

Consent to Act as Trustee

P.A. Ryan Pension Fund

The 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 PAR SMSF Pty Ltd ACN 651 293 266

Signature:



Philip Ashley Ryan
Sole Director
PAR SMSF Pty Ltd ACN 651 293 266

Dated: 16 12 21