

Limited power of attorney

Mason Stevens Limited ABN 91 141 447 207 AFSL 351578

Mason Stevens Super ABN 34 422 545 198 RSE Registration Number R1004168

Trustee: Diversa Trustees Limited ABN 49 006 421 638 RSE License Number L0000635 AFSL License 235153

Account and Adviser Details

1

Account number

Account name

Adviser name

Dealer Group / Practice name

Limited Power of Attorney

2

This limited power of attorney (LPOA) is given by the person/legal entity named (Grantor, you) within the Account Details section. You and account holder must be the same person/legal entity.

1. You appoint Mason Stevens Limited ABN 91 141 447 207 (Mason Stevens, Attorney) and each of its related bodies corporate (as defined in the Corporations Act 2001) and each of their respective directors or officers jointly and severally as your true and lawful attorneys (Attorneys) to do in your name everything necessary or expedient to:
 - » Transfer and/or deliver any and all assets including all securities, cash and managed funds from the relevant provider/custodian as specified in Section 2 to the account on this form.
 - » Execute any document including preparing, completing, signing, stamping and registering such document.
 - » Date and complete any blanks in any document and make such amendments, alterations, additions and deletions to any documents as the Attorneys believe are necessary to give effect to the above purposes and for your use of a Mason Stevens account.
2. You declare:
 - » You have the power to authorise the Attorney to act in accordance with this power of attorney.
 - » Anything the Attorneys do in exercising the powers granted to them under this power of attorney (in accordance with the terms of this power of attorney) will be binding on you and as if you had done the act.
 - » You authorise any person who is a person to any document executed under this power of attorney to register this power of attorney on your behalf (if required). You agree to pay all reasonable costs incurred or payable for the registration.
3. You agree to ratify and confirm whatever an Attorney does under and in accordance with this power of attorney.
4. You will be responsible for all losses, costs or expenses incurred by the Attorneys in exercising powers under this power of attorney in accordance with the terms of this power of attorney (but excluding any losses, costs or expenses arising from the Attorney's negligence or default).
5. You acknowledge that the exercise by Mason Stevens of any power under this power of attorney does not imply an assumption of personal liability by Mason Stevens in the exercising of the power.
6. Nothing in this power of attorney affects or prejudices the obligations of Mason Stevens in respect of the Mason Stevens Global Investment Service or Mason Stevens Super.
7. The powers and authorities conferred on an attorney by this power of attorney remain in full force and effect until revocation by the Grantor by written notice to the Attorney.
8. This power of attorney is governed by the laws of New South Wales. The Grantor irrevocably and unconditionally submits to the non-exclusive jurisdiction of the courts of New South Wales.

By signing below you agree and declare all details included above are correct and you have read and understood the terms contained in this Limited Power of Attorney.



Signature

Signature 1

Full name

Date

Title if company officer / executor of estate

Signature 2

Full name

Date

Title if company officer / executor of estate

