

# NOTICE OF READINESS

M.V. POAVOSA ACE / Voy No. 061

PORT: TOWNSVILLE/ AUSTRALIA

DATE: 01-FEB-2024

TO: ALL CONCERNED PARTIES

DEAR SIRs,

THIS IS TO NOTIFY THAT M.V POAVOSA ACE ARRIVALED AND ANCHORED AT TOWNSVILLE ANCHORAGE NO.7, AT 0712LT ON 01 FEB 2024(2112UTC/31/JAN/2024) AND SHE IS READY IN ALL RESPECTS AND FIT TO LOAD HER CARGO IN ACCORDANCE WITH THE TERMS AND CONDITION OF THE CHARTER PARTY.

PLEASE CONSIDER THIS NOTICE IS THE OFFICIAL NOR TENDERED IN ACCORDANCE WITH RELEVANT CHARTER PARTY TERMS AND NOTIFY CONCERNED PARTIES ACCORDINGLY.

1<sup>ST</sup> NOTICE OF READINESS TENDERED: 0712LT/01 FEB 2024(2112UTC/31 JAN 2024)

SIGNATURE:

MASTER OF MV POAVOSA ACE



*as per relevant c/p.*

THE NOTICE OF READINESS ACCEPTED AT \_\_\_\_\_ LOCAL TIME ON \_\_\_\_\_

SIGNATURE:

*Shander*  
*Subject to Charter's approval*

Subject to the terms and conditions of the relevant charter party.



# NOTICE OF READINESS

M.V. POAVOSA ACE / Voy No. 061

PORT: TOWNSVILLE/ AUSTRALIA

DATE: 04-FEB-2024

TO: ALL CONCERNED PARTIES

DEAR SIRs,

THIS IS TO NOTIFY THAT M.V POAVOSA ACE **ARRIVED AND BERTHED AT PORT of TOWNSVILLE, AT 1512LT ON 04 FEB 2024(0512UTC/04/FEB/2024)** AND SHE IS READY IN ALL RESPECTS AND FIT TO **LOAD** HER CARGO IN ACCORDANCE WITH THE TERMS AND CONDITION OF THE CHARTER PARTY.

PLEASE CONSIDER THIS NOTICE IS THE OFFICIAL NOR TENDERED IN ACCORDANCE WITH RELEVANT CHARTER PARTY TERMS AND NOTIFY CONCERNED PARTIES ACCORDINGLY.

1<sup>ST</sup> NOTICE OF READINESS TENDERED: **0712LT/01 FEB 2024(2112UTC/31 JAN 2024)**

2<sup>ND</sup> NOTICE OF READINESS TENDERED: **1512LT/04 FEB 2024(0512UTC/04 FEB 2024)**

THE NOTICE OF READINESS RETENDERED WITHOUT PREJUDICE TO ANY PREVIOUSLY TENDERED NOR.

SIGNATURE:   
MASTER OF MV POAVOSA ACE

THE NOTICE OF READINESS ACCEPTED AT \_\_\_\_\_ LOCAL TIME ON \_\_\_\_\_

SIGNATURE:  

*as per relevant approval*  
*subject to Charterer's approval*  
Subject to the terms and conditions of the relevant charter party.

## NOTICE OF READINESS

M.V. POAVOSA ACE / Voy No. 061

PORT: TOWNSVILLE/ AUSTRALIA

DATE: 05-FEB-2024

TO: ALL CONCERNED PARTIES

DEAR SIRs,

THIS IS TO NOTIFY THAT M.V POAVOSA ACE AT 0001LT ON 05 FEB 2024(1401UTC/04/FEB/2024) AND SHE IS READY IN ALL RESPECTS AND FIT TO LOAD HER CARGO IN ACCORDANCE WITH THE TERMS AND CONDITION OF THE CHARTER PARTY.


PLEASE CONSIDER THIS NOTICE IS THE OFFICIAL NOR TENDERED IN ACCORDANCE WITH RELEVANT CHARTER PARTY TERMS AND NOTIFY CONCERNED PARTIES ACCORDINGLY.

