

AMG 3151f Enduring Limited Power of Attorney of Andrew Garrett (Donor) to Scott Mitchell (Donee) dated 05.11.2022 sealed 12.09.2024

This is the exhibit marked *AMG 3151f*
as referred to in the ~~Affirmation~~
Affidavit / ~~Statutory Declaration~~ of
SCOTT CAMERON MITCHELL
made on **11 JUN 2026**
Before me,



WONG Chi Wai

Notary Public, Hong Kong
Off. A, E & F, 21/F, Yardley Comm. Bldg.
3 Connaught Road West, Hong Kong.
T: +852 3748 3422 E: calvin@cylawyers.com



260036



GW LIMITED ENDURING POWER OF ATTORNEY GW

BY THIS DEED, ANDREW MORTON GARRETT (Donor) Personally and in all capacities set out in Exhibit AMG 87 & AMG 175 as disclosed in the Public Interest Disclosure Drive at address; <https://1drv.ms/u/s!AtRcQcdl2OsT-g4duk6ugpXRfLdS?e=xAgzFT> of Level 6, Reserve Bank Building, 111 Macquarie Street, Hobart, Tasmania 7000 and level 19, Two International Finance Centre, 8 Finance Street, Central, Hong Kong and 3/11 Harvey Street, Nailsworth, SA 5083, being of sound mind, HEREBY APPOINTS, SCOTT CAMERON MITCHELL (Donee) holder of Australian Passport (P) Number PA7955960 (as set out below) to be my attorney to act in accordance with instructions in writing to the Donee, from time to time, from the Donor and/or his lawful heirs, successors and assigns, and to do on my behalf anything that I and/or his lawful heirs, successors and assigns may lawfully authorise my Attorney to do subject to those instructions in writing in respect to Negotiating Commercial Agreements and/or Monetisation Terms and Conditions of UNCITRAL/ UCC Negotiable Financial Instruments and issued against the Credit Balance Sheet of OenoViva Capital Resources and related entities and/or any other thing that I and/or my lawful heirs, successors and assigns may authorise my attorney to do in writing.

AND BY THIS DEED the donor, being of sound mind, agrees to ratify whatever the attorney shall lawfully do or cause to be done by virtue of this Deed and the attorney shall be entitled to assume the validity of this Limited Enduring Power of Attorney.

I, being of sound mind, DECLARE that this is a Limited Enduring Power of Attorney and will continue to operate and have full force and effect notwithstanding that I may subsequently become legally incapable, unless otherwise terminated in writing by me.

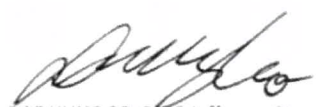
Executed as a Deed this Saturday, 05 November 2022

SIGNED SEALED & DELIVERED)

By ANDREW MORTON GARRETT




in the presence of the following two witnesses:



DAE HUNG SO, 808E Jefferson Street,
Rockville, Maryland, USA




MAURIZIO PEZZONI, 22-24 Wenlock Road,
London, UK

I, SCOTT CAMERON MITCHELL, the person appointed to be the Donee of this Limited Enduring Power of Attorney created by the instrument on which this acceptance is endorsed accept the appointment, and acknowledge that the power of attorney is a limited enduring power of attorney for a specific purpose as set out above and will continue in force notwithstanding the subsequent legal incapacity of the donor; that I will, by accepting this limited enduring power of attorney, be subject to the provisions of all relevant laws that govern the administration of the affairs of an incapacitated person.



Signed
[ATTORNEY

ABN: 42 388 204 496

ABN: 34 150 236 795

ABN 97 236 690 409

ABN: 91 135 831 277

SWITCHBOARD: +1-833-DCBANK-0; +1-833- 322-2650; EXT 1; FAX: +61-2-9167-7145

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www.oenoviva-capital-resources.com

www.dynamiccapitalbank.capital



Wong Chi Wai
NOTARY
PUBLIC
HONG KONG

CERTIFICATION OF AUTHENTICITY

DATE: Saturday, 05 November 2022

TO: Whom it may concern

RE: LIMITED Power of Attorney granted by Andrew Morton Garrett in all his capacities, including as Global Managing Trustee/ Global Chairman of the Board of Trustees of the Andrew Garrett Family Trust No 4 trading as OenoViva Capital Resources™; Dynamic Capital Bank™; Banca di Como™; Banque de Capital Dynamique™ and the Australian People Future Fund trading as Better World Future Fund as disclosed in the Public Interest Disclosure Drive and the websites www.oenoviva-capital-resources.com & www.dynamiccapitalbank.capital (Donor) to Scott Cameron Mitchell (Donee)

