

Enduring Power of Attorney Appointment

Appointing people to make decisions on your behalf

What this form is for

An enduring power of attorney is a legal document. Making an appointment under an enduring power of attorney is a formal process that allows you to appoint a person(s) you trust to make decisions for you, including if you are ever unable to make decisions for yourself sometime in the future, due to a lack of decision making capacity.

Who is an attorney?

The person you appoint to make decisions on your behalf is called your 'attorney'.

You can choose whether your attorney(s) can make financial decisions, personal decisions or both.

Who can be an attorney?

An attorney can be a family member or friend or someone else that you trust or an occupant of a position.

An attorney **must** be 18 years of age or older.

An attorney **cannot** be an insolvent under administration.

You **cannot** appoint:

- your care worker
- your health provider, or
- your accommodation provider.

For financial matters, you can appoint a trustee company.

If the person who will be your attorney for financial matters has been convicted or found guilty of an offence involving dishonesty, they have to tell you about it and have it recorded in this form.

Choosing your attorney(s)

You can appoint one or more attorneys.

You can also appoint a person to be a back-up for an attorney, in case your usual attorney is ever unable or unwilling to act. This person is called an 'alternative attorney'.

You can specify when your alternative attorney can act. If you do not specify, an alternative attorney can **only** act:

- once your usual attorney is unable or unwilling to act
- if the appointment of your usual attorney is revoked (cancelled) because they are no longer eligible to be your attorney (for example, the attorney becomes your care worker or health provider)
- in the same way (that is, make the same types of decisions and make decisions in the same way) as the attorney they are acting in place of.

If you have made a previous enduring power of attorney

If you have existing enduring powers of attorney (financial) or enduring powers of guardianship, you need to consider how these would operate. It may be that you should consider revoking (cancelling) any previous enduring powers of attorney or guardianship you have made. For more information, contact the Office of the Public Advocate advice service on 1300 309 337.

What you will need

- A printer to print out the form. Even if you fill the form out on a computer, you will need to print it for signing.
- Your attorney(s)' name and address.
- Two witnesses to sign the form. See ['Who can be a witness'](#) on page 3 for more information.
- You can save the form to your computer or a portable drive at any time, and finish it later.

Signing the form (after it is filled out)

After you print out the form you need to do the following:

- sign the form (or have a person sign at your direction) in front of two witnesses
- have your two witnesses sign and date the form in front of you and each other
- have the attorney(s) sign the statement of acceptance in front of a witness
- have a witness sign for each attorney's statement of acceptance.

When you sign the appointment form, your two witnesses must be with you and they must see you sign it. Your attorney does not need to be present when you are signing the appointment form.

Your attorney needs to sign the statement of acceptance of appointment in front of a witness, and have that witness sign the form.

Who can be a witness

Witnesses must be 18 years of age or older.

One of the witnesses to an enduring power of attorney must be:

- a medical practitioner, or
- a person who is authorised to witness affidavits.

A witness **cannot** be:

- your relative
- someone being appointed as an attorney(s)
- a relative of your attorney(s)
- your care worker
- your accommodation provider.

A person who has signed the form on your behalf (if you cannot physically sign) also **cannot** be your witness.

When the form is filled out and signed

You do **not** need to submit this form anywhere.

You need to complete it, make sure it is signed and witnessed properly, and then keep the original in a safe place. You should keep all pages of this form together at all times. You only need to print and keep the continuation section with the form if you have used this section to appoint more than two attorneys.

You should give your attorney(s) a certified copy of this form.

More information about making certified copies is available on the Office of the Public Advocate website at publicadvocate.vic.gov.au.

Need more information or help?

There are other types of powers of attorney documents: general non-enduring powers of attorney, enduring powers of attorney (medical treatment) and supportive attorney appointments.

More information about powers of attorney is available on the Office of the Public Advocate website at publicadvocate.vic.gov.au.

You can also contact the Office of the Public Advocate advice service on 1300 309 337.

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Keep all pages of this form together.

Enduring Power of Attorney Appointment

This enduring power of attorney is made under Part 3 of the **Powers of Attorney Act 2014** and has effect as a deed under section 81 of the Act.

Section 1: Principal (You)

The person making this enduring power of attorney is known as the 'principal'. Whenever you see the word 'principal' in this form, it means you.

