**Executed as a deed.**

|  |  |  |
| --- | --- | --- |
| Signed, sealed and delivered by **#company name#** in accordance with section 127 of the *Corporations Act 2001* (Cth) by: |  |  |
| Signature of director |  | Signature of director/secretary |
| Name of director (print) |  | Name of director/secretary (print) |