I, Andrew Morton Garrett in all my capacities and as Global Chairman, Global Managing Trustee of OenoViva Capital Resources™; Dynamic Capital Bank™; Banca di Como™; Banque de Capital Dynamique™ and the Australian People Future Fund trading as Better World Future Fund™ herewith certify with full responsibility the attached Limited Enduing Power of Attorney executed between ANDREW MORTON GARRETT (DONOR) and SCOTT CAMERON MITCHELL (DONEE), issued this day pursuant to the Deed of Settlement of;

1. the Andrew Garrett Family Trust No 4 dated 1st August 2008 and our Banking Indenture as a Private Merchant and Investment Bank trading as OenoViva Capital Resources™; Dynamic Capital Bank™; Banca di Como™; Banque de Capital Dynamique™ and business activities as the Global Licensor of Intellectual Property known as OenoViva Artisans, OenoViva Business Systems, OenoViva Hand Crafting and OenoViva (Global),
2. the Australian People Future Fund dated 30th April 2017 trading as the Better World Future Fund disclosed at <https://oenoviva-capital-resources.com/2020/07/30/resolution-of-ocr-board-of-trustees/> as a charitable trust for the benefit of the peoples of the Member Nations of the United Nations and the Commonwealth of Nations.

Furthermore, we certify that the Passport scans annexed hereto are those of the Donor and the Donee and that:

❖ Negotiable Instruments Drawn against the Credit Value of the Balance Sheet of OenoViva Capital Resources ABN 42 388 204 496 and in particular UNCITRAL Secured International Bills of Exchange ISIN: AU0000023194/ CFI: DCZSFB/ FISN: OENOVIVA/BEX 20221001 GTD FM BR , pursuant to the Banking Act 1959 (AU), the Banking Regulations 1966 (AU) the Bills of Exchange Act 1909 (AU), the Payment Systems Regulation Act 1998 (AU) and the UNCITRAL Convention – 1990 UNITED NATIONS may be executed at the Direction by the Donee at the written direction of the Donor with full legal effect as if the Donor had personally executed the International Bills of Exchange issued, and

❖ Intellectual property licenses related to OenoViva Business Systems and OenoViva Hand Crafting may be executed by the Donee on behalf of the Donor with full legal effect.

SIGNED AND SEALED

Authorised Signatory
Andrew Morton Garrett

OenoViva Capital Resources™; Banca di Como™; Dynamic Capital Bank™; Banque de Capital Dynamique™

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ISIN: AU0000023194 LEL 9845069/57DB10F014B11 CTK 000187236/CAUS1RAV 10F58572 10N817084 10N813426 10N817092

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United States of America 1015 15th S.E. NW #1030 Washington DC, 20005 USA Email: admin@banque-capital-dynamique.com

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WITNESS & ACKNOWLEDGEMENT

AT: Adelaide, South Australia, Australia

On this before me

Justice of the Peace, the person named hereto did personally appear: Andrew Morton Garrett, who is known to me and verified to me as the Managing Trustee on behalf of:

OenoViva Capital Resources™; Banca di Como™; Dynamic Capital Bank™; Banque Capital Dynamique™
ABN: 42 388 204 496 ABN: 34 150 236 795 ABN: 97 236 690 409 ABN: 91 135 831 277

, which registrations and existence was proved to me and on the basis of satisfactory evidence, to be the sovereign citizen and/or person whose name is subscribed to be within the Certification hereto and the Limited Power of Attorney dated 1st February 2021 annexed hereto, in his authorised capacity for the entities upon which he executed the aforementioned Limited Power of Attorney.

Witnessed by my hand and official seal hereto: My commission; term of my life

Signature:.....

THIS DOCUMENT AND THE DOCUMENTS ATTACHED HERETO ARE INTENDED FOR THE USE OF THE ADDRESSEE ONLY. THEY CONTAIN INFORMATION THAT IS PRIVILEGED AND CONFIDENTIAL. IF YOU ARE NOT THE INTENDED RECIPIENT OR AUTHORISED AGENT THEREOF, YOU ARE NOTIFIED THAT ANY DISSEMINATION OF INFORMATION REGARDING THESE DOCUMENTS IS STRICTLY PROHIBITED.



ANDREW MORTON GARRETT

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ANDREW MORTON GARRETT

2024.09.12 13:04:46 +09'30

OenoViva Capital Resources™; Banca di Como™; Dynamic Capital Bank™; Banque Capital Dynamique™
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