Name of principal

Residential address

Street name and number

Suburb or town

State

Postcode

Revocation of previous enduring powers of attorney

Under section 55 of the **Powers of Attorney Act 2014** any other enduring power of attorney will be revoked to the extent of any inconsistency with this enduring power of attorney, unless you specify otherwise.

Please select **one** option

I specify that all previous enduring powers of attorney made by me under the **Powers of Attorney Act 2014** are revoked.

OR

I specify below that the following previous enduring powers of attorney made by me under the **Powers of Attorney Act 2014** are not revoked.

Section 2: Your attorney

The next two pages allow you to appoint an attorney and an alternative attorney (if required). You also need to specify what decisions your attorney can make.

I appoint the person listed below as my attorney.

Name of attorney

Insert your attorney's name or business name, if appointing a company. Insert position, if appointing the occupant of a position.

Residential or business address

Street name and number

Suburb or town

State

Postcode

What decisions can this attorney make?

You can specify the matters for which you authorise your attorney to act on your behalf (**Option A**), or you can authorise your attorney to do anything on your behalf (**Option B**). If you select Option A, you must also select the matters that you authorise.

Please select **one** option.

Option A: Specify the matters

I authorise my attorney to do anything on my behalf that I can lawfully do by an attorney **for the matters specified below**.

► Please select **one** option

Only personal matters

Only financial matters

Both personal and financial matters

If you do not want to authorise this attorney to exercise power for **all** personal or financial matters, specify each matter that you do want to authorise.

OR

Option B: Do anything

I authorise my attorney to do **anything** on my behalf that I can lawfully do by an attorney.

Do you want to appoint an alternative attorney for this attorney?

No ► **Go to ‘Do you want to appoint another attorney?’ at the end of this page**

Yes ► **Provide details**

I appoint the person listed below as my alternative attorney.

Name of alternative attorney

Insert business name, if appointing a company.

Residential or business address

Street name and number

Suburb or town

State

Postcode

When can your alternative attorney act?

You can specify below when your alternative attorney can act. If you do not specify, an alternative attorney can **only** take the place of the attorney if:

- the attorney is unable or unwilling to act
- the appointment of your attorney is revoked (cancelled) because they are no longer eligible to be your attorney (for example, the attorney becomes your care worker or health provider).

Do you want to appoint another attorney?

Yes ► **Go to next page**

No ► **Go to [Section 4](#) on page 11**

The next two pages allow you to appoint a second attorney and an alternative attorney (if required). You also need to specify what decisions your attorney can make.

I appoint the person listed below as my attorney.

Name of attorney

Insert your attorney's name or business name, if appointing a company. Insert position, if appointing the occupant of a position.

Residential or business address

Street name and number

Suburb or town

State

Postcode

What decisions can this attorney make?

You can specify the matters for which you authorise your attorney to act on your behalf (**Option A**), or you can authorise your attorney to do anything on your behalf (**Option B**). If you select Option A, you must also select the matters that you authorise.

Please select **one** option.

Option A: Specify the matters

I authorise my attorney to do anything on my behalf that I can lawfully do by an attorney **for the matters specified below.**

► Please select **one** option

Only personal matters

Only financial matters

Both personal and financial matters

If you do not want to authorise this attorney to exercise power for **all** personal or financial matters, specify each matter that you do want to authorise.

OR

Option B: Do anything

I authorise my attorney to do **anything** on my behalf that I can lawfully do by an attorney.

Do you want to appoint an alternative attorney for this attorney?

No ► **Go to ‘Do you want to appoint another attorney?’ at the end of this page**

Yes ► **Provide details**

I appoint the person listed below as my alternative attorney.

Name of alternative attorney

Insert business name, if appointing a company.

Residential or business address

Street name and number

Suburb or town

State

Postcode

When can your alternative attorney act?

You can specify below when your alternative attorney can act. If you do not specify, an alternative attorney can **only** take the place of the attorney if:

- the attorney is unable or unwilling to act
- the appointment of your attorney is revoked (cancelled) because they are no longer eligible to be your attorney (for example, the attorney becomes your care worker or health provider).

Do you want to appoint another attorney?

Yes ► **Go to [Section A2](#) on page 21**

No ► **Go to [Section 3](#) on page 10**

Section 3: How your attorneys can act

You can choose how your attorneys are to act when they make a decision for you.

You can also choose whether they act differently for personal and financial matters.

Only complete this section if you have appointed more than one attorney.

