

## Federation Drive Superannuation

### Consent to Appointment as Trustee

I consent to being appointed a trustee of the Federation Drive Superannuation.

Date:

5/2/2016

Signed:

  
William Davis

## Federation Drive Superannuation

### Consent to Appointment as Trustee

I consent to being appointed a trustee of the Federation Drive Superannuation.

Date: 5/2/2016

Signed: Colleen C. Davis  
Colleen Davis