

Committee Member Deed Poll

THIS DEED POLL is made on

BY ALISON BROWN (“**Committee Member**”) in favour of the Company and each Scheme Creditor.

RECITALS

- A** The Company has proposed a compromise or arrangement to the Scheme Creditors, the terms of which are provided in accordance with the Scheme.
- B** The Committee Member has agreed to act as a member of the Creditors’ Committee, and has entered into this document to give effect to that arrangement.
- C** The appointment of each Committee Member is subject to the execution and delivery by the Committee Member of this Deed Poll.
- D** The Committee Member consents to the Scheme and undertakes to be bound by it on the terms of this document.

1 Definitions and interpretation

1.1 Definitions

Unless the contrary intention appears, these meanings apply:

Scheme means the scheme of arrangement under Part 5.1 of the Corporations Act between the Company and each Scheme Creditor, subject to any alterations or conditions made or required by the Court pursuant to section 411(6) of the Corporations Act.

Company means Catholic Church Insurance Limited (ABN 76 000 005 210).

All other words and phrases used in this document have the same meaning as given to them in the Scheme.

1.2 General interpretation

Clause 1.2 of the Scheme applies to this document.

2 Deed Poll Effective Time

This document becomes effective upon the last to occur of (“**Deed Poll Effective Time**”) the Committee Member:

- (a) receiving notice that the Scheme has become Effective; and
- (b) executing this document.

3 Consent to Scheme and covenants

From the Deed Poll Effective Time, the Committee Member consents to the Scheme and irrevocably covenants in favour of the Company and each Scheme Creditor that it will:

- (a) be bound by the terms of the Scheme as if it were a party to the Scheme in its capacity as a Committee Member and undertakes to perform all obligations and duties of a Committee Member under the Scheme; and
- (b) do everything necessary or desirable to be done by it, including executing any document, for the purposes of giving effect to the Scheme.

4 Governing law

This document is governed by the laws of Victoria, Australia. The Committee Member submits to the non-exclusive jurisdiction of the courts exercising jurisdiction there in connection with matters concerning this document.

Committee Member Deed Poll

THIS DEED POLL is made on

BY ANDREA FOGARTY (“**Committee Member**”) in favour of the Company and each Scheme Creditor.

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Committee Member Deed Poll

THIS DEED POLL is made on

BY CHRISTOPHER MACKENZIE ("**Committee Member**") in favour of the Company and each Scheme Creditor.

RECITALS

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- B** The Committee Member has agreed to act as a member of the Creditors' Committee, and has entered into this document to give effect to that arrangement.
- C** The appointment of each Committee Member is subject to the execution and delivery by the Committee Member of this Deed Poll.
- D** The Committee Member consents to the Scheme and undertakes to be bound by it on the terms of this document.

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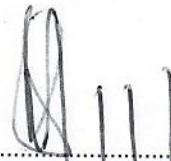
EXECUTED as a deed poll

SIGNED, SEALED AND DELIVERED)
by CHRISTOPHER MACKENZIE in the)
presence of:)



Signature of witness)

Karin Mackenzie)
Name of witness (block letters))



Signature of CHRISTOPHER
MACKENZIE

Committee Member Deed Poll

THIS DEED POLL is made on

BY DAVID PENNY (“**Committee Member**”) in favour of the Company and each Scheme Creditor.

RECITALS

- A The Company has proposed a compromise or arrangement to the Scheme Creditors, the terms of which are provided in accordance with the Scheme.
- B The Committee Member has agreed to act as a member of the Creditors’ Committee, and has entered into this document to give effect to that arrangement.
- C The appointment of each Committee Member is subject to the execution and delivery by the Committee Member of this Deed Poll.
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Committee Member Deed Poll

THIS DEED POLL is made on

BY GEOFF OFFICER (“**Committee Member**”) in favour of the Company and each Scheme Creditor.

RECITALS

- A** The Company has proposed a compromise or arrangement to the Scheme Creditors, the terms of which are provided in accordance with the Scheme.
- B** The Committee Member has agreed to act as a member of the Creditors’ Committee, and has entered into this document to give effect to that arrangement.
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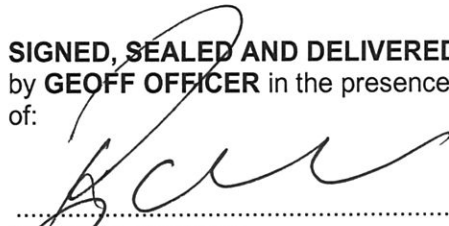

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EXECUTED as a deed poll

SIGNED, SEALED AND DELIVERED
by **GEOFF OFFICER** in the presence
of:

.....
Signature of witness

.....
Name of witness (block letters)


.....

.....

.....
Signature of **GEOFF OFFICER**

Committee Member Deed Poll

THIS DEED POLL is made on

BY JOHN LOY (“**Committee Member**”) in favour of the Company and each Scheme Creditor.

RECITALS

- A** The Company has proposed a compromise or arrangement to the Scheme Creditors, the terms of which are provided in accordance with the Scheme.
- B** The Committee Member has agreed to act as a member of the Creditors’ Committee, and has entered into this document to give effect to that arrangement.
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EXECUTED as a deed poll

SIGNED, SEALED AND DELIVERED)
by **JOHN LOY** in the presence of:)
)
 Belinda Tarca)
)
Signature of witness)
Belinda Tarca)
)
Name of witness (block letters))
)
)

John Loy)
)
Signature of **JOHN LOY**

Committee Member Deed Poll

THIS DEED POLL is made on

BY TIM O'LEARY ("**Committee Member**") in favour of the Company and each Scheme Creditor.

RECITALS

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EXECUTED as a deed poll

SIGNED, SEALED AND DELIVERED)
by **TIM O'LEARY** in the presence of:)

.....)
Signature of witness)

AMANDA CHISHOLM)
.....)
Name of witness (block letters))



.....)
Signature of **TIM O'LEARY**)

Committee Member Deed Poll

THIS DEED POLL is made on

BY MICHAEL COOPER ("**Committee Member**") in favour of the Company and each Scheme Creditor.

RECITALS

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of:)

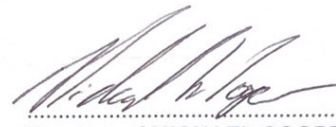

.....)

Signature of witness)

Felipe Cordoba)

Name of witness (block letters))

FELIPE CORDOBA)


.....)

Signature of MICHAEL COOPER)