If you do not complete this section, and you have more than one attorney, it will be assumed that you have appointed your attorneys always to act as joint attorneys (together).

How must the attorneys act?

Please select **one** option.

Act as **joint** attorneys (together): The attorneys must make decisions together and they must all agree.

Act as **several** attorneys (separately): Each attorney must make decisions separately.

Act as **joint and several** attorneys (act together, or act separately): The attorneys can make decisions separately but if they make a joint decision, they must all agree.

Act by **majority** attorneys: Where there are more than two attorneys, decisions are only made when more than half of the attorneys agree. For example, if there are three attorneys, then two out of the three must agree to a decision.

If different attorneys are appointed for different matters, specify below how you wish the attorneys to act (jointly, severally, jointly and severally or by majority) and for which matters.

Section 4: Start date

If you do not complete this section, your attorney(s) can start making decisions immediately on the making of this enduring power of attorney.

When can the attorney(s) start making decisions?

OR

**At the same time
for all matters**

Please choose **one** option.

Immediately on the
making of this enduring
power of attorney

When I cease to have
decision making capacity
for the matter(s)

At any other time,
circumstance or occasion **► Specify**

**At different times
for different matters**

Complete **all** that apply.

Immediately on the
making of this enduring
power of attorney,
for these matters **► Specify**

When I cease to have
decision making capacity
for these matters **► Specify**

At any other time,
circumstance or occasion,
for these matters **► Specify**

Specify the time, circumstance or occasion:

Specify the matters:

Section 5: Conditions and instructions (optional)

Your attorney(s) is required to consider any conditions and/or instructions that you specify when making decisions for you. You do not have to place conditions or give instructions unless you want to.

The exercise of power under this enduring power of attorney is subject to the conditions and/or instructions set out below.

Conflict transactions (optional)

Only fill in this section if an attorney has been appointed for **financial matters**.

Sometimes there may be a conflict between the duty of your attorney(s) to you and an interest of their own, or of a relative, business associate or close friend. You can authorise (give permission) for your attorney to enter into transaction(s) even if there is a conflict of interest.

I authorise my attorney(s) to enter into the following conflict transaction(s):

Gifts (optional)

Only fill in this section if an attorney has been appointed for **financial matters**.

An attorney for financial matters can use your money or other financial assets to give a gift or donation. Gifts must be of a seasonal nature or for a special event and be made to your relatives or close friends. An attorney can also give a gift to themselves, their relatives, close friends or organisations with which they have a connection. The donation must be the type of donation made when you had capacity or that you might reasonably be expected to make. All gifts and donations must be reasonable in the circumstances, particularly having regard to your financial situation.

Specify any conditions or restrictions that you want to place on the making of gifts or donations.

Maintenance of your dependants (optional)

Only fill in this section if an attorney has been appointed for **financial matters**.

You can specify in your enduring power of attorney if you want your attorney for financial matters to use your money or other financial assets to provide for the needs of one or more of your dependants (for example, one of your children). The amount made available by your attorney to maintain your dependants must not be more than what is reasonable having regard to all the circumstances, in particular your financial circumstances, unless you specify otherwise in your enduring power of attorney.

Specify if you want to authorise your attorney for financial matters to provide for the maintenance of your dependant(s) from your money or other financial assets and, if so, whether you want to authorise an amount that is more than what is reasonable in the circumstances.

Payments to attorney(s) (optional)

An attorney is not allowed to be paid to act as your attorney, unless payment is authorised in the enduring power of attorney or by law.

You can authorise your attorney(s) to be paid by specifying below how your attorney(s) are to be paid and any limits on how much they can be paid.

Additional conditions or instructions (optional)

You may want to set out additional conditions and/or instructions to guide your attorney(s). You may also want to specify a person(s) to be notified by the attorney, when the attorney starts acting for you, when you no longer have decision making capacity.

Enter conditions and instructions below.

Section 6: Principal's signature

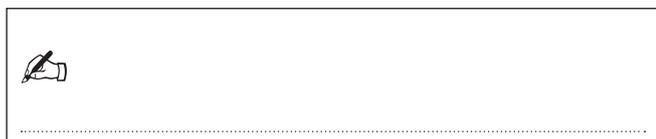
You need to sign and date this form by hand. You must sign the form in front of two witnesses. They must then sign and date the form in front of you and each other. One witness must be a medical practitioner, or be a person who is authorised to witness affidavits. A list of people who are authorised to witness an affidavit can be found at justice.vic.gov.au/affidavit.

