. You cannot appoint an agent for a pension account.

Please note that by appointing an agent to act on your behalf, you are giving that person full authority over your account.

It is important to read the conditions governing the appointment of an agent before completing this form. These conditions are set out in **section 5**.

Please phone our Client Services Team on 1800 225 624 or email balmainfunds@balmain.com.au with any questions.