

## Tempero Super

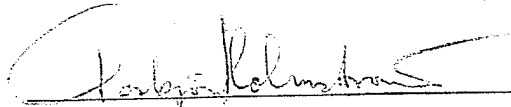
### Consent to Appointment as Trustee

I consent to being appointed a trustee of the Tempero Super .

Date:

1/10 2005

Signed:



Torbjorn Holmstrom

**Tempero Super**

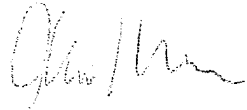
**Consent to Appointment as Trustee**

I consent to being appointed a trustee of the Tempero Super .

Date:

1/10/2006

Signed:



Elisabeth Holmstrom