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 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; and

c) it undertakes to act in accordance with the provisions of the *Powers of Attorney Act 2014* that relate to enduring powers of attorney.

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