

LIMITED POWER OF ATTORNEY

BELL POTTER SECURITIES LIMITED

BELL POTTER

Account Number

Full Name of Account

I/We

Of Address

Grant this power of Attorney in connection with the Portfolio Administration Service offered by Bell Potter Securities Limited ("Bell Potter") or its agents, for the purpose of authorising Bell Potter to undertake all actions and perform all functions which are necessary for it to perform and undertake my/our behalf in connection with the Portfolio Administration Service.

I/We hereby appoint Bell Potter and each officer or employee duly authorised by Bell Potter as my/our agent and attorney ("attorney") with full power and authority to undertake and perform on my/our behalf all actions which are necessary, usual or desirable to enable Bell Potter to perform all of the functions and fulfil all of the obligations which form part of the Portfolio Administration Service from time to time, including without limitation:

- Settlement of all purchases and sales;
- Subscriptions for, transfers of and other dealings in Securities;
- Making application for units in (including, if applicable, for my / our initial application), and requesting the redemption of units from, my / our Cash Account; (AH - SHOULD THIS BE MANAGED FUNDS? Refers to a CMT, which is ok. CD)
- Making withdrawals or debits from my/our nominated Cash Account for payments associated with the operation of this Service;
- Making deposits or withdrawals to my/our bank account;
- Receiving notices from and giving instructions to third parties as necessary or incidental to the performances and fulfilment of all functions and obligations required to be performed by and fulfilled by Bell Potter on my/our behalf in connection with the Portfolio Administration Service; and
- Executing and delivering all documents which are necessary or incidental to the performance and fulfilment of all functions and obligations required to be performed by and fulfilled by Bell Potter on my/our behalf in connection with the Portfolio Administration Service.

This Power of Attorney commences on the date of execution and will continue until the Portfolio Administration Service is terminated in accordance with the Portfolio Administration Service Terms and Conditions set out in the Bell Potter Portfolio Administration Service brochure, or upon notification by me/us in writing.

Please note: this Limited Power of Attorney form cannot be signed under Power of Attorney.

INDIVIDUAL CLIENTS TO COMPLETE

INDIVIDUAL 1

Signature

Print Name

Witness Signature

Print Name of Witness

Date (dd/mm/yyyy)

/ /

INDIVIDUAL 2

Signature

Print Name

Witness Signature

Print Name of Witness

Date (dd/mm/yyyy)

/ /

COMPANIES TO COMPLETE

Please note that two (2) Directors or a Director and a Secretary must sign. Please indicate if the company is a sole Director/sole Secretary company

Name of Company

(Tick if sole Director)

Signature of Director/Secretary

Signature of Director 2

Print name of Director/Secretary

Signature of Director 2

Witness Signature

Witness Signature

Print Name of Witness

Print Name of Witness

Date (dd/mm/yyyy)

/ /

Date (dd/mm/yyyy)

/ /