



APPLICATION FORM

LIMITED POWER OF ATTORNEY

To:

The responsible officers, The Asia-Pacific Indigenous Consortium
Cyril Philemon Gabbie and Nick Peterson
C/- Level 15, 9 Castlereagh Street
SYDNEY NSW 2000

SECTION A: Please complete personal information of the governing parties.

Land Council: AWABAKAL LOCAL ABORIGINAL LAND COUNCIL ("The LACL")

ABN: # 19 759 066 759

Address: 127 Maitland Road ISLINGTON NSW 2296

Postal Address: PO Box 101 ISLINGTON NSW 2296

Name of Contact Officer: Debbie Dates, Chairperson

Contact Number: (BH) 02 4965 4532

E-mail: debbiedatestowers@hotmail.com (Fax) 02 4965 4531

Name of Authorised officer: Debbie Dates

Position: Chairperson

Name of Authorised officer: Richard Green

Position: Deputy Chairperson

AUTHORISING US TO GET STARTED

BY THIS DEED made on the date executed, I/we appoint you, as the responsible officers of the Asia-Pacific Indigenous Consortium/ Australia-Asia Indigenous Consortium, namely Cyril Phillemon Gabbie and Nick Peterson separately and specifically ('you') as the proper person and as my/our true and lawful Attorneys with the powers and authorities as may be necessary and convenient, and to cause, procure and give effect to the engagement of lawyers, valuers and applicable experts, effect our legal relationship and those with prospective investors, joint venturers and purchasers ('prospective parties') inclusive of themselves acting in that capacity in the same manner and with and with the same powers and authorities in all respects as if I/we were personally present, and agree to formally approve your actions under this Power of Attorney.

SECTION B – THE SPECIFICS

