

Authorised Officers

This form may be used to update the officers (including payroll officers) authorised to deal with Maritime Super on behalf of the employer. See overleaf for requirements to execute this form.

Complete, sign and return this form by **fax to (03) 9686 0377** or post to Locked Bag 2001, QVB Post Office NSW 1230.

Employer Details

Employer's Business Name	Maritime Super Employer ID
<input type="text"/>	<input type="text"/>
Registered Address (if you have recently moved)	
<input type="text"/>	
Email Address	Phone Number
<input type="text"/>	<input type="text"/>

Change to Payroll Office Details

Contact Position	Address	Change type:
<input type="text"/>	<input type="text"/>	<input type="checkbox"/> Add <input type="checkbox"/> Remove
Contact Position	Address	Change type:
<input type="text"/>	<input type="text"/>	<input type="checkbox"/> Add <input type="checkbox"/> Remove

Authorised Signatory Details

I/We authorise the following persons to act for and on behalf of the employer in respect of Maritime Super:

Name	Signature	Position/Title	Phone Number
<input type="text"/>	<input type="text"/>	<input type="text"/>	() <input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>	() <input type="text"/>

I/We revoke the authorisation for the following persons to act for and on behalf of the employer in respect of Maritime Super:

Name	Position/Title	Name	Position/Title
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>

Officers permitted to update Authorised Officers details

Nominate any officers by position you would like to be able to update Authorised Officers details. If you do not nominate any officers, changes can only be made in a document formally executed by your Company.

Position	Company
<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>

Employer's Declarations and Authorisation

I/We authorise Maritime Super Pty Limited ('the Trustee') and Maritime Financial Services Pty Limited ('the Administrator') to act on any request made by those persons authorised above until that authorisation has been revoked by me/us by written notice to and acknowledged by the Trustee or Administrator. I/We authorise the position(s) in the 'Officers permitted to update Authorised Officer details' section to add, amend or revoke Authorised Officers for dealing with Maritime Super on behalf of the Employer. I/We confirm that this document has been executed in accordance with the relevant instrument for the employer, is in accordance with a Power of Attorney (a certified copy of which is attached and has not been revoked), or has been signed by an officer formerly authorised by the employer for updating authorised officers for Maritime Super.

Name	Signature	Date
<input type="text"/>	<input type="text"/>	<input type="text"/>

Capacity	
<input type="checkbox"/> Sole Director <input type="checkbox"/> Director <input type="checkbox"/> Company Secretary <input type="checkbox"/> Other (specify capacity)	<input type="text"/>

Name	Signature	Date
<input type="text"/>	<input type="text"/>	<input type="text"/>

Capacity	
<input type="checkbox"/> Director <input type="checkbox"/> Company Secretary <input type="checkbox"/> Other (specify capacity)	<input type="text"/>

Requirements for executing this form

Authorised signatory forms must be completed and signed as follows:

Company

Must be completed by:

- a. two (2) Directors
- b. a Director and the Company Secretary
- c. the sole Director of the company; or
- d. one or more individuals authorised under a Power of Attorney or instrument of delegation and a certified copy of the document must be attached.

Other

Must be completed by:

- a. each individual/principal; or
- b. one or more individuals authorised under a Power of Attorney or instrument of delegation and a certified copy of the document must be attached.

Privacy information and consents

Personal information is collected from or in respect of you to enable Maritime Super to administer your (or your employees') benefits. If you do not supply the required information, we may not be able to do so (and may be unable to action your requests). We may disclose this personal information to a number of parties, such as the administrator of the Fund, Maritime Super's professional advisers, insurer(s) and service providers, as required by law and/or as authorised by you. You may be entitled to gain access to personal information we may have on file in respect of you. If you wish to obtain access or have a complaint, please contact Member Services on 1800 757 607.