

ACCEPTANCE OF TRUST DEED AND CLAUSES/RULES AMENDMENT

FUND NAME: Redland Roses Pty Ltd Superannuation Fund

1. I hereby acknowledge receipt of written notice of the existence of the rights which I have to receive benefits under the Amendment proposed by the Trustees on 2nd November, 1994.
2. I acknowledge that, having examined the Amendment, I will be bound by those provisions on acceptance by my employer.
3. I hereby consent to the continuing appointment of John Stanley Bourke and Beverly Joan Bourke as Trustees of the Fund.

Member ^{B5B} *B.J. Bourke*

Witness *J. Bourke*

Date: 2nd November, 1994

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