## NOTICE OF SECURITY INTEREST AND IRREVOCABLE ORDER

TO: COUNSEL'S CHAMBERS LIMITED ACN 000 111 302

("CCL")

Dated the

1/174 Phillip Street SYDNEY NSW 2000

DX 973, Sydney

**TAKE NOTICE** that I, the undersigned, being a Member of CCL have granted a security interest to the Lender (described in Part A of the Schedule hereunder) to the full extent of my right, title and interest in the ordinary shares in the issued capital of CCL referred to in Part B of the Schedule hereunder ("the Shares").

**FURTHER TAKE NOTICE** that CCL is hereby authorised and directed to deliver to the Lender when requested any Certificate or Certificates issued in my name in respect of the Shares.

I HEREBY DECLARE AND AFFIRM that the irrevocable authorisation and direction herein contained may only be varied or cancelled by the Lender in writing.

## THE SCHEDULE

Part A – The Lend	er
Part B – The Share inclusive	es ordinary shares numbered to

20

day of

In	consi	der	ation	of C	CCL a	gre	eing t	o cor	mply	with	this	Noti	ice,	ΙH	ERE	BY
ΑG	REE	to	inder	mnify	and	to	keep	inde	mnifie	ed C	CL	again	st a	any	loss	or
ex	pense	suf	fered	or in	curre	d by	CCL	as a r	esult	of c	ompl	ying \	with	this	Notic	ce.

SIGNED by the said)	
in the presence of:	
Signature of witness	
Name of witness (please print)	
Address of witness	
Constitution, CCL agrees to observ	tice and, subject to the provisions of its e the terms of the within irrevocable has been varied or cancelled by the
_	el's Chambers Limited ACN 000 111 302 George, Secretary and General Manager
Signature of witness	
Name of witness (please print)	