

Appointment Clauses

Wording for Equity Trustees' appointment as Executor and Trustee:

I APPOINT AUSTRALIAN EXECUTOR TRUSTEES LIMITED (ACN 007 869 794) of Level 1, 575 Bourke Street, Melbourne, Victoria ("my Trustee") to be the Executor of my Will and Trustee of my estate.

Wording for Equity Trustees' appointment as Co-Executor and Co-Trustee:

I APPOINT XXX XXX of xxxxxx and AUSTRALIAN EXECUTOR TRUSTEES LIMITED (ACN 007 869 794) of Level 1, 575 Bourke Street, Melbourne, Victoria ("my Trustees") to be Executors of my Will and Trustees of my estate.

Wording for Equity Trustees' appointment as Alternate Executor is:

I APPOINT XXX of xxxxxx to be the Executor of my will and Trustee of my estate and if that person refuses or is unwilling or unable to act or is unable to continue to act or dies before my estate is distributed or for any reason fails or ceases to act I **AUSTRALIAN EXECUTOR TRUSTEES LIMITED** (ACN 007 869 794) of Level 1, 575 Bourke Street, Melbourne, Victoria to act instead.

Wording for Equity Trustees' appointment as Attorney is:

I, [DONOR] of [ADDRESS] in the State of xx **APPOINT AUSTRALIAN EXECUTOR TRUSTEES LIMITED** (ACN 007 869 794) of Level 1, 575 Bourke Street, Melbourne, 3000 in the State of Victoria to be my Attorney.

Wording for Equity Trustees' appointment as Alternate Attorney is:

I, (DONOR) of _____ (address) _____ in the State of xxx
APPOINT _____ of (address)

in the said State to be my Attorney **BUT IF** he/she shall refuse or be unable to act or unable to continue to act or predeceases me or for any reason fails or ceases to act as my Attorney, **THEN I APPOINT AUSTRALIAN EXECUTOR TRUSTEES LIMITED (ACN 007 869 794)** of Level 1, 575 Bourke Street, Melbourne, 3000 in the State of Victoria to be my **Alternative** Attorney.