

Company name:
Company ACN or ABN:
Authority: Section 127 of the Corporations Act 2001

(1) Signature of authorised person: **Signature of authorised person:**

Name of authorised person:
Position: Director

Name of authorised person:
Position: Director

(2) Signature of authorised person: **Signature of authorised person:**

Name of authorised person:
Position: Director

Name of authorised person:
Position: Company Secretary

(3) Signature of authorised person:

Name of authorised person:
Position: Sole Director/Secretary

Note:

A company may execute without using a common seal if the document is signed in one of the three ways above.

If a company executes a document in this way, people will be able to rely on the assumptions in subsection 129(6) for dealings in relation to the company.