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 guidance note - Signing documents during social distancing or for controlled entities Legal guidance note for controlled entities - Signing documents during social distancing both of which can be accessed via the OGC website.

**Authorised Officer:**
EXECUTED as an agreement.

Signed on behalf of MAQUARIE 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 in registered Book 4778 No. 358 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 [lesser/lessee/etc] signed this dealing in my presence:

**Signature of witness:** __________________________

Signature of Authorised Officer:

**Name 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 19 February 2021

**Address of witness:**

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: