STATEMENT OF ACCEPTANCE OF APPOINTMENT – ATTORNEY FOR FINANCIAL MATTERS

AUSTRALIAN EXECUTOR TRUSTEES LIMITED (ACN 007 869 794) of Level 22, 530 Collins

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 Land Titles Registration Office Dealing Number PA14033271.	)	
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	)	……
	)	Signature of Attorney
		……..
		Office and Name of Attorney
		……..
		Signature of Attorney
		……..
		Office and Name of Attorney