

SPECIAL POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS:

I, _____, citizen of _____, of legal age, single / married / divorced / separated, resident of _____, do hereby name, constitute and appoint _____, and resident of _____ to be my true and lawful attorney, for me and in my name, place and stead, to do and perform the following acts and things:

HEREBY GIVING AND GRANTING unto my said attorney full power and authority to do whatsoever requisite or necessary or proper to be done in and about the premises as fully to all intents and purpose as I might or could lawfully do if personally present, with power of substitution and revocation, and **HEREBY APPROVING ALL** that he may do by virtue hereof with full right of substitution of his person and revocation of this instrument.

IN WITNESS WHEREOF, I have hereunto set my hand this day of _____ in the City of Sydney, New South Wales, Australia.

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Name and signature of Affiant