EXECUTION CLAUSES

OGC provides the following templates for signing clauses for documents.

If Macquarie University or one of its controlled entities intends to execute a document electronically, additional steps or requirements may need to be considered. Further guidance can be found in the Legal Guide for the University - Execution of Documents or for controlled entities Legal Guide for Controlled Entities - Execution of Documents both of which can be accessed via the OGC website.

Authorised Officer:

EXECUTED as an agreement.

Signed on behalf of MACQUARIE UNIVERSITY ABN 90 952 801 237 by its authorised officer, in the presence of:

______________________ ______________________
Signature of witness Signature of authorised officer

_____________________ ______________________
Name of witness Name of authorised officer

Date:

Power of Attorney:

Signed, sealed and delivered by MACQUARIE UNIVERSITY ABN 90 952 801 237 by its duly authorised attorney under power of attorney dated 19 September 2022 in registered Book 4803 No. 933 in the presence of:

______________________                                                    ______________________
Signature of witness                                                                         Signature of Attorney

_____________________                                                       ______________________
Name of witness                                                                                Name of Attorney

Date:                                                                                          Position of Attorney

Company execution under s27 of Corporations Act: [For a controlled entity of the University]

Executed on behalf of [ ] (ABN [   ]) pursuant to Section 127 of the Corporations Act, 2001:

______________________ ______________________
Signature of Director Signature of Director / Secretary

_____________________ ______________________
Name of Director Name of Director / Secretary

Date: Date:
Real Property Execution Clause for Leases:

I certify that I am an eligible witness and that an authorised officer of the [lessor/lessee/etc] signed this dealing in my presence:

**Signature of witness: __________________________**

Certified correct for the purposes of the Real Property Act 1900 by the authorised officer named below:

Signature of Authorised Officer: __________________________

Name of witness __________________________

Address of witness ___________________________________

Authority of Officer: Delegation number 2.19 [where MQU is Landlord] // or // Delegation number 2.20 [where MQU is Tenant] of Macquarie University

Delegations of Authority Register dated 27 September 2022

Signing on behalf of: Macquarie University

U@MQ execution clause:

Executed by U@MQ (ABN 27 125 926 169) pursuant to Section 127 of the Corporations Act, 2001:

Signature of Director __________________________

Signature of Director / Secretary __________________________

Name of Director __________________________

Name of Director / Secretary __________________________

Date: __________________________

Date: __________________________

Individual as a Deed:

Executed by [_____] in the presence of:

Signature of witness __________________________

Signature of [_____] __________________________

Name of witness __________________________

Address of witness ___________________________________

Date: __________________________