

[insert date]

The Secretary
Counsel's Chambers Limited
Level 1, Selborne Chambers
174 Phillip Street
SYDNEY NSW 2000

As Floor Secretary of ***[insert floor and chambers name/address]***, I confirm that ***[insert full name of proposed purchaser]*** has the approval of the floor members to purchase additional CCL Shares.

Yours faithfully

[insert name]
Floor Secretary
[insert floor and chambers name]