

This LIMITED POWER OF ATTORNEY is made:

**By
Of**

As Trustee(s) for

**Beverley Joan Mort & Robert Cameron Chisholm Mort
40 Gretel Drive MERMAID WATERS QLD 4218
Beverley Mort Private Pension Fund**

I/we hereby authorise a Limited Power of Attorney to each of the Directors of **Pearson Partners** (ABN 66 984 219 960);

Located at:

Suite 5, 765 Sandgate Road
CLAYFIELD QLD 4011

With the Postal Address:

Suite 5, 765 Sandgate Road
CLAYFIELD QLD 4011

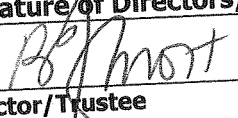
Whereby any Director of **Pearson Partners** can act as my/our Attorney to sign documents on behalf of the above named Trustees and superannuation fund for the purpose of:

- Redirecting Mail through the **Pearson Partners** Office relevant to the above named Trustees and superannuation fund;
- Lodging forms or signing letters associated with obtaining information relevant to investments, such as asset purchase and sale dates, values and quantities;
- Contacting and obtaining information from the Trustees of existing superannuation funds for the purpose of rolling over balances into the superannuation fund and to enact these rollovers;
- Lodging application forms associated with Public Offerings or Managed Funds;
- Directing automatic credit of income and sale proceeds into the superannuation fund bank account;
- Sign and lodge Activity Statements, Pay as You Go Summaries/Statements and ATO forms on behalf of the fund;
- Requesting information, transaction details, transaction history from financial institutions, investment and fund managers;

all with the intention of enabling timely execution of routine administration of my superannuation fund and not associated with the authorisation of payment of monies from the superannuation fund bank account.

This Limited Power of Attorney is limited to the abovementioned administration function of the superannuation fund. This Power does not authorise **Pearson Partners** to make any investments or investment decisions on behalf of the superannuation fund, nor the handling of monies held by the superannuation fund, except as specified above. The trustees are ultimately responsible for the accuracy of documents signed and lodged on behalf of the fund. This Power is to continue in full force and effect until the Directors of **Pearson Partners** are notified in writing from us of its cancellation.

Signature of Directors/Trustees

 18/9/13
Director/Trustee Date

Director/Trustee Date

Director/Trustee Date

Director/Trustee Date

THIS DOCUMENT MUST BE WITNESSED BY TWO PEOPLE THAT ARE NOT THE SMSF'S TRUSTEES OR MEMBERS

First Witness

Signature

Name

Address

Second Witness

Signature

Name

Address

SIGNED ON BEHALF OF PEARSON PARTNERS


Director

Director

Director