

Offshore Electricity Infrastructure (Offshore Infrastructure Registrar) Approved Form 2024 No.3

Approved forms for making certain applications under the *Offshore Electricity Infrastructure Act* (the OEI Act) and the *Offshore Electricity Infrastructure Regulations 2022* (the Regulations)

I, Graeme Waters, the Offshore Infrastructure Registrar

APPROVE under section 307 of the OEI Act and section 35 of the Regulations, the following forms:

Schedule 1. Application to transfer a licence

This Approval has effect from 20 September 2024.

Graeme Waters

Offshore Infrastructure Registrar

20/09/2024



Schedule 1

Application to transfer a licence



Licence transfer

Under section 69 of the *Offshore Electricity Infrastructure Act* 2021 (OEI Act) and section 35 of the *Offshore Electricity Infrastructure Regulations* 2022 (Regulations).

In making an application, please refer to the Registrar Forms Guidance - Offshore Electricity Infrastructure.

For information about how the Registrar collects, uses and discloses personal information, please refer to https://www.nopta.gov.au/privacy.html

This is an approved form and may not be amended.

Applicant

the OEI Act?

| • • | |
|--|---------------------------|
| Applicant (Company or individual name) | Click here to enter text. |
| Note: Only the transferor or transferee of the licence is eligible to apply. | |
| Licence and proposed transfer details | |
| Licence number (A separate application is required for each licence) | Click here to enter text. |
| Is a management plan in place for this licence? * | Choose an item. |
| Transferor | ACN/ARBN: |
| Click here to enter text. | Click here to enter text. |
| Transferee | ACN/ARBN: |
| Click here to enter text. | Click here to enter text. |
| Is the transferee an eligible person under section 8 of the OEI Act? ** | Choose an item. |
| Is foreign investment approval required? *** | Choose an item. |
| If the <u>transferor</u> is the applicant, has the transferee provided its written agreement for the transfer to make an application under section 69(2) of the OEI Act? | Choose an item. |
| If the <u>transferee</u> is the applicant, has the transferor provided its written agreement for the transferee to make an application under section 69(2) of | Choose an item. |

^{*} If applicable, the transferee is responsible for demonstrating that it will be able to comply with section 117 and section 118 of the OEI Act (financial security) subject to section 72, in relation to the licence. See section 70(1)(c) of the OEI Act. The transferee may provide this information separate to this application. Applicants should be aware that the Minister will not make a decision on the application without this information.

^{**} Section 8 of the OEI Act provides that an eligible person is (a) a body corporate that has a registered office (within the meaning of the *Corporations Act 2001*) in Australia; or (b) a body corporate established for a public purpose by or under a law of the Commonwealth or a State or Territory.

^{***} If applicable, the transferee is responsible for obtaining foreign investment approval. Confirmation of foreign investment approval should be provided with, submission of an application. to transfer an offshore electricity infrastructure licence. If it is not available at the time of submission, it may be provided separately once received. Applicants should be aware that the Minister will not make a decision on the application whilst a foreign investment decision is pending.



Application Fee

| Application fee paid (section 189 of the OEI Act and section 46 of the | Choose an item. |
|--|-----------------|
| Regulations) | |

Note: Please provide proof of payment.

Applicant contact details

| - PP | |
|----------------------|---------------------------|
| Business address | Click here to enter text. |
| Primary contact name | Click here to enter text. |
| Position held | Click here to enter text. |
| Phone | Click here to enter text. |
| Fax | Click here to enter text. |
| Email | Click here to enter text. |

| The applicant consents to information being given by way of electronic communication. | Choose an item. |
|---|-----------------|
|---|-----------------|

Other required information

| Checklist | Description | Attached |
|-----------|--|----------|
| 1 | Legal agreement between the transferee and transferor evidencing the commercial details associated with the proposed transfer of licence. | |
| 2 | Declaration of agreement form evidencing the other party's agreement to make the licence transfer application using the template available on the Registrar's website. | |



Applicant signatures

| Applicant signatures | Applicant signatures | | |
|---|--|---|--|
| 1. I am/ We are signing this form as either: *# | | | |
| ☐ The Directors/Director and Secretary of an Australian register Corporations Act 2001 (Cth). ☐ The Attorney appointed under a Power of Attorney of an Action The Power of Attorney of an Action The Attorney appointed under a Power of Attorney of a foreign reaction The Attorney appointed under a Power of Attorney of a foreign the Action The Attorney appointed under a Power of Attorney of a foreign the Action The Act | Australian registered company gistered company applicant. or reign registered company applicants to signing to discuss requirements. | / applicant. ∞ olicant. ∞ | |
| 1. By signing this form, you confirm that the information policy Please note that giving false or misleading information is an offence under Policy 137.1 of the Criminal Code Act 1995). | | | |
| A. If the applicant is an Australian registered company | | | |
| Executed by (insert full name of company including the AC | N) | | |
| | | | |
| | | | |
| As a Director/ Sole Director/ Secretary, in accordance with sec | ction 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 Codocument with or without a common seal if the document is signed by: (i) two company; or (iii) where the company is a proprietary company and has a sole | vo directors of the company; (ii) a dire e director who is also the sole compa | ector and the secretary of the | |
| OR As the holder of a Power of Attorney for an Australian Reg | istered Company | | |
| I declare that I have a Power of Attorney authorising me to exwhich has not been revoked as at the date of this Application Signed at (location): | | the Company named above, | |
| Signature of holder of Power of Attorney | Signed in the presence of: signature of Witness | | |
| Full name of Attorney (block letters) | Full name of Witness (block letters) | | |
| Position | | | |
| Date | Date | | |
| | | | |
| Has a copy of the Power of Attorney document previously been p Date of Power of Attorney | provided to the Registrar? * | Choose an item. Click here to enter a date. | |
| | | | |

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

records.

www.offshoreregistrar.gov.au



OR B. If the applicant is a Foreign registered company

| 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 accincorporation, by: | cordance with the laws of the company's country of |
| | |
| 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) |
| foreign registered companies. | information on required evidence of signing authority/powers of attorney for |
| OR As the holder of a Power of Attorney for a Foreign Regist | terea 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 Application.*∞

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

| Has a copy of the Power of Attorney document previously been provided to the Registrar? * | Choose an item. |
|---|-----------------------------|
| Date of Power of Attorney | Click here to enter a date. |
| de. | |

^{*}A person signing as attorney for a foreign registered company must provide the Registrar with a copy of the Power of Attorney document for our records.

 $[\]infty$ See the <u>Registrar Forms Guidance – Offshore Electricity Infrastructure</u> or information on required evidence of signing authority/powers of attorney for foreign registered companies