1<sup>ST</sup> NOTICE OF READINESS TENDERED: 0712LT/01 FEB 2024(2112UTC/31 JAN 2024)

2<sup>ND</sup> NOTICE OF READINESS TENDERED: 1512LT/04 FEB 2024(0512UTC/04 FEB 2024)

3<sup>RD</sup> NOTICE OF READINESS TENDERED: 0001LT/05 FEB 2024(1401UTC/04 FEB 2024)

THE NOTICE OF READINESS RETENDERED WITHOUT PREJUDICE TO ANY PREVIOUSLY TENDERED NOR.

SIGNATURE:   
MASTER OF MV POAVOSA ACE

*as per relevant c/p*

THE NOTICE OF READINESS ACCEPTED AT \_\_\_\_\_ LOCAL TIME ON \_\_\_\_\_

Subject to the terms and conditions of the relevant charter party.

SIGNATURE: 

*Subject to Charterer's approval.*





# TOWNSVILLE SHIPPING AGENCIES

## STATEMENT OF FACTS

**VESSEL:** "POAVOSA ACE" **VOY.** 2024002 **PORT:** TOWNSVILLE  
**REGISTERED:** PANAMA **GT:** 17027  
**DATE:** 6/02/2024 **NT:** 10108  
**LAST PORT:** BANGKOK  
**OWNER:** LIGHTHOUSE NAVIGATION PTE. LTD. **CHARTERER:** BALLANCE AGRI-NUTRIENTS LIMITED

<b>RADIO PRATIQUE GRANTED:</b>	2323	hours	28TH JANUARY 2024
<b>ARRIVED TOWNSVILLE:</b>	0712	hours	1ST FEBRUARY 2024
<b>WEIGHED ANCHOR:</b>	1254	hours	4TH FEBRUARY 2024
<b>PILOT ON BOARD:</b>	1348	hours	4TH FEBRUARY 2024
<b>FIRST LINE ASHORE:</b>	1500	hours	4TH FEBRUARY 2024
<b>ALL FAST: BERTH 10</b>	1512	hours	4TH FEBRUARY 2024
<b>N.O.R. TENDERED:</b>	0712	hours	1ST FEBRUARY 2024
<b>N.O.R. ACCEPTED:</b>	AS PER RELEVANT CHARTER PARTY		
<b>PASSED HOLD SURVEY:</b>	1630	hours	4TH FEBRUARY 2024
<b>LOADING COMMENCED:</b>	1930	hours	4TH FEBRUARY 2024
<b>LOADING COMPLETED:</b>	0955	hours	6TH FEBRUARY 2024
<b>SAILED TOWNSVILLE:</b>	1200	hours	6TH FEBRUARY 2024

<b>ARRIVAL BUNKERS:</b>	<b>FUEL OIL</b>	851.9MT	<b>DIESEL</b>	50.07MT	<b>WATER</b>	200MT
<b>SAILING BUNKERS:</b>	<b>FUEL OIL</b>	849.5MT	<b>DIESEL</b>	50.07MT	<b>WATER</b>	194MT
<b>ARRIVAL DRAUGHT:</b>	<b>FWD:</b>	4.00M	<b>MID:</b>	4.68M	<b>AFT:</b>	5.40M
<b>SAILING DRAUGHT:</b>	<b>FWD:</b>	6.29M	<b>MID:</b>	6.79M	<b>AFT:</b>	7.21M

**CARGO LOADED:** 11,642 MT ROCK PHOSPHATE



FOR  
TOWNSVILLE SHIPPING AGENCIES PTY. LTD.  
AS AGENTS ONLY FOR  
LIGHTHOUSE NAVIGATION PTE. LTD.  
AGRIFLEX PTY. LTD.



