|  |
| --- |
| CONSENT TO ACT AS TRUSTEE |

Name of Fund: VENN CONSTRUCTIONS PTY LTD SUPERANNUATION FUND

The person or company named in the Particulars specified below (“Trustee”) consents to act as the Trustee of the Fund from the date specified in those Particulars.

The Trustee accepts the appointment as the Trustee of the Fund and agrees to hold the property of the Fund upon the trusts, powers, discretions and obligations contained and conferred under the Trust Deed.

The Trustee confirms and acknowledges that the Trustee has read the terms and conditions in the Trust Deed and fully understands the duties and obligations of the Trustee under the Trust Deed and the Relevant Law.

The Trustee confirms that it is not disqualified under any provision in the Trust Deed or otherwise from being or becoming the Trustee of the Trust.

**Particulars:**

FULL NAME OF TRUSTEE: ANTHONY MARK VENN AND TARA VENN

ADDRESS OF THE TRUSTEE: UNIT 2, 176 REDLAND BAY RD, CAPALABA QLD 4157

Signature

……………………………………………… Dated 15/06/1995

ANTHONY MARK VENN

……………………………………………… Dated 17/07/2006

TARA VENN