

CONFIRMATION OF TRUSTEE ACCEPTANCE TO G & D DIRTY DOZER RETIREMENT FUND FOR GARRY JOHN O'SULLIVAN

I, Garry John O'Sullivan confirm that I agreed to act as trustee of G & D Dirty Dozer Retirement Fund on 16 November 1999.

A handwritten signature in black ink, appearing to read 'Garry John O'Sullivan', written over a horizontal dotted line.

Garry John O'Sullivan

CONFIRMATION OF TRUSTEE ACCEPTANCE TO G & D DIRTY DOZER RETIREMENT FUND FOR DIANE MARJORIE O'SULLIVAN.

I, Diane Marjory O'Sullivan confirm that I agreed to act as trustee of G & D Dirty Dozer Retirement Fund on 16 November 1999.

D. O'Sullivan

Diane Marjory O'Sullivan