

**STATEMENT OF ACCEPTANCE OF APPOINTMENT – SUBSTITUTE
ATTORNEY FOR FINANCIAL MATTERS**

AUSTRALIAN EXECUTOR TRUSTEES LIMITED (ACN 007 869 794) of Level 1, 575 Bourke

Street, Melbourne, Victoria on the day of

20_____

accepts appointment as a substitute attorney under this enduring power of attorney and accepts:

- a) it must always act in the principal’s best interests.
- b) it must keep its own money and property separate from the principal’s money and property.
- c) it should keep reasonable accounts and records of the principal’s money and property.
- d) unless expressly authorised, it cannot gain a benefit from being an attorney.
- e) it must act honestly in all matters concerning the principal’s legal and financial affairs.

Failure to do any of the above may incur civil and/or criminal penalties.

EXECUTED by **AUSTRALIAN EXECUTOR**)
TRUSTEES LIMITED ACN 007 869 794 by)
its Attorneys under Power of Attorney)
dated 8 February 2023 which is registered) Signature of Attorney
in the Land Titles Office Book 4811
Number 762.

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Office and Name of Attorney

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Signature of Attorney

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Office and Name of Attorney