

**NOTICE OF ACCEPTANCE TO ACT AS TRUSTEE OF  
THE KANNIE SUPERANNUATION FUND**

KANNIE PROPERTIES PTY LTD (ACN 008 767 628) the registered office of which is situate at 25 Central Avenue, Maylands, Western Australia hereby consents to act as the first Trustee of the Kannie Superannuation Fund being a complying fund under the provisions of current law applicable to superannuation, and intended to commence as from the date of execution of the Deed. It further agrees to abide by all relevant law including regulations thereunder applicable to regulated superannuation entities.

Dated the 15th day of May 1996

THE COMMON SEAL of )  
KANNIE PROPERTIES PTY LTD )  
(ACN 008 767 628) )  
is affixed in accordance with )  
its articles of association: )



[Signature]  
Signature of authorised person

[Signature]  
Signature of authorised person

KATHLEEN FRANCES SCRIBNER  
Name of authorised person

[Signature]  
Name of authorised person

[Signature]  
Office held


[Signature]  
Office held

**NOMINATION OF TRUSTEE**  
**KANNIE SUPERANNUATION FUND**

We the undersigned members hereby agree, for the purposes of all relevant law applicable to complying regulated superannuation/pension funds deemed to be excluded funds, to the nomination of KANNIE PROPERTIES PTY LTD as First Trustee of the Kannie Superannuation Fund.

DATED this 1st day of May 1996

Signature of Member

  
\_\_\_\_\_  
Kathleen Frances Schmah

Signature of Member

  
\_\_\_\_\_  
Anne Hanson