

# 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)

Name   
TITLE FIRST NAMES / SURNAME

Name   
TITLE FIRST NAMES / SURNAME

Name   
TITLE FIRST NAMES / SURNAME

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 certified\* photocopy of one of the following:

- Driver license
- Appropriate pages of passport
- New Zealand firearms licence (both sides)

\* Certified means that the document must be certified as a true copy of the original with an original signature by an ING-contracted financial adviser, lawyer, teacher, minister of religion, police officer, kaumatua, registered medical professional, justice of the peace or applicant's employer. The name, position and telephone number of the certifier must also be clearly noted.

**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.
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.