

Instrument of Delegation to sign deeds on behalf of the Board

Legal Profession Uniform Law Application Act 2014 *Legal Profession Uniform Law (Victoria)*

1. Pursuant to section 44(1)(b) and/or (c) of the *Legal Profession Uniform Law Application Act 2014* (Vic) (the Act), the **Victorian Legal Services Board** (ABN 82 518 945 610) hereby delegates to the persons listed below the authority to sign any deed on its behalf, without the need for the Common Seal to be affixed thereto.

This delegation does not remove any required internal financial or regulatory approvals or authorities in respect of matters that may be the subject of any deed signed by a delegate pursuant to this instrument of delegation. Such approvals or authorities may be subject to separate delegations and authorisations and may be exercised separately from this delegation.

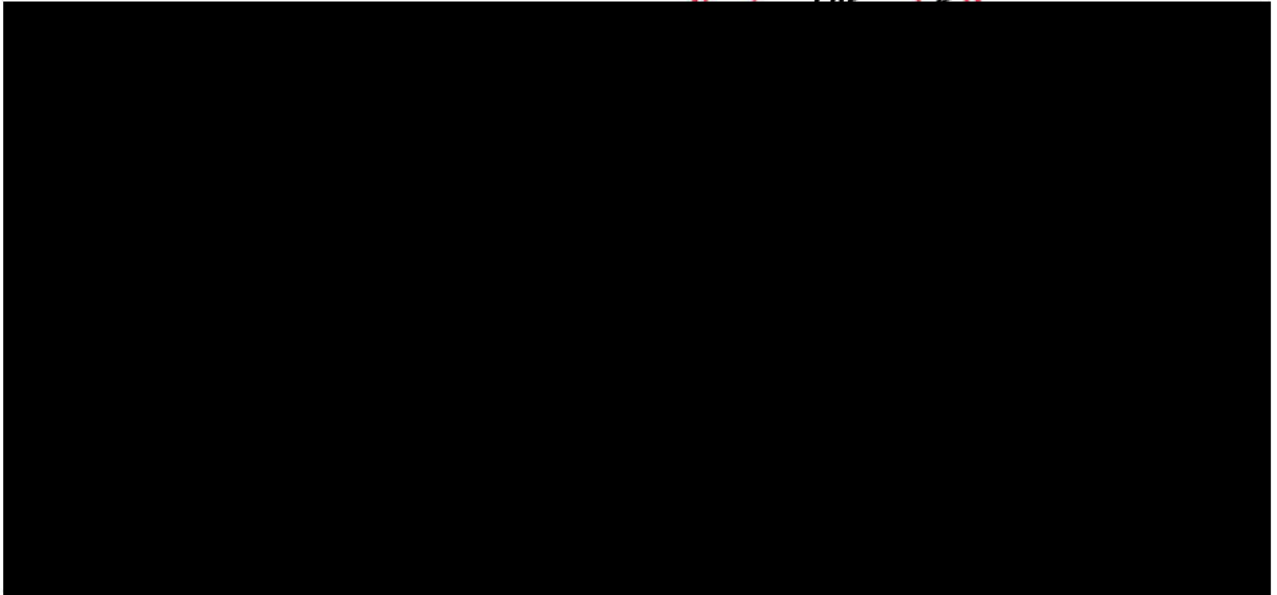
2. This delegation is made to the persons who, at the relevant time, hold, act in, or perform the duties of the following positions:
 - Chief Executive Officer
 - Executive Director, Legal and Investigations
 - Executive Director, Licensing & Complaints
 - Executive Director, Shared Services & Digital Transformation
 - Executive Director, Policy & Outreach
 - Director, People & Culture
 - General Counsel, Shared Services & Digital Transformation
 - Director, Discipline and Suitability
 - Director, Detection and Intervention

Conditions and limitations of this delegation

1. Any two of the persons listed above will jointly sign any deed pursuant to this instrument of delegation;
2. This delegation does not include the power for the delegate to sub-delegate authority;
3. This delegation does not grant any financial or regulatory delegation that each delegate does not otherwise hold;
4. Any deed executed by a delegate may be executed electronically, subject to the *Electronic Transactions (Victoria) Act 2000* (Vic);

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5. In accordance with section 42A of the *Interpretation of Legislation Act 1984* (Vic), this delegation does not prevent the Board from exercising the delegated powers or functions; and
6. If the Board gives notice to the delegate that it intends to exercise any functions delegated, the delegate must not begin or must cease to exercise that function, as applicable.



Date: 11 September 2025