If you need someone to sign for you due to a physical disability, do not fill out this section. Fill out [Section A1](#) on page 20.

In this section, the word 'we' means the witnesses. The word 'principal' means the person making this enduring power of attorney.

Name of principal

Signature



Date

Witnesses

Each witness **certifies** that:

- the principal appeared to freely and voluntarily sign this instrument in our presence, and
- at that time, the principal appeared to us to have decision making capacity in relation to making this enduring power of attorney, and
- we are not attorneys under this enduring power of attorney, and
- we are not relatives of the principal or of an attorney under this enduring power of attorney, and
- we are not care workers or accommodation providers for the principal.

Name of authorised witness

Residential or business address

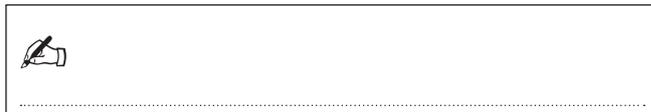
Street name and number

Suburb or town

State

Postcode

Signature



Qualification (as a medical practitioner or person authorised to witness affidavits)

Date

Name of other witness

Residential or business address

Street name and number

Suburb or town

State

Postcode

Signature



Date

Section 7: Statement of acceptance of appointment by attorney

This section needs to be read and signed by each attorney being appointed. A witness must also sign the witness certificate for each attorney.

This section can be completed at the same time as the principal completes their section or at a different time.

Attorney

I accept my appointment as attorney for the principal under this enduring power of attorney and state that:

- I am eligible under Part 3 of the **Powers of Attorney Act 2014** to act as an attorney under an enduring power of attorney, and
- I understand the obligations of an attorney under an enduring power of attorney and under the **Powers of Attorney Act 2014** and the consequences of failing to comply with those obligations, and
- I undertake to act in accordance with the provisions of the **Powers of Attorney Act 2014** that relate to enduring powers of attorney.

If appointed for financial matters and you have been convicted or found guilty of an offence involving dishonesty

I have disclosed to the principal that I have been convicted or found guilty of an offence involving dishonesty.

Name of attorney

Residential or business address

Street name and number

Suburb or town

State

Postcode

Signature

Date

Witness

I witnessed the signing of the statement of acceptance by the attorney.

Name of witness

Residential or business address

Street name and number

Suburb or town

State

Postcode

Signature

Date

Attorney

I **accept my appointment as attorney** for the principal under this enduring power of attorney and state that:

- I am eligible under Part 3 of the **Powers of Attorney Act 2014** to act as an attorney under an enduring power of attorney, and
- I understand the obligations of an attorney under an enduring power of attorney and under the **Powers of Attorney Act 2014** and the consequences of failing to comply with those obligations, and
- I undertake to act in accordance with the provisions of the **Powers of Attorney Act 2014** that relate to enduring powers of attorney.

If appointed for financial matters and you have been convicted or found guilty of an offence involving dishonesty

I have disclosed to the principal that I have been convicted or found guilty of an offence involving dishonesty.

Name of attorney

Residential or business address

Street name and number

Suburb or town

State

Postcode

Signature


.....

Date

Witness

I witnessed the signing of the statement of acceptance by the attorney.

Name of witness

Residential or business address

Street name and number

Suburb or town

State

Postcode

Signature


.....

Date

Appointed more than two attorneys?

If you have appointed more than two attorneys, each attorney must sign [Section A3: Acceptance by attorneys](#) on pages 25–26.

Section 8: Statement of acceptance of appointment by alternative attorney

This section needs to be read and signed by each alternative attorney you are appointing. A witness must also sign the witness certificate for each alternative attorney.

This section can be completed at the same time as the principal completes their section or at a different time.

Alternative attorney

I accept my appointment as an alternative attorney under this enduring power of attorney and state that:

- I am eligible under Part 3 of the **Powers of Attorney Act 2014** to act as an attorney under an enduring power of attorney, and
- I understand the obligations of an attorney under an enduring power of attorney and under the **Powers of Attorney Act 2014** and the consequences of failing to comply with those obligations, and
- I undertake to act in accordance with the provisions of the **Powers of Attorney Act 2014** that relate to enduring powers of attorney, and
- I understand the circumstances in which the alternative attorney is authorised to act under the **Powers of Attorney Act 2014**, and
- I am prepared to act in place of the attorney for whom I am appointed, if still eligible to act as attorney, when authorised to do so under the **Powers of Attorney Act 2014**.

