**[Enter Member Company Name]**

Business Registration No. [Enter reg. #]

###### CERTIFICATE OF APPOINTMENT OF CORPORATE REPRESENTATIVE

**(Under Section 179(3) (a) of the Companies Act, Cap. 50)**

We, [Company Name] of [Company Address] upon being a member of **Singapore Internet Exchange Limited** (***Company***) hereby appoint:-

Mr / Ms [Enter Name]

of email address and contact number: [Enter email and contact number]

or failing him / her,

Mr / Ms [Enter Name]

of email address and contact number: [Enter email and contact number]

as our representatives at all general meetings of the Company and at any adjournments thereof with full authority to sign, execute and exercise the same powers on our behalf as we could exercise if we were an individual member of the Company including, without limitation to the foregoing, the power to accept shorter notice or to waive notice of any such general meetings of the Company, and to act on, vote on, sign and execute, on our behalf, all relevant documents recording members’ resolutions.

The authorisation conferred by this Certificate shall continue to have effect until revoked by us by notice in writing to the Company or by the issue of a subsequent Certificate.

Dated this [DD] day of [MM] 20[YY]

We confirm that [Company Name]is not required to have a Common Seal under the provisions of its Articles of Association or the prevailing laws applicable to the company in its country of incorporation.

This Certificate is executed in such manner as to be binding upon [Company Name].

Signed For &

On Behalf of [Company Name]

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| Name: [Enter Name] | Name: [Enter Name] |
| **Company Director** | **Company Director / Company Secretary** |