APPOINTMENT OF CORPORATE REPRESENTATIVE
UNDER SECTION 250D OF THE CORPORATIONS ACT 2001

_____(ACN_____) appoints _____ as its
COMPANY NAME REPRESENTATIVE NAME

representative to exercise all or any of the powers that _____ may exercise
COMPANY NAME

as a member of BELL RESOURCES LIMITED (ABN 44 620 586 334) ("**Company**") at meetings of members of the Company.

This appointment continues until revoked in writing by _____.
COMPANY NAME

Date: / /

SIGNED for and on behalf of)
)
)
_____)
COMPANY NAME)
)
ACN _____
in accordance with section 127 of the Corporations Act 2001:

.....
Signature of Director

.....
Name of Director

)
)
)
.....)
Signature of Witness)

.....)
Name of Witness

.....
Signature of Director/Secretary

.....
Name of Director/Secretary