If appointed for financial matters and you have been convicted or found guilty of an offence involving dishonesty

I have disclosed to the principal that I have been convicted or found guilty of an offence involving dishonesty.

Name of alternative attorney

Residential or business address

Street name and number

Suburb or town

State

Postcode

Signature

Date

Witness

I witnessed the signing of the statement of acceptance by the alternative attorney.

Name of witness

Residential or business address

Street name and number

Suburb or town

State

Postcode

Signature

Date

Alternative attorney

I accept my appointment as an alternative attorney under this enduring power of attorney and state that:

- I am eligible under Part 3 of the **Powers of Attorney Act 2014** to act as an attorney under an enduring power of attorney, and
- I understand the obligations of an attorney under an enduring power of attorney and under the **Powers of Attorney Act 2014** and the consequences of failing to comply with those obligations, and
- I undertake to act in accordance with the provisions of the **Powers of Attorney Act 2014** that relate to enduring powers of attorney, and
- I understand the circumstances in which the alternative attorney is authorised to act under the **Powers of Attorney Act 2014**, and
- I am prepared to act in place of the attorney for whom I am appointed, if still eligible to act as attorney, when authorised to do so under the **Powers of Attorney Act 2014**.

If appointed for financial matters and you have been convicted or found guilty of an offence involving dishonesty

I have disclosed to the principal that I have been convicted or found guilty of an offence involving dishonesty.

Name of alternative attorney

Residential or business address

Street name and number

Suburb or town

State

Postcode

Signature


.....

Date

Witness

I witnessed the signing of the statement of acceptance by the alternative attorney.

Name of witness

Residential or business address

Street name and number

Suburb or town

State

Postcode

Signature


.....

Date

Appointed more than two alternative attorneys?

If you have appointed more than two alternative attorneys, each attorney must sign [Section A4: Acceptance by alternative attorneys](#) on pages 27–28.

Continuation sections

Only use these continuation sections if you are told to in the enduring power of attorney form. Many people make an enduring power of attorney without needing to use a continuation sheet.

Section A1: Signed at the direction of the principal

Use this section if you need someone to sign for you.

Section A2: Appointments of attorneys

Use this section if you need to appoint more than two attorneys.

Section A3: Acceptance by attorneys

Use this section if you used Section A2 to appoint more than two attorneys. This is where the additional attorneys can sign and accept their appointment.

Section A4: Acceptance by alternative attorneys

Use this section if you have more than two alternative attorneys. This is where the additional alternative attorneys can sign and accept their appointment.

Section A1: Signed at the direction of the principal

If you need someone to sign for you, at your direction, they must be 18 years or older. They cannot be an attorney under this enduring power of attorney or a witness to the signing of this form.

I sign this enduring power of attorney at the direction of and in the presence of the principal.

Name of principal

Name of person signing at the direction of the principal

Residential or business address

Street name and number

Suburb or town

State

Postcode

Signature

Date

Witnessed by:

Each witness **certifies** that:

- in our presence, the principal appeared to freely and voluntarily direct the person to sign for the principal and that person signed this instrument in our presence and in the presence of the principal, and
- at that time, the principal appeared to us to have decision making capacity in relation to making this enduring power of attorney, and
- we are not attorneys under this enduring power of attorney, and
- we are not relatives of the principal or of an attorney under this enduring power of attorney, and

- we are not care workers or accommodation providers for the principal, and
- we are not the person who is signing at the direction of the principal

Name of authorised witness

Residential or business address

Street name and number

Suburb or town

State

Postcode

Signature

Qualification (as a medical practitioner or person authorised to witness affidavits)

Date

Name of other witness

Residential or business address

Street name and number

Suburb or town

State

Postcode

Signature

Date

Section A2: Appointment of attorneys

The next two pages allow you to appoint a third attorney and an alternative attorney (if required). You also need to specify what decisions your attorney can make.

I appoint the person listed below as my attorney.

Name of attorney

Insert your attorney's name or business name, if appointing a company. Insert position, if appointing the occupant of a position.

Residential or business address

Street name and number

Suburb or town

State

Postcode

What decisions can this attorney make?

You can specify the matters for which you authorise your attorney to act on your behalf (**Option A**), or you can authorise your attorney to do anything on your behalf (**Option B**). If you select Option A, you must also select the matters that you authorise.

