

APPOINTMENT OF OFFICIAL REPRESENTATIVE

Please complete this form if you wish to allow another person to act on your behalf.

INVESTOR DETAILS

Do you already have an investment with ING New Zealand? Yes No If yes, please state, Investor number

Company or Trust name (if applicable)

Note: Please enter the Principal Facility Holder or contact name first.

Name
TITLE SURNAME / FIRST NAMES

Name
TITLE SURNAME / FIRST NAMES

Name
TITLE SURNAME / FIRST NAMES

Postal Address
NUMBER / STREET / SUBURB / CITY

POSTCODE

PREFERRED TELEPHONE NUMBER PREFERRED FACSIMILE NUMBER

PREFERRED EMAIL ADDRESS

APPOINTMENT

I/we hereby appoint:
NAME OF OFFICIAL REPRESENTATIVE

Postal Address:
NUMBER / STREET / SUBURB / CITY

POSTCODE

as my/our Official Representative under the conditions as set out overleaf including the indemnity and release contained therein.

This appointment applies to all of my investments managed by ING (NZ) Limited.

This appointment applies to all of my investments managed by ING (NZ) Limited with the exception of:

IDENTIFICATION

Please provide proof of identification for your Official Representative, so that we may verify the identity of this person when they contact us on your behalf. Acceptable forms of identification include a photocopy of one of the following:

- Driver license
- Marriage certificate
- Appropriate pages of passport
- Birth certificate

P.T.O.

CONDITIONS

1. A person nominated below as an Official Representative shall have all the powers of the investor in relation to all of the specified investments held by ING New Zealand (other than the power to appoint another Official Representative), including the following:
 - a) To apply for units on behalf of the investor (unit trusts only) or to increase the amount of investment;
 - b) To request that the investor's income be reinvested or redeemed;
 - c) To request the withdrawal of all or part of the investment (where permissible) and to specify the manner in which the withdrawal monies are to be paid; and
 - d) To make enquiries in relation to the investor's holding and to request and receive reports and other documents provided by the Manager or the Trustee in relation to the investor's holding.

ING CASH ACCOUNT ONLY: An Official Representative may:

- a) Deposit into the investor's account;
- b) Withdraw from the investor's account and direct how the amount is to be paid;
- c) Use the telephone withdrawal facility, using the investor's PIN number;*
- d) Inform ING New Zealand in writing of any changes to the investor's account or contact details; and
- e) Close the investor's account.

* *It is recommended investors request their Official Representative use the same extreme care in protecting the details of the PIN number as the investor would do.*

2. The exercise by a person reasonably believed by the Manager to be an Official Representative of any of these powers shall be deemed to be an exercise of these powers by the investor, until the Manager receives a written notice of cancellation of the appointment signed by the investor.
3. If the Official Representative is a company or partnership, the powers of the Official Representative are deemed to extend to any director, partner or authorised officer of the Official Representative.
4. The Manager may, with the agreement of the Trustee, cancel or vary the conditions of this appointment by giving 14 days' written notice to the investor. Thereafter the Manager shall not be obliged to act on the instructions of the Official Representative or shall act on those instructions subject to the conditions as varied.
5. The investor agrees to release, discharge and indemnify the Manager and the Trustee from and against all liabilities whatsoever arising out of the appointment. However, this release, discharge and indemnity is not available to the Manager if the liability arises due to the Manager's negligence or default in failing to comply with these conditions and is not available to the Trustee if the liability arises due to the Trustee's own breach of trust, negligence or default in failing to comply with these conditions.
6. The investor agrees that the investor and every person claiming through the investor shall have no claim in relation to any payment made or purporting to be made under this agreement against any investments managed by ING (NZ) Limited, the Manager, or the Trustee.

Signature of investor(s)

Date

Signature of Official Representative

Date

- If signed under Power of Attorney, the Attorney hereby declares that he has not received notice or revocation of that power.
- Corporations must execute in accordance with the Constitution of the company.
- Joint investors must all sign.
- Please note, both the investor(s) and the Official Representative must sign for the appointment to be valid.