MASTER  
m.v. "POAVOSA ACE"

# TOWNSVILLE SHIPPING AGENCIES

ATTACHMENT TO STATEMENT OF FACTS  
m.v. "POAVOSA ACE"

PAGE 1 OF 1

## STATEMENT OF WORKING TIMES

DATE/DAY WEEK	WEATHER	WORKING TIMES FROM TO	HOLD	DELAYS FROM TO	REMARKS
01.02.2024 THURSDAY	FINE			0712 - 2400	VESSEL ARRIVED TOWNSVILLE, NOR TENDERED VESSEL AT ANCHOR AWAITING BERTH AND LAY/CAN
02.02.2024 FRIDAY	FINE			0001 - 2400	VESSEL AT ANCHOR AWAITING BERTH AND LAY/CAN
03.02.2024 SATURDAY	FINE			0001 - 2400	VESSEL AT ANCHOR AWAITING BERTH AND LAY/CAN
04.02.2024 SUNDAY	FINE			0001 - 1254	VESSEL AT ANCHOR AWAITING BERTH AND LAY/CAN
				1254 - 1348	VESSEL MANOEUVRING TO EMBARK PILOT
				1348 - 1500	VESSEL UNDERWAY TO BERTH
				1500 - 1512	VESSEL MAKING FAST IN NO.10 BERTH
				1600 - 1630	UNDERGOING HOLD SURVEY
				1600 - 1645	INITIAL DRAUGHT SURVEY
					<b>ONE STEVEDORE GANG ENGAGED 1800-0600</b>
				1800 - 1810	STEVEDORES' "TOOL BOX" MEETING
				1810 - 1930	RIGGING WATER MIST SPRAYS AND CRANE, COMMENCED LOADING ROCK PHOSPHATE
05.02.2024 MONDAY	FINE	1930 - 0350	4	0350 - 0405	STOP LOADING FOR RAIN
		0405 - 0540	4	0540 - 0600	RESUMED LOADING ROCK PHOSPHATE
				0600 - 0610	STOP TO REFUEL SHORE EQUIPMENT, ETC.
					<b>ONE STEVEDORE GANG ENGAGED 0600-1800</b>
		0610 - 1800	2	0600 - 0610	STEVEDORES' "TOOL BOX" MEETING
					RESUMED LOADING ROCK PHOSPHATE
					<b>ONE STEVEDORE GANG ENGAGED 1800-0600</b>
				1800 - 1810	STEVEDORES' "TOOL BOX" MEETING
		1810 - 2100	2		RESUMED LOADING ROCK PHOSPHATE
				2100 - 2120	STOP LOADING, SHIFT GEAR TO HATCH #4
		2120 - 0540	4		RESUMED LOADING ROCK PHOSPHATE
06.02.2024 TUESDAY				0540 - 0600	STOP TO REFUEL SHORE EQUIPMENT, ETC.
					<b>ONE STEVEDORE GANG ENGAGED 0600-1800</b>
				0600 - 0610	STEVEDORES' "TOOL BOX" MEETING
		0610 - 0720	4		RESUMED LOADING ROCK PHOSPHATE
				0720 - 0730	STOP LOADING, SHIFT GEAR TO HATCH #2
		0730 - 0955	2		RESUMED LOADING ROCK PHOSPHATE
				0955 - 1030	FINAL DRAUGHT SURVEY

REMARKS:



FOR  
TOWNSVILLE SHIPPING AGENCIES PTY. LTD.  
AS AGENTS ONLY FOR  
LIGHTHOUSE NAVIGATION PTE. LTD.  
BALLANCE AGRI-NUTRIENTS LIMITED  
AGRIFLEX PTY. LTD.



"POAVOSA ACE"

# MATE'S RECEIPT

SHIPPER: AGRIFLEX PTY. LTD.

