**Executed as a deed.**

|  |  |  |
| --- | --- | --- |
| Signed, sealed and delivered by **#company name#** in accordance with section 126 of the *Corporations Act 2001* (Cth) by: |  |  |
| Signature of authorised agent |  | Title of authorised agent |
| Name of authorised agent (print) |  |  |