# Declaration of agreement to make licence transfer application

Under section 69 of the *Offshore Electricity Infrastructure Act 2021* (OEI Act), a licence holder (the transferor) may propose that the licence be transferred to another eligible person (the transferee). Either the transferor or the transferee may apply to the Registrar under section 35 of the *Offshore Electricity Infrastructure Regulations 2022* (OEI Regulations) for the licence to be transferred.

This form is to be completed by the party (transferor or transferee) **not** making the application (refer to subsections 69(4) and (5) of the OEI Act).

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

## Licence transfer application details

|  |  |
| --- | --- |
| Licence number | Click here to enter text. |

| 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. |

## Signatory’s contact details

| 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 signatory consents to information being given by way of electronic communication.\*** | Choose an item. |

\* The signatory is the party **not** making the application to transfer the licence.

## Declaration of agreement to make licence transfer application

By signing this form, the signatory declares that, with reference to subsections 69(4) and (5) of the OEI Act, as applicable, they agree to an application being made to the Registrar for the licence to be transferred from the transferor to the transferee under section 69(2) of the OEI Act by the Choose an item.

The approved form for the making of an application to transfer a licence is available at: [www.offshoreregistrar.gov.au](http://www.offshoreregistrar.gov.au/).

## Signatures

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

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

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

The person/s authorised to sign to legally bind a Foreign registered company . ∞

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

\* *Mark the applicable box.*

*# If a signatory is a Government entity they should contact the Registrar prior to signing to discuss requirements.*

*∞ See the* [*Registrar Forms Guidance – Offshore Electricity Infrastructure*](https://offshoreregistrar.gov.au) *for information on required evidence of signing authority/powers of attorney for foreign registered companies.*

1. **By signing this form, you 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 Act 1995).*

### *A. If the signatory is an Australian registered company*

|  |
| --- |
| **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.\*

|  |  |
| --- | --- |
| *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. |

\* 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.

### *OR B. If the signatory 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 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* [*Registrar Forms Guidance – Offshore Electricity Infrastructure*](http://www.offshoreregistrar.gov.au/) *for information on required evidence of signing authority/powers of attorney 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.\**∞*

|  |  |
| --- | --- |
| *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 NOPTA? \*** | Choose an item. |
| **Date of Power of Attorney** | Click here to enter a date. |

\*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.

*∞ See the* [*Registrar Forms Guidance – Offshore Electricity Infrastructure*](http://www.offshoreregistrar.gov.au/) *for information on required evidence of signing authority/powers of attorney for foreign registered companies*