DATE: 6TH FEBRUARY 2024

LOADED AT: TOWNSVILLE , AUSTRALIA

FOR DISCHARGE: ANY NEW ZEALAND  
PORT(S)

PER : M.V. "POAVOSA ACE"

ON THE 6TH FEBRUARY 2024

VOYAGE: 2024002

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RECEIVED FROM THE SHIPPER, AGRIFLEX PTY. LTD.  
IN APPARENT GOOD ORDER AND CONDITION

## STOWED AS UNDER

HOLD NO.: 1 \_\_\_\_\_  
HOLD NO.: 2 5,915 MT ROCK PHOSPHATE  
HOLD NO.: 3 \_\_\_\_\_  
HOLD NO.: 4 5,727 MT ROCK PHOSPHATE  
HOLD NO.: 5 \_\_\_\_\_

TOTAL: 11,642 Metric Tonnes as per  
Draught survey

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Master or  
Chief Officer  
**M.V. "POAVOSA ACE"**

REMARKS: "SAID TO BE"  
"SAID TO WEIGH"



CODE NAME: "CONGENBILL" EDITION 1994

Shipper

AGRIFLEX PTY. LTD.  
LEVEL 6 , 44 WAYMOUTH STREET,  
ADELAIDE S.A. 5000  
AUSTRALIA

**BILL OF LADING**

TO BE USED WITH CHARTER-PARTIES

B/L Nc

TSV/TRG-01

Reference No.

Consignee

TO THE ORDER OF  
BALLANCE AGRI-NUTRIENTS LIMITED  
161 HEWLETTS ROAD,  
MOUNT MAUNGANUI 3116  
NEW ZEALAND

Notify address

BALLANCE AGRI-NUTRIENTS LIMITED  
161 HEWLETTS ROAD,  
MOUNT MAUNGANUI 3116  
NEW ZEALAND

Vessel

Port of Loading

M.V. "POAVOSA ACE"

TOWNSVILLE , AUSTRALIA

Port of Discharge

ANY NEW ZEALAND PORT(S)

Shipper's description of goods

Gross weight

"SAID TO BE"  
ROCK PHOSPHATE

"SAID TO WEIGH"  
11,642 MTS

CLEAN ON BOARD  
FREIGHT PAYABLE AS PER CHARTER PARTY

**DRAFT**

(of which on deck at shipper's risk; the carrier not  
being responsible for loss or damage howsoever arising)

Freight payable as per 16TH JANUARY 2024

CHARTER-PARTY dated .....

FREIGHT ADVANCE.

Received on account of freight:

Time used for loading ..... days ..... hours.

**SHIPPED** at the Port of Loading in apparent good order and  
condition on board the Vessel for carriage at the  
Port of Discharge or so near thereto as she may safely get the goods  
specified above.

Weight, measure, quality, quantity, condition, contents and value unknown.  
IN WITNESS whereof the Master or Agent of the said Vessel has signed  
the number of Bills of Lading indicated below all of this tenor and date,  
any one of which being accomplished the others shall be void.

FOR CONDITIONS OF CARRIAGE SEE OVERLEAF

Freight payable at

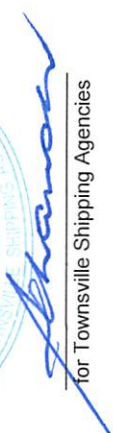
Place and date of issue

Number of original Bs/L

TOWNSVILLE 6TH FEBRUARY 2024

Signature

THREE (3)

