

**ELECTION AND POWER OF ATTORNEY FORM
IMPORTANT NOTICE TO GROWERS IN AUSTRALIAN OLIVES PROJECTS
PLEASE READ, COMPLETE AND SIGN THIS FORM**

Before completing this Power of Attorney Form Growers should read in full the Australian Olives Projects 1-6 Combined Agricultural Report to which this Form relates. This Form must not be handed to any person unless accompanied by the Australian Olives Projects 1-6 Combined Agricultural Report.

If you are a Grower in any of the following Projects you **must** complete and sign this form.

- Australian Olives Project ARSN 093 217 139 (Project 1)
- Australian Olives Project No. 2 ARSN 085 515 788 (Project 2)
- Australian Olives Project No. 3 ARSN 091 051 437 (Project 3)
- Australian Olives Project No. 4 ARSN 096 215 342 (Project 4)
- Australian Olives Project No. 5 ARSN 103 920 190 (Project 5)
- Australian Olives Project No. 6 ARSN 107 866 259 (Project 6)

If you do not return this form properly completed and signed, it will be assumed that you wish to remain in the Project in which you are currently registered as a Grower

I/We am/are a Grower in the following Project(s) <i>(please tick relevant Project)</i>	No of Groves <i>(Insert the no. of Groves you own in which Project)</i>		I/We wish to terminate/continue my/our participation in the Project (s) <i>(please tick "Terminate" if you wish exit the Projects or "Continue" if you wish to continue your participation and retain ownership of your groves. NOTE – If you wish to terminate your participation you must also SIGN the Power of Attorney attached to this form or it will be assumed that you wish to remain in the relevant Project irrespective of what you have inserted in this form.</i>	
	Yes	No	Terminate	Continue (see above)
Project 1				
Project 2				
Project 3				
Project 4				
Project 5				
Project 6				

A. Complete full name (s) and details of Grower

Grower 1

Dr/Mr/Mrs/Miss/Ms _____
Surname/Corporate _____
Or Trustee Name _____
First Name(s) _____
Date of Birth _____
Email Address _____
Occupation _____

Grower 2

Dr/Mr/Mrs/Miss/Ms.....
Surname/Corporate.....
OrTrusteeName.....
FirstName(s).....
Date of Birth.....
Email Address.....
Occupation.....

B. Mailing Address _____

Mailing Address _____

C. Telephone:(Private) _____
(Business) _____
Facsimile _____

Telephone:(Private) _____
(Business) _____
Facsimile _____

D. Signature(s): _____

Date:

POWER OF ATTORNEY**(To be completed if you wish to terminate your participation in the project(s))**

1. This document together with the Australian Olives Projects 1-6 Combined Agricultural Report forms a binding agreement in the form of a deed between Huntley Management Limited ACN 089 240 513 (**HML**) and me/us as the Grower in the Project(s) specified on page 1 of this form (**Project**).
2. If I/we have elected to terminate our participation and that I/we do not wish to retain my/our ownership of my/our Grove(s) in the Project, I/we the undersigned Grower(s) in the Project, hereby irrevocably appoint HML and each of its directors and secretary separately as my/our attorney to do either one of the following at the absolute discretion of HML on my/our behalf:
 - (a) surrender my/our right title and interest in the Groves in the Project including without limitation:
 - the Grove Licence Agreement between me/us and Collective Olive Groves Limited ACN 079 354 742 (Administrator Appointed) (**COGL**) or any successor in title to COGL and the Grove Agreement between me/us; and
 - the Grove Agreement between me/us and HML;
 - growing crops; and,
 - any trading stock;

or,
 - (b) transfer my/our right title and interest in the Groves in the Project to any person whatsoever including without limitation:
 - the Grove Licence Agreement between me/us and COGL or any successor in title to COGL and the Grove Agreement between me/us; and
 - the Grove Agreement between me/us and HML;
 - growing crops; and,
 - any trading stock.
 - (c) do any act matter or thing or sign any document necessary to give effect to the matters referred to in this paragraph 2 or is incidental thereto;
3. I/We the undersigned Grower(s) in the Project hereby irrevocably appoint HML and each of its directors and secretary separately as my/our attorney to vote on my/our behalf on any resolution (whether ordinary, special or extraordinary) to be passed at a meeting of members of the Project necessary or incidental to give effect to the proposed restructure referred to in the Australian Olives Projects 1-6 Combined Agricultural Report including without limitation a resolution to amend the Constitution of the Project to permit pooling of olives between all of the Australian Olives Projects including the Project.
4. I/We hereby release HML, its officers, servants and agents from all and any liability arising out of or with respect to the Project and any act matter or thing done or omitted to be done in relation thereto.
5. I/We have entered into this deed of my/our own free will.
6. I/We have relied upon our own independent legal, financial and taxation advice with respect to this document.
7. I/We waive all rights and entitlements that we may have under the Constitution for the Project, the Licence Agreement and the Grove Agreement with respect to my/our Grove(s) and the Project.
8. I/We authorise and direct each of our duly appointed attorneys to complete any blanks on this documents including without limitation dating the same.

Dated:

If Grower is an individual sign here:

Signed Sealed and Delivered by the Grower

In the presence of:

(Signature of Witness)

Grower

(Name of Witness)

of if there is an additional individual second Grower to sign here

Signed Sealed and Delivered by the Grower In

the presence of:

(Signature of Witness)

Grower

(Name of Witness)

Or if Grower a company to sign here:

Executed by in accordance with section 127 of the
Corporations Act, 2001

Director (signature)

Director/secretary/sole director & secretary
(signature)

PLEASE PRINT NAME

PLEASE PRINT NAME