



SILICA RESOURCES  
AUSTRALIA

Company in which Security holding in held:

SILICA RESOURCES AUSTRALIA LIMITED

Registered Name(s):

[Empty box for Registered Name(s)]

Registered Address:

[Empty box for Registered Address]

### Appointment of Corporate Representative

Pursuant to sections 250D and 253B of the Corporations Act 2001 (Cth)

#### A. Appointment of Corporate Representative

The abovenamed registered holder hereby appoints:

[Empty box for appointee name]

to act as its representative at:

the meeting of the above-named company to be held on: 19 February 2025

OR

all meetings of the above-named company

Please state if there are any restrictions on the representative's power: Yes  No

If yes, please describe these restrictions:

[Empty box for restrictions]

Contact Name:

[Empty box for Contact Name]

Contact Number:

[Empty box for Contact Number]

#### B. Sign Here – This section must be signed for your instructions to be executed.

I/We authorise you to act in accordance with the instructions set out above. We acknowledge that these instructions supersede and have priority over all previous instructions.

\_\_\_\_\_  
Sole Director and Sole Company Secretary

\_\_\_\_\_  
Director/Company Secretary

\_\_\_\_\_  
Sole Director (No Company Secretary)\*

\_\_\_\_\_  
Date

\*By signing here, I .....  
(Full name)

warrant that, pursuant to the Corporations Act, the company does not have a Company Secretary and that as the Sole Director, I am authorised by the company to complete this form.



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## How to complete this form

### A. Appointment of Corporate Representative

Enter the name of the person you wish to appoint as a corporate representative.

Indicate whether this appointment is for one specific meeting or all future meetings.

State if there are any restrictions to the representative's power and, if so, describe these.

Please provide your contact details in case we need to speak to you about this form.

### B. Signature(s)

You must sign this form as follows in the spaces provided:

#### Companies:

This form must be signed by either 2 Directors or a Director and a Company Secretary.

Alternatively, where the company has a Sole Director and, pursuant to the *Corporations Act 2001*, there is no Company Secretary, or where the Sole Director is also the Sole Company Secretary, that Director may sign alone. Please sign in the appropriate place to indicate the office held. Delete titles as applicable.