THE TRUSTEES

TOMCZAK SUPER FUND

57 LISLANE STREET

FERNY GROVE QLD 4055

RE: ACCEPTANCE OF TRUSTEESHIP OF TOMCZAK SUPER FUND

I hereby accept the appointment as trustee of the above superannuation fund and agree to be bound by the terms and conditions, duties and obligations specified in the Deed.

Yours faithfully,

GILLIAN KATHLEEN TOMCZAK

SIGN HERE

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