

APPOINTMENT OF INVESTOR REPRESENTATIVE

If you have an accountant, trusted friend or associate, you may appoint them as your agent by signing and dating this Appointment of Investor Representative Form. This chosen agent must also sign this form and then becomes your Investor Representative. The Investor Representative has the same power as you do to make investments in GPS Investment Fund Limited ACN: 145 378 383, AFSL: 383080 ("the Fund") on your behalf or to make written requests to the Fund. In the case that an Investor Representative is a corporation or partnership, the Fund may act on the instructions of any person it reasonably believes to be an authorised officer or partner of the corporation or partnership. Any instruction given by such an officer or partner shall be deemed to have been given by an Investor Representative. Investors also have the option of appointing a Director of the Fund as their Investor Representative.

You may at any time, in writing, notify the Fund of the revocation by you of the appointment of your Investor Representative. However, such revocation will only come into effect when we have acknowledged the revocation from you in writing. By signing this form, you agree to release, discharge and indemnify the Fund from and against all actions, proceedings, accounts, claims and demands whatsoever arising out of the release of authorised information to your Investor Representative named on this form or in respect of any loss or liability arising out of any transaction or dealing made or purported to be made pursuant to an actual, purported or alleged direction or authority of an Investor Representative, notwithstanding the fact that the transaction or dealing was requested or received without your Investor Representative's or your knowledge or authority.

Please note: You should not appoint anyone as your Investor Representative unless you are quite certain that the person can be trusted. There is also a risk that someone who has access to your investor number, personal details and a copy of your Investor Representative's signature may give inappropriate instructions.

I/We have read the above and agree to its terms and conditions. I/We wish to appoint the following party to represent and deal with my/our Investments in the Fund:

Name of Investor
Representative (printed)

Signature of Investor
Representative

Date

I/We request that my/our joint Investor Representative, as nominated above, receive access to our financial records in relation to my/our Fund accounts listed below and consistent with the terms and conditions, agree that my/our joint Investor Representative has the same power as I/we do to make future investments in the Fund. We hereby release, discharge and agree to indemnify the Fund and the Funds Manager and Managing Director from and against all actions, proceedings, accounts, claims and demands however arising out of acting upon the instructions of my/our Investor Representative or the release of this information to my/our joint Investor Representative named above. It is agreed that this authority will only be utilised by my/our Investor Representative in the event that I/we are unable to sign an Application Form to invest on my/our own behalf.

Investor number/s

Investor Signatory 1:

Investor Signatory 2 (if applicable):

Signature

Date

Name (printed)