

## CONSENT TO ACT AS TRUSTEE

### Somerset Financial Services Superannuation Fund

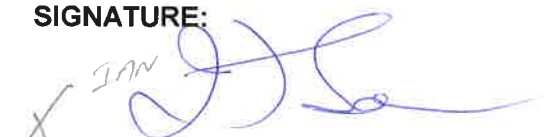
Each person or company named in the Particulars below:

- (a) consents to act as Trustee of the Fund;
- (b) accepts the appointment as Trustee of the Fund;
- (c) agrees to hold the property of the Fund upon the trusts, powers, discretions and obligations contained and conferred under the Trust Deed;
- (d) confirms and acknowledges to have read the terms and conditions in the Trust Deed and fully understands the duties and obligations of a Trustee, under the Trust Deed and the law; and
- (e) is not disqualified, under any provision in the Trust Deed, or otherwise, from being or becoming a Trustee of the Fund.

#### PARTICULARS:

FULL NAME OF TRUSTEE: Going Hiking Pty Ltd ACN 620 594 809

#### SIGNATURE:

*IAN*  


Going Hiking Pty Ltd ACN 620 594 809  
Per director

Dated

*14/8/2017*