**CERTIFICATE OF COMPLIANCE WITH NMGF PROCUREMENT GUIDELINES**

I confirm that I am the Applicant under the Newcastle Mines Grouting Fund Contribution Deed dated [insert] (**Deed**).

The Applicant certifies it has complied with the NMGF Procurement Guidelines set out in the Deed.

**[Drafting Note: Use this execution clause for a multi-director company.]**

|  |  |  |
| --- | --- | --- |
| **EXECUTED** by **[COMPANY NAME] ACN [  ]** in accordance with section 127 of the *Corporations Act 2001* (Cth)by being signed by the following officers: |  |  |
|  |  |  |
| Signature of director |  | Signature of director/company secretary |
|  |  |  |
| Name of director *(please print)* |  | Name of director/company secretary *(please print)* |

**[Drafting Note: Use this execution clause for a sole director/secretary company.]**

|  |  |  |
| --- | --- | --- |
| **EXECUTED** by **[COMPANY NAME] ACN [  ]** in accordance with section 127 of the *Corporations Act 2001* (Cth)by being signed by: |  |  |
|  |  |  |
| Signature of sole director and sole company secretary |  |  |
|  |  |  |
| Name of sole director and sole company secretary *(please print)* |  |  |