## Form 4

# Multiple titleholders—nomination of single registered holder for service of documents

Under subregulation 11A.04(2) of the *Offshore Petroleum and Greenhouse Gas Storage (Resource Management and Administration) Regulations 2011* (the Regulations)

## Notes

1. This form is to be executed jointly by all titleholders.
2. A separate form is required for each title.
3. The giving of this notice is optional, however titleholders are encouraged to give the notice as it will simplify communication by regulators with titleholder groups.

## Submission details

For a nomination to be considered validly made, this correctly completed form must be submitted to NOPTA and NOPSEMA.

**NOPSEMA** - Via email [submissions@nopsema.gov.au](mailto:submissions@nopsema.gov.au) or post GPO Box 2568, WA 6001

**NOPTA** - Via email [titles@nopta.gov.au](mailto:titles@nopta.gov.au) or post GPO Box 7871, WA 6850

## Joint written notice

Pursuant to subregulation 11A.04(2) of the Regulations, the registered titleholders of[*Title Number*], *[List names of registered holders]* by this notice NOMINATE [*Name of nominee titleholder*] as the person to whom documents may be given where the documents relate to the petroleum title; and are required or permitted by the *Offshore Petroleum and Greenhouse Storage Act 2006* (the Act) to be given; or any legislative instrument made under the Act to be given.

| **Title number** |  |
| --- | --- |
| **Required:** | **Nominated titleholder contact details** |
| **Nominee titleholder’s name** |  |
| **Head office, registered office or a principal office address** (if body corporate) |  |
| **ACN** |  |
| **Nominee titleholder’s phone** |  |
| **Nominee titleholder’s fax** (if any) |  |
| **Nominee titleholder’s email** |  |
| **Optional:** |  |
| **Contact person** |  |
| **Position held** |  |
| **Contact phone** |  |
| **Contact email** |  |

## Signatures

1. **I am/ We are signing this form as either: \***

The Directors/Director and Secretary of an Australian registered company titleholder.

The Attorney appointed under a Power of Attorney of an Australian registered company titleholder.

The person/s authorised to sign to legally bind a Foreign registered company titleholder (including foreign companies registered with ASIC). ∞

The Attorney appointed under a Power of Attorney of a Foreign registered company titleholder. ∞

\* *Mark the applicable box.*

*∞ See the* [*NOPTA signature fact sheet*](http://www.nopta.gov.au/factsheets/signatures-execution-of-nopta-forms-by-companies.html) *for information on required evidence of signing authority/powers of attorney for foreign registered companies.*

1. **I / We confirm that the information provided in this form is true and correct.** *Please note that giving false or misleading information is an offence under Part 7.4 of the Criminal Code Act 1995 (see in particular sections 136.1 and 137.1 of the Criminal Code).*

### *A. If the titleholder is an Australian registered company (copy for multiple titleholders)*

|  |
| --- |
| **Executed by (insert full name of company including the ACN)** |
|  |

*As a Director/ Sole Director/ Secretary, in accordance with section 127 of the Corporations Act 2001 (Cth), by:*

|  |  |
| --- | --- |
| *Signature* | *Signature* |
| *Full name (block letters)* | *Full name (block letters)* |
| *Office held (Director/Sole Director)* | *Office held (Director/Secretary) \** |
| *Date* | *Date* |

\* Record the applicable position held by the signatory. Section 127 of the *Corporations Act 2001* provides that a company may validly execute a document with or without a common seal if the document is signed by: (i) two directors of the company; (ii) a director and the secretary of the company; or (iii) where the company is a proprietary company and has a sole director who is also the sole company secretary, that director.

***OR*** *As the holder of a Power of Attorney for an Australian Registered Company*

I declare that I have a Power of Attorney authorising me to execute this form on behalf of the Company named above, which has not been revoked as at the date of this form.\*

|  |  |
| --- | --- |
| *Signature of holder of Power of Attorney* | *Signed in the presence of: signature of Witness* |
| *Full name of Attorney (block letters)* | *Full name and address of Witness (block letters)* |
| *Position* |  |
| *Date* | *Date* |

\* A person signing as attorney for an Australian registered company must provide NOPTA with a copy of the Power of Attorney document for our records.

### OR B. If the titleholder is a Foreign registered company (copy for multiple titleholders)

|  |
| --- |
| **EXECUTED BY** |
| Full name of company: |
| Country of registration: |
| Registration number in country of registration: |
| Australian Registered Body Number (ARBN): |

*As person/s who can legally bind the Foreign Company, in accordance with the laws of the company’s country of incorporation, by:*

|  |  |
| --- | --- |
| *Signature* | *Signature* |
| *Full name (block letters)* | *Full name (block letters)* |
| *Office held (Director/Other) \** | *Office held (Director/Secretary/Other) \** |
| *Date* | *Date* |
| (If required) Signed in the presence of: *Signature of Witness* | (If required) Signed in the presence of: *Signature of Witness* |
| *Full name and address of Witness (block letters)* | *Full name and address of Witness (block letters)* |

\* *See the* [*NOPTA signature fact sheet*](http://www.nopta.gov.au/factsheets/signatures-execution-of-nopta-forms-by-companies.html) *for information on the evidence required to be provided to NOPTA of the signing authority for foreign registered companies.*

***OR*** *As the holder of a Power of Attorney for a Foreign Registered Company*

I declare that I have a Power of Attorney authorising me to execute this form on behalf of the Foreign registered Company named above, which has not been revoked as at the date of this form.\**∞*

|  |  |
| --- | --- |
| *Signature of holder of Power of Attorney* | *Signed in the presence of: signature of Witness* |
| *Full name of Attorney (block letters)* | *Full name and address of Witness (block letters)* |
| *Position* |  |
| *Date* | *Date* |

\*A person signing as attorney for a foreign registered company must provide NOPTA with a copy of the Power of Attorney document for our records.

*∞ See the* [*NOPTA signature fact sheet*](http://www.nopta.gov.au/factsheets/signatures-execution-of-nopta-forms-by-companies.html) *for information on required form/additional information to be provided for powers of attorney for foreign registered companies.*