

In which Company or Trust are your Shares/Investments held?

ASX CODE

ENERGY METALS LIMITED	EME
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Full Name(s) of Registered Holder(s).

Registered Address.

Postcode

All Correspondence to:
 PO Box 52
 Collins Street West VIC 8007
 Phone: 1300 992 916
 Facsimile: +61 8 9315 2233
 Email: registrar@securitytransfer.com.au
 Website: www.securitytransfer.com.au

You are required to insert this number
 Security Holder Reference Number (SRN)
 or Holder Identification Number (HIN)

Appointment of Corporate Representative

Please use a **BLACK** pen and print in **CAPITAL** letters inside the boxes. For Example

C	A	R
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A Appointment of Corporate Representative

We, the above mentioned holder appoint:

To act as our representative at

 The meeting of the above named company to be held on:

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 the restriction:

Contact Name

Telephone Number: After Hours / Business Hours / Mobile

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

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

Director

Director/Company Secretary

Sole Director and Sole Company Secretary

Companies: Director, Company Secretary, Sole Director and Sole Company Secretary can sign.
 Please indicate the office held by signing in the appropriate space

Day Month Year
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