Please select **one** option.

Option A: Specify the matters

I authorise my attorney to do anything on my behalf that I can lawfully do by an attorney **for the matters specified below**.

► Please select **one** option

Only personal matters

Only financial matters

Both personal and financial matters

If you do not want to authorise this attorney to exercise power for **all** personal or financial matters, specify each matter that you do want to authorise.

OR

Option B: Do anything

I authorise my attorney to do **anything** on my behalf that I can lawfully do by an attorney.

Any attorney appointed in Section A2 will also need to sign a statement of acceptance. This can be completed in [Section A3](#) on pages 25–26. Only print and keep this continuation section with the form if you have used this section to appoint more than two attorneys.

Do you want to appoint an alternative attorney for this attorney?

No ► **Go to ‘Do you want to appoint another attorney?’ at the end of this page**

Yes ► **Provide details**

I appoint the person listed below as my alternative attorney.

Name of alternative attorney

Insert business name, if appointing a company.

Residential or business address

Street name and number

Suburb or town

State

Postcode

When can your alternative attorney act?

You can specify below when your alternative attorney can act. If you do not specify, an alternative attorney can **only** take the place of the attorney if:

- the attorney is unable or unwilling to act
- the appointment of your attorney is revoked (cancelled) because they are no longer eligible to be your attorney (for example, the attorney becomes your care worker or health provider).

Do you want to appoint another attorney?

Yes ► **Go to next page**

No ► **Return to [Section 3](#) on page 10**

Any alternative attorney appointed in Section A2 will also need to sign a statement of acceptance. This can be completed in [Section A4](#) on pages 27–28. Only print and keep this continuation section with the form if you have used this section to appoint more than two attorneys.

The next two pages allow you to appoint a fourth attorney and an alternative attorney (if required). You also need to specify what decisions your attorney can make.

I appoint the person listed below as my attorney.

Name of attorney

Insert your attorney's name or business name, if appointing a company. Insert position, if appointing the occupant of a position.

Residential or business address

Street name and number

Suburb or town

State

Postcode

What decisions can this attorney make?

You can specify the matters for which you authorise your attorney to act on your behalf (**Option A**), or you can authorise your attorney to do anything on your behalf (**Option B**). If you select Option A, you must also select the matters that you authorise.

Please select **one** option.

Option A: Specify the matters

I authorise my attorney to do anything on my behalf that I can lawfully do by an attorney **for the matters specified below**.

► Please select **one** option

Only personal matters

Only financial matters

Both personal and financial matters

If you do not want to authorise this attorney to exercise power for **all** personal or financial matters, specify each matter that you do want to authorise.

OR

Option B: Do anything

I authorise my attorney to do **anything** on my behalf that I can lawfully do by an attorney.

Any attorney appointed in Section A2 will also need to sign a statement of acceptance. This can be completed in [Section A3](#) on pages 25–26. Only print and keep this continuation section with the form if you have used this section to appoint more than two attorneys.

Do you want to appoint an alternative attorney for this attorney?

No ► **Return to [Section 3](#) on page 10**

Yes ► **Provide details**

I appoint the person listed below as my alternative attorney.

Name of alternative attorney

Insert business name, if appointing a company.

Residential or business address

Street name and number

Suburb or town

State

Postcode

When can your alternative attorney act?

You can specify below when your alternative attorney can act. If you do not specify, an alternative attorney can **only** take the place of the attorney if:

- the attorney is unable or unwilling to act
- the appointment of your attorney is revoked (cancelled) because they are no longer eligible to be your attorney (for example, the attorney becomes your care worker or health provider).

Return to [Section 3](#) on page 10

Any alternative attorney appointed in Section A2 will also need to sign a statement of acceptance. This can be completed in [Section A4](#) on pages 27–28. Only print and keep this continuation section with the form if you have used this section to appoint more than two attorneys.

Section A3: Acceptance by attorneys

This section needs to be read and signed by each attorney being appointed. A witness must also sign the witness certificate for each attorney.

This section can be completed at the same time as the principal completes their section or at a different time.

Attorney

I **accept my appointment as attorney** for the principal under this enduring power of attorney and state that:

- I am eligible under Part 3 of the **Powers of Attorney Act 2014** to act as an attorney under an enduring power of attorney, and
- I understand the obligations of an attorney under an enduring power of attorney and under the **Powers of Attorney Act 2014** and the consequences of failing to comply with those obligations, and
- I undertake to act in accordance with the provisions of the **Powers of Attorney Act 2014** that relate to enduring powers of attorney.

