

**STATEMENT OF ACCEPTANCE OF APPOINTMENT – 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\_\_\_\_\_

hereby accepts the appointment as an attorney under this enduring power of attorney and acknowledges that –

- a) the power of attorney is an enduring power of attorney and as such may be exercised by it notwithstanding any subsequent legal incapacity of the donor or in the event of any subsequent legal incapacity of the donor; and
  
- b) it will, by accepting this power of attorney, be subject to the requirements of the *Powers of Attorney and Agency Act 1984 (SA)*.

**EXECUTED** by **AUSTRALIAN EXECUTOR**    )  
**TRUSTEES LIMITED** (ACN 007 869 794) by    )  
its Attorneys under Power of Attorney        ) .....  
dated 8 February 2023 which is filed in the    ) Signature of Attorney  
Land Titles Registration Office Dealing  
Number PA14033271.

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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