

STATEMENT OF ACCEPTANCE OF APPOINTMENT - ALTERNATIVE 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 states that –

- a) it is eligible under Part 3 of the *Powers of Attorney Act 2014* to act as an attorney under an enduring power of attorney;
- b) it understands the obligations of an attorney under an enduring power of attorney and under the Powers of Attorney Act 2014 and the consequences of failing to comply with those obligations;
- c) it undertakes to act in accordance with the provisions of the *Powers of Attorney Act 2014* that relate to enduring powers of attorney;
- d) it understands the circumstances in which the alternative attorney is authorised to act under the *Powers of Attorney Act 2014*; and
- e) it is prepared to act in place of the attorney for whom it is appointed, if still eligible to act as attorney, when authorised to do so under the Powers of Attorney Act 2014.

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 & Name of Attorney

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Signature of Attorney

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Office & Name of Attorney