If appointed for financial matters and you have been convicted or found guilty of an offence involving dishonesty

I have disclosed to the principal that I have been convicted or found guilty of an offence involving dishonesty.

Name of attorney

Residential or business address

Street name and number

Suburb or town

State

Postcode

Signature

Date

Witness

I witnessed the signing of the statement of acceptance by the attorney.

Name of witness

Residential or business address

Street name and number

Suburb or town

State

Postcode

Signature

Date

Attorney

I **accept my appointment as attorney** for the principal under this enduring power of attorney and state that:

- I am eligible under Part 3 of the **Powers of Attorney Act 2014** to act as an attorney under an enduring power of attorney, and
- I understand the obligations of an attorney under an enduring power of attorney and under the **Powers of Attorney Act 2014** and the consequences of failing to comply with those obligations, and
- I undertake to act in accordance with the provisions of the **Powers of Attorney Act 2014** that relate to enduring powers of attorney.

If appointed for financial matters and you have been convicted or found guilty of an offence involving dishonesty

I have disclosed to the principal that I have been convicted or found guilty of an offence involving dishonesty.

Name of attorney

Residential or business address

Street name and number

Suburb or town

State

Postcode

Signature



Date

Witness

I witnessed the signing of the statement of acceptance by the attorney.

Name of witness

Residential or business address

Street name and number

Suburb or town

State

Postcode

Signature



Date

Section A4: Acceptance by alternative attorneys

This section needs to be read and signed by each alternative attorney you are appointing. A witness must also sign the witness certificate for each alternative attorney.

This section can be completed at the same time as the principal completes their section or at a different time.

Alternative attorney

I accept my appointment as an alternative attorney under this enduring power of attorney and state that:

- I am eligible under Part 3 of the **Powers of Attorney Act 2014** to act as an attorney under an enduring power of attorney, and
- I understand the obligations of an attorney under an enduring power of attorney and under the **Powers of Attorney Act 2014** and the consequences of failing to comply with those obligations, and
- I undertake to act in accordance with the provisions of the **Powers of Attorney Act 2014** that relate to enduring powers of attorney, and
- I understand the circumstances in which the alternative attorney is authorised to act under the **Powers of Attorney Act 2014**, and
- I am prepared to act in place of the attorney for whom I am appointed, if still eligible to act as attorney, when authorised to do so under the **Powers of Attorney Act 2014**.

If appointed for financial matters and you have been convicted or found guilty of an offence involving dishonesty

I have disclosed to the principal that I have been convicted or found guilty of an offence involving dishonesty.

Name of alternative attorney

Residential or business address

Street name and number

Suburb or town

State

Postcode

Signature

Date

Witness

I witnessed the signing of the statement of acceptance by the alternative attorney.

Name of witness

Residential or business address

Street name and number

Suburb or town

State

Postcode

Signature

Date

Alternative attorney

I accept my appointment as an alternative attorney under this enduring power of attorney and state that:

- I am eligible under Part 3 of the **Powers of Attorney Act 2014** to act as an attorney under an enduring power of attorney, and
- I understand the obligations of an attorney under an enduring power of attorney and under the **Powers of Attorney Act 2014** and the consequences of failing to comply with those obligations, and
- I undertake to act in accordance with the provisions of the **Powers of Attorney Act 2014** that relate to enduring powers of attorney, and
- I understand the circumstances in which the alternative attorney is authorised to act under the **Powers of Attorney Act 2014**, and
- I am prepared to act in place of the attorney for whom I am appointed, if still eligible to act as attorney, when authorised to do so under the **Powers of Attorney Act 2014**.

If appointed for financial matters and you have been convicted or found guilty of an offence involving dishonesty

I have disclosed to the principal that I have been convicted or found guilty of an offence involving dishonesty.

Name of alternative attorney

Residential or business address

Street name and number

Suburb or town

State

Postcode

Signature

Date

Witness

I witnessed the signing of the statement of acceptance by the alternative attorney.

Name of witness

Residential or business address

Street name and number

Suburb or town

State

Postcode

Signature

Date

You have reached the end of this form. You do **not** need to submit this form anywhere.

You need to complete it, make sure it is signed and witnessed properly, and then keep the original in a safe place. You should give your attorney(s) a certified copy of this form.