

## Notice of agreement of Members to the nomination of Trustee

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We the undersigned being all of the Members of the following superannuation fund:

C & C Super Fund

hereby agree to the nomination of:

CXC Investments Pty Ltd  
A.C.N. 624 244 024

as Trustee of the Fund and we further agree to the Board of Directors as constituted at the date of this agreement if the Trustee is a Corporation.

Signed by the said Members:



Dated:

~~6/2/08~~

6/2/18