



# *Notarial Act*

## Power of Attorney in Public Form

### **Principal**

.....  
Full Legal Name of the Person Giving the Power/Authority

### **Attorney**

.....  
Full Legal Name of the Person Being Given the Power/Authority



**Level 13, 200 Queen Street, Melbourne  
Victoria 3000, AUSTRALIA**

*Fellow of The Australian and New Zealand College of Notaries  
Fellow of The Society of Notaries of Victoria*

Phone           +61 3 8648 6541  
Fax               +61 3 8648 6480  
Mobile          +61 419 383 397

[www.NotaryPublicMelbourne.com](http://www.NotaryPublicMelbourne.com)  
[john@NotaryPublicMelbourne.com](mailto:john@NotaryPublicMelbourne.com)

**IN THE CITY OF MELBOURNE** in the State of Victoria in the Commonwealth of Australia on this ..... before me the undersigned **Mr. HUGH JOHN PEARCE, NOTARY PUBLIC**, practising in the City of Melbourne.

**PERSONALLY APPEARED**

..... **[Name of Person Giving Power]** residing at  
....., a citizen of..... **[Home Country]**,  
**HOLDER OF**..... **[Passport Details]**, of full age (**'the Appearer'**), together with the two witnesses  
..... and ..... (**'the Witnesses'**),  
who are both personally known to me.

**I CERTIFY** that the Appearer identified **HIMSELF/HERSELF** to me by the production of **HIS/HER PASSPORT** and that **HE/SHE** is a person of full age and has the legal capacity to enter into contracts and undertake obligations.

**I FURTHER CERTIFY** that the Appearer **DECLARED BEFORE ME** that **HE/SHE** appeared before me for the purpose of appointing an attorney to act on **HIS/HER** behalf and in **HIS/HER** name in the .....**[Name of Country where Power of Attorney will be exercised]**. For the purposes and with the powers set out in this Power of Attorney.

**I FURTHER CERTIFY** that by the Power of Attorney **THE APPEARER DECLARED BEFORE ME** that **HE/SHE** appoints:

..... **[Name of Person Being Given the Power of Attorney]**

(‘the Attorney’), as and to be HIS/HER true and lawful attorney in .....  
[Name of Country where Power of Attorney is be exercised], for HIM/HER and in  
HIS/HER name or otherwise and at the Attorney’s discretion to do, perform, exercise  
and execute or concur with others, including any other attorney of HIS/HER in doing,  
performing, exercising and executing all or any of the powers, authorities and discretions  
granted to the Attorney by virtue of this Power of Attorney.

**I FURTHER CERTIFY** that **THE APPEARER DECLARED BEFORE ME** that the  
Attorney shall have the following powers, namely:

.....  
.....  
.....  
.....  
.....  
.....

[Describe what you want the Attorney to do on your behalf]

**I FURTHER CERTIFY** that **THE APPEARER DECLARED BEFORE ME** that  
HE/SHE for HIMSELF/HERSELF and HIS/HER executors, administrators and legal  
personal representatives **AGREE TO RATIFY AND CONFIRM** whatever the  
Attorney or the Attorney’s substitute or substitutes shall do or purport to do or cause to  
be done by virtue of this Power of Attorney including whatever shall be done between  
the time of the revocation by any means of this Power of Attorney and the time of  
revocation becoming known to the Attorney or the Attorney’s substitute or substitutes.

**I FURTHER CERTIFY** that the foregoing was declared before me by the Appearer and  
for that reason this Power of Attorney was prepared and in the presence of the witnesses  
was read to the Appearer who listened and agreed to its contents.

**IN WITNESS OF WHICH** this Power of Attorney has been executed in three originals at Melbourne Victoria, Australia on the date first mentioned above and has been **DECLARED, SIGNED SEALED** and **DELIVERED** by the Appearer, in the presence of the two witnesses in the presence of each other and in my presence.

**DECLARED, SIGNED SEALED** and **DELIVERED** by the Appearer

.....

in the presence of:

WITNESS 1.....

WITNESS 2.....

.....

.....

.....

.....

.....

.....

**IN WITNESS** of which I have subscribed my name and affixed my seal of office this

**DATE:**.....

**HUGH JOHN PEARCE**

**NOTARY PUBLIC**

**Melbourne, Victoria, Australia**

*My appointment is not limited by time.*