

Notice of agreement of Members to the nomination of Trustee

We the undersigned being all of the Members of the following superannuation fund:

DNP Investments Super Fund

hereby agree to the nomination of:

DNP Investments Super Fund Pty Ltd
A.C.N. 639 999 572

as Trustee of the Fund and we further agree to the Board of Directors as constituted at the date of this agreement if the Trustee is a Corporation.

Signed by the said Members:

Dated: