

## CONSENT TO ACT AS TRUSTEE

### HOUGHTON SUPERANNUATION FUND

The person or 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: G & K HOUGHTON SUPERANNUATION PTY LTD  
ACN 605 980 014

#### SIGNATURE:

  
G & K HOUGHTON SUPERANNUATION PTY LTD ACN 605 980 014  
Per Director

Dated 2016/11/5

## NOTICE OF APPOINTMENT AS TRUSTEE

### HOUGHTON SUPERANNUATION FUND

TO: G & K HOUGHTON SUPERANNUATION PTY LTD ACN 605 980 014

Notice is given, in accordance with Clause 14(c) of the Trust Deed, that you are appointed as Trustee of the Fund with all of the powