

PO Box 236, Port Macquarie NSW 2444 Australia Tel: 02 6584 1522 Fax: 02 6584 2399 Email: info@koalahospital.org.au www.koalahospital.org.au

17 April 2007

ON HER MAJESTY'S SERVICE

AGENCY APPOINTMENT

KNOW ALL MEN BY THESE PRESENTS: -

The Koala Preservation Society of NSW Inc (The Society) a non-profit, charitable organization chartered in Australia, hereby appoints Mr Viktor Guillet of Zuerich Switzerland as a limited fiduciary agent In Switzerland, FL Principality of Liechtenstein Austria, and France.

This agency is restricted to obtaining funds denominated In European Currencies and exchanging those European funds into Australian Monies for remittance either by cheque or credit card to the Koala Preservation Society of NSW Inc in Australia The above named individual agent is herewith authorized to sell KPS merchandise, obtain, collect, or otherwise possess financial Instruments negotiable on behalf of the Koala Preservation Society of NSW Inc for purposes of clearing those funds to further the beneficial efforts of this Society.

Given the electrosynary nature of this institution, no remuneration or benefits will be provided to Mr Guillet by the Society as agent for the Koala Preservation Society of NSW Inc. Any claims arising from the fiduciary activities of the agency will be adjudicated in accordance with the laws of the State of New South Wales and the laws of Australia.

The appointed agent is prohibited from contracting for any goods or services for the Koala Preservation Society of NSW Inc and is prohibited from any other activity which may result in any encumbrances or liabilities accruing to the Koala Preservation Society of NSW Inc without specific written authorization from the Society.

DECLARATION: whereas AGENT V Guillet Is only engaged in funds clearing activities on behalf of the Koala Preservation Society of NSW Inc, we hereby declare that no money-laundering or other illegal activities are involved. We therefore hold Mr Guillet as agent harmless for his fund raising and fund-clearing activities on behalf of the Koala Preservation Society of NSW Inc.

Given by our hand this Seventeenth Day of April in the year two thousand and seven (2007),

Signed: Bob Sharpham - President

Signed: Cheyne Flanagan - Hospital Supervisor

Witness: Duren

Name and Address of Witness:-

John Collins Livermore 7 Herschel Street

PORT MACQUARIE NSW 2444

AUSTRALIA