

ENDURING POWER OF ATTORNEY

THIS ENDURING POWER OF ATTORNEY is made on the.....day
of2004 by PETER THOMAS of 23 Orange Street Prahran Victoria in
pursuance of section 114 of the Instruments Act 1958 (Victoria).

- 1. I APPOINT JOHN SMITH) of 140 Black Road Armadale Victoria to be my attorney.
- 2. I AUTHORIZE my attorney to do on my behalf any thing that I may lawfully authorize an attorney to do.
- 3. I DECLARE that this power of attorney shall continue to operate and have full force and effect notwithstanding that I may subsequently become incapable.

SIGNED SEALED AND DELIVERED by _____

WITNESSED by:

(signature)

(full name)

(address)

(address)

(qualification)

(signature)

(full name)

(address)

(address)

(qualification)