



**FOR COMPLETION BY CORPORATE UNIT HOLDERS ONLY**

If a representative of a corporate unit holder is to attend the meeting they will be required to produce this form prior to admission in accordance with the Notice of Meeting.

\_\_\_\_\_  
[name of registered unit holder]  
(ACN \_\_\_\_\_ )

**Appointment of Body Corporate Representative**

in accordance with section 253B of the Corporations Act 2001 (Cwlth), \_\_\_\_\_

(ACN \_\_\_\_\_ ) (“Unit holder”) appoints

\_\_\_\_\_ [name of representative] or failing him/her

\_\_\_\_\_ [name of alternate representative] to act as its representative to exercise all of the powers the Unit holder may exercise at the meeting of members of Macquarie Cash Management Trust ARSN 086 886 606 to be held on **22 April 2010** and any other day to which that meeting is adjourned or postponed.

**EXECUTED** by \_\_\_\_\_ )  
 )  
 )  
 )  
 [company name] )  
 )  
 in accordance with section 127(1) of )  
 the Corporations Act 2001 (Cwlth) )  
 by authority of its directors: )  
 )  
 )  
 \_\_\_\_\_ )  
 Signature of director )

\_\_\_\_\_  
Signature of director/company secretary\*  
*\* delete whichever is not applicable*

\_\_\_\_\_  
Name of director/company secretary\* (block letters)  
*\* delete whichever is not applicable*

\_\_\_\_\_  
Name of director (block letters)

Dated \_\_\_\_\_