CARGO MANIFEST						
MANIFEST OF THE SHIP: "POAVOSA ACE"		CAPTAIN: WANG YANG		FROM: TOWNSVILLE , AUSTRALIA		
NRT: 10,108    GRT: 17,027		TO: ANY NEW ZEALAND PORT(S)		SAILED: 6TH FEBRUARY 2024		
PAGE 2 OF 3						
B/L NO.	1. SHIPPER 2. CONSIGNEE 3. NOTIFY PARTY	MARKS & NOS.	QTY	DESCRIPTION OF GOODS	WEIGHT TONNES GROSS      MT      NET	PORT OF DISCHARGE
TSV/TRG-01	1 AGRIFLEX PTY. LTD. LEVEL 6 , 44 WAYMOUTH STREET, ADELAIDE S.A. 5000 AUSTRALIA	N/M	IN BULK	ROCK PHOSPHATE	11,642	ANY NEW ZEALAND PORT(S)
	2 TO THE ORDER OF BALLANCE AGRI-NUTRIENTS LIMITED 161 HEWLETT'S ROAD, MOUNT MAUNGANUI 3116 NEW ZEALAND					
	3 BALLANCE AGRI-NUTRIENTS LIMITED 161 HEWLETT'S ROAD, MOUNT MAUNGANUI 3116 NEW ZEALAND					
				<div>MONSON AGENCIES AUST PTY LTD AS AGENTS ONLY</div> <div> for Townsville Shipping Agencies as agents only</div>		
TOTAL IN BULK					11,642      MT	ANY NEW ZEALAND PORT(S)



*[Signature]*  
for Townsville Shipping Agencies  
as agents only





## DRAUGHT SURVEY REPORT

Date: 06/02/2024

In pursuance of an order given to us by our Principal, Agriflex to perform a Draught Survey on board the Panama flag MV.POAVOSA ACE on 04/02/2024 at 1530 hrs. and subsequently on 06/02/2024 at 0955 hrs. to ascertain by measurements and calculation of displacement, the weight of her cargo ROCK PHOSPHATE in bulk. The vessel was then afloat and moored at Berth No:10, Townsville port, Australia.

The total deductible weights onboard and all draught readings have been measured and calculated by our surveyor in agreement with the vessel's staff and in accordance with data supplied by the vessel.

	<u>INITIAL</u>		<u>FINAL</u>	
1 Draft forward corrected		398.1 cms		628.1 cms
2 Draft aft. Corrected		546.8 cms		724.9 cms
3 Draft Fwd + Aft. Mean (1+2)/2		472.50 cms		676.50 cms
4 Draft Midship Port		466.0 cms		678.0 cms
5 Draft Midship Starboard		469.5 cms		679.5 cms
6 Draft Midship Mean, (4+5)/2 Corrected		467.80 cms		678.80 cms
7 Mean of Means, (3+6)/2		470.20 cms		677.70 cms
8 Draft corrected for deformation, (6+7)/2		469.00 cms		678.30 cms
9 Gross Displacement		15398.6 Metric Tonnes		23064.6 Metric Tonnes
10 Trim(m)	<u>INITIAL</u>	<u>FINAL</u>		
	1.49	0.97		
by Stern(S) / Head(H)	S	S		
11 Correction for trim			-153.1 M/T	-54.9 M/T
12 Displacement corrected for trim			15245.5 M/T	23009.7 M/T
13 Observed Density (Kg/lit)	1.0190	1.0200		
14 Correction for Density			-89.2 M/T	-112.2 M/T
15 Displacement corrected for density			15156.3 M/T	22897.4 M/T
16 Total Deductibles (MT)				
Fuel oil	852.0	849.5		
Diesel Oil	50.1	50.1		
Freshwater	200.2	194.0		
Ballast water	7281.6	3390.0		
Others.	0.0	0.0	8383.9 Metric Tonnes	4483.5 Metric Tonnes
17 Nett displacement			6772 M/T	18414 M/T
18 Nett displacement at FINAL				18414 M/T
19 Nett Displacement at INITIAL				6772 M/T
20 Quantity Loaded (as per draught survey)				11642 M/T

QUANTITY LOADED 11,642.0 METRIC TONNES

  
for AmSpec Australia Pty Ltd.

