



APPOINTMENT OF CORPORATE REPRESENTATIVE PURSUANT TO SECTION 250D OF THE CORPORATIONS ACT 2001

(This form may be used by a body corporate which is a security holder or which has been appointed as a proxy by a security holder)

(Insert the name of the body corporate making the appointment)

SRN / HIN

hereby appoints

(Insert name of appointee. Please note that multiple representatives can be appointed but only one representative may exercise the body corporate's powers at any one time)

to act as its representative at

(*) all meetings or (*) the meeting to be held on _____ 200
 (*) delete as applicable

of

TABCORP HOLDINGS LIMITED

(Insert the name of the company holding the meeting)

Signed by _____ *(name of the body corporate making the appointment)* in accordance with the body corporate's constitution and the Corporations Act 2001, (if applicable).

Director

Sole Director & Sole Secretary

Common Seal
(if applicable)

Director/Secretary

Date

Information

In order to be effective, the form must be received by Link Market Services Limited within the time limit (if any) specified in the relevant company's constitution for receipt of Corporate Representative Appointments. You should check the time requirements with the company holding the meeting. The original of this form will be retained by the company.

A body corporate may appoint an individual as a representative to exercise all or any of the powers the body corporate may exercise at meetings of a company's members, creditors or debenture holders. The appointment may be by reference to a position held provided that the appointment identifies the position.

The appointment must be executed in accordance with the body corporate's constitution and (if applicable) section 127 of the Corporations Act 2001. An appointment may be a standing one, which will continue until revoked. A permanent register of such appointments is maintained and so it is not necessary to evidence the appointment at each meeting.

If more than one representative is appointed, only one representative may exercise the body corporate's powers at any one time.

If you are the registered security holder, Link Market Services Limited advises that chapter 2C of the *Corporations Act 2001* requires information about you as a security holder (including your name, address and details of the securities you hold) to be included in the public register of the entity in which you hold securities. Information is collected to administer your security holding and if some or all of the information is not collected then it might not be possible to administer your security holding. Your personal information may be disclosed to the entity in which you hold securities. You can obtain access to your personal information by contacting us at the address or telephone number shown on this form. Our privacy policy is available on our website (www.linkmarketservices.com.au).

Please fax this form to: (02) 9287 0309 and bring the original with you to the relevant meeting