

Penrose Investments Super Fund

Confirmation of Membership

To: The trustees for Penrose Investments Super Fund ("the Fund")

Full Name: Justin Penrose

Address: 112/38 Bank Street, Melbourne 3204 VIC

Date of Birth: 02/05/1963

Sex: Male

Tax File Number: 587 276 210

DECLARATION

I hereby confirm that I am a member of the Fund and agree to be bound by the provisions contained within the Trust Deed of the Fund (and any subsequent amendments).

Applicant Signature: *Justin D. Penrose*

Date: 27/13/14