# TOWNSVILLE SHIPPING AGENCIES

Townsville Shipping Agencies  
A division of Monson Agencies Australia Pty Ltd  
5/58 Perkins Street West,  
Townsville QLD 4810  
PO Box 1140

Telephone 07 4772 0198  
Facsimile 07 4724 0518  
Email ops@townsvilleshipping.com.au

4<sup>th</sup> February 2024

The Master & Chief Officer,  
m.v. "POAVOSA ACE"  
At Townsville

Gentlemen,

## AGRIFLEX PTY. LTD. – CARGO INFORMATION

As required by Australian Marine Orders Part 34, which is the Australian regulation incorporating the IMSBC Code 2022, we provide the following information to you on behalf of the Shipper for their cargo of about 11,700mt Agriflex Pty. Ltd.'s rock phosphate that is offered to you for loading:

- Shipper's Declaration in accordance with IMSBC Code 2022 Sec. 4.2.3;
- Certificate of Stockpile Moisture issued 2<sup>nd</sup> February 2024 and moisture analysis report issued by AmSpec for Agriflex Pty. Ltd.;
- Transportable Moisture Limit Report issued by ATC Williams Pty. Ltd. on 7<sup>th</sup> September 2023;
- Safety Data Sheet for Aurora Metals Limited's concentrate issued 8<sup>th</sup> September 2022;
- Instrument of Approval No. AP 8008 issued by AMSA 28<sup>th</sup> September 2022 to confirm approval of the Shipper's moisture management procedures and
- Tripartite approval for loading bulk cargo not listed in the IMSBC Code.

Yours faithfully



STUART CHANDLER  
For Townsville Shipping Agencies  
As agents



Received  
Master or Chief Officer  
m.v. "POAVOSA ACE"



# SHIPPER'S DECLARATION

**Note:** This form is not applicable if the cargo to be loaded requires a declaration under the requirements of SOLAS 1974, Chapter VII/R4, MARPOL 73/78 Annex III/R4, and the IMDG Code Chapter 5.4 (Documentation). This form meets the requirements of SOLAS 1974, Chapter VI, Reg 2 (for general cargo, cargo in cargo units, cargo carried in solid bulk) and the IMSBC Code, section 4.2.

## General Information

Shipper Agriflex Pty Ltd	Transport document number 8008MMP- TSV/TRG-01
Consignee Ballance Agri-Nutrients Limited 161 Hewletts Road Mt Maunganui 3116 BOP, New Zealand	Carrier LIGHTHOUSE NAVIGATION PTE LTD.
Name/means of transport Poavosa Ace/ SEA	Instructions or other matters Appropriate precautions shall be taken to protect machinery and accommodation spaces from the dust of the cargo. Bilge wells of the cargo spaces shall be protected from ingress of the cargo. Due consideration shall be given to protect equipment from the dust of the cargo. Persons who may be exposed to the dust of the cargo shall wear protective clothing, goggles or other equivalent dust eye-protection and dust filter masks, as necessary. The appearance of the surface of this cargo shall be checked regularly during the voyage. If free water above the cargo or fluid state of the cargo is observed during the voyage, the master shall take appropriate actions to prevent cargo shifting and potential capsize of the ship, and give consideration to seeking emergency entry into a place of refuge.
Port/place of departure TOWNSVILLE	
Port/place of destination Bluff and Tauranga, New Zealand	

## Cargo Information

General description of the cargo (For solid bulk cargo – type of material/particle size) Phosphate rock fines( uncalcined)	
Gross mass (kg/tonnes) General cargo: Bulk cargo: YES Verified gross mass (kg/tonnes) Cargo unit(s): 12000 WMT	Relevant special properties of the cargo (eg highly soluble in water. For solid bulk cargo, see Section 4 of the IMSBC Code)  This cargo may liquefy if shipped at a moisture content in excess of its transportable moisture limit (TML). Dust may cause eye, nose and respiratory irritation. This cargo is non-combustible or has a low fire risk.

## Solid Bulk Cargo Information

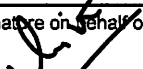
BCSN Phosphate rock fines( uncalcined)	
Specification of bulk cargo (if applicable) Stowage factor: 0.51 to 0.80 m³/mt Angle of repose: 30° to 45°  Trimming procedures: Trim in accordance with the relevant provisions required under section 5 of the IMSBC Code. When the stowage factor of this cargo is equal to or less than 0.56 m³ /t, the tank top may be overstressed unless the cargo is evenly spread across the tank top to equalize the weight distribution. Due consideration shall be given to ensure that the tank top is not overstressed during the voyage and during loading by a pile of the cargo..  If potential hazard - chemical properties*: NA  *eg: Class, UN number or MHB	Group of the cargo <input type="checkbox"/> Group A and B* <input checked="" type="checkbox"/> Group A* <input type="checkbox"/> Group B <input type="checkbox"/> Group C  * For cargoes which may liquefy (Group A and Group A and B cargoes)
Classification relating to MARPOL Annex V <input type="checkbox"/> Harmful to the marine environment <input checked="" type="checkbox"/> Not harmful to the marine environment HME information is for the Master to consider in relation to how cargo residues generated by this cargo may be handled and disposed of after discharge of the cargo.	Transportable moisture limit 16.8 %  Moisture content at shipment 5.358%
Additional certificate(s) (if required)	



<input checked="" type="checkbox"/>	Certificate of moisture content*
<input checked="" type="checkbox"/>	Certificate of transportable moisture limit*
<input type="checkbox"/>	Weathering certificate
<input type="checkbox"/>	Exemption certificate
<input checked="" type="checkbox"/>	Approval Certificate for the procedures for sampling, testing and controlling the moisture content for a solid bulk cargo that may liquefy (see 4.3.3 of the IMSBC Code)
<input type="checkbox"/>	Other (specify):

*\*May be combined into a single certificate*

### Declaration

I hereby declare that the consignment is fully and accurately described and that the given test results and other specifications are correct to the best of my knowledge and belief and can be considered as representative for the cargo to be loaded.		
Name/status, company/organisation of signatory Hiti Taluja, Chief Commercial Officer	Place and date Melbourne and 2 Feb 2024	Signature on behalf of shipper 

*Shippers' may deliver this declaration by fax or other electronic means. In any electronic transmission, where the signature of the declarant cannot be transmitted, full name of the declarant in capital letters must be provided on the form.*

Company: Sea Green Shipping S.A.

Vessel: "POAVOSA ACE"

Agent: Townsville Shipping Agencies  
A division of Monson Agencies Australia Pty. Ltd.

Date: 4<sup>th</sup> February 2024

Place: Townsville,  
Queensland, Australia

**To: Messrs. Lighthouse Navigation Pte. Ltd.**  
**Or their agents**  
**Re: Authority to sign B/L(s) for the Master**

Dear Sirs,

By this letter I authorise you to sign bill(s) of lading in accordance with the following instructions:

1. You will sign legibly showing the name of your company and of the individual person who is signing, and affix any company seal alongside any such signature.
2. You will state that you are signing "as agent for the Master".
3. You will sign bill(s) of lading which
  - (a) are strictly in accordance with Mate's receipt(s)
  - (b) clearly and accurately state the cargo quantity and condition as shown on the Mate's receipt(s).
4. You will ensure that for each parcel of cargo for which a separate Bill of Lading is required by the shipper, the correct date of completion of loading of that parcel is shown on the Bill of Lading.
5. The destination shown on the Bill(s) of Lading must be consistent with the provisions of the Governing Charter Party.
6. Bills of Lading to be marked: "Freight payable as per Charter Party".
7. Bills of Lading to be in accordance with and subject to all terms, clauses, conditions, exceptions and liberties emanating from the clauses of the Governing Charter Party and same to be stated on the Bills of Lading.
8. Present completed original Bill(s) of Lading to Owners for approval before releasing from your possession.

Your authority to sign this bill of lading is conditional upon your complying with all of the above instructions.

This authority to sign cannot be sub-delegated to any other party without my or owner's consent.

Yours faithfully,

Received by

Captain Wang Yang

Master, m.v. "POAVOSA ACE"



Townsville Shipping Agencies

Mr Stuart Chandler