

Certificate of Non-Revocation of Power of Attorney

I,<name of person to whom power of attorney has been granted>, of<city of residence> in New Zealand,<occupation>, hereby certify:

1. That by deed dated<power of attorney date>,<name of person who granted power of attorney>, of<city of residence>, in New Zealand,<occupation> appointed me his attorney on the terms and subject to the conditions set out in the said deed.
2. That the date hereof I have not received any notice or information of the revocation of that appointment by the death of the said<person who granted power of attorney> or otherwise.
3. That at the date hereof, I have not received written notice suspending my authority to act under the power of attorney.

**SIGNED AT<LOCATION CITY> THIS
.....<DATE> DAY OF..... <MONTH>.....<YEAR>**

.....<signature>

.....
<name of person to whom power of attorney has been granted>