

In consideration of CCL agreeing to comply with this Notice, **I HEREBY AGREE** to indemnify and to keep indemnified CCL against any loss or expense suffered or incurred by CCL as a result of complying with this Notice.

SIGNED by the said)
.....)
.....)
in the presence of:)

Signature of witness

Name of witness (please print)

Address of witness

CCL acknowledges receipt of this Notice and, subject to the provisions of its Constitution, CCL agrees to observe the terms of the within irrevocable authority and direction until the same has been varied or cancelled by the Lender in writing.

Signed for and on behalf of Counsel's Chambers Limited ACN 000 111 302
by Debbie May George, Secretary and CEO

Signature of witness

Name of witness (please print)