

**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_____

having read this enduring power of attorney which appoints it as attorney for the principal understands that by signing this enduring power of attorney, it takes on the responsibility of exercising the powers which it has been given by the following acceptance of its appointment:

AUSTRALIAN EXECUTOR TRUSTEES LIMITED accepts appointment as substitute attorney under this enduring power of attorney and accepts responsibilities and obligations set out in Schedule 1 to the Powers of Attorney Act 2006 (section 44).

EXECUTED by **AUSTRALIAN EXECUTOR**)
TRUSTEES LIMITED ACN 007 869 794 by)
its Attorneys under Power of Attorney)
dated 8 February 2023:) Signature of Attorney

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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