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- (h) this deed will remain in full force and effect until the Participant no longer holds Awards (or Shares pursuant to those Awards); and
- (i) the Attorney’s exercise of any power under this deed poll does not involve on the part of the Attorney or any entity of which the Attorney is an employee:
  - (i) any personal liability in connection with that exercise or its consequences; or
  - (ii) an express or implied warranty as to the validity of this deed poll or the Attorney’s authority to exercise the power;

All capitalised terms in this deed poll have the same meaning as set out in the Rules.

This deed poll is governed by the laws of New South Wales.

**EXECUTED** as a deed poll

**SIGNED SEALED** and **DELIVERED** by **[INSERT PARTICIPANT NAME]** in the presence of:

\_\_\_\_\_  
Signature of Witness

\_\_\_\_\_  
[insert Participant name]

\_\_\_\_\_  
Full Name of Witness