

GENERAL POWER OF ATTORNEY

THIS GENERAL POWER OF ATTORNEY is made on the

..... day of....., 20.....

(your name) by.....

(your address) of.....

Under Section 107 (1) of the *Instruments Act* 1958.

(your attorney's name) 1. I APPOINT.....

(your attorney's address) of.....

OR

(your first attorney's name, if you're appointing two) I APPOINT.....

(your first attorney's address) of.....

(your second attorney's name) and

(your second attorney's address) of.....

(cross whichever does not apply) jointly (or jointly and severally) to be my attorney(s)

2. I AUTHORISE my attorney(s) to do on my behalf anything that I may lawfully authorise an attorney to do.

SIGNED, SEALED & DELIVERED BY:.....

WITNESS SIGNATURE.....

DATE.....

*Note that two witnesses are required to sign the instrument if it is created at the "direction and in the presence of" the doner who is physically unable to prepare the instrument. (s.106(2) *Instrument Act* 1958)