

SPECIAL POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS:

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

HEREBY GIVING AND GRANTING unto our 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 we 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, we have hereunto set our hands this day of in the City of Sydney, New South Wales, Australia.

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Name and signature of Affiant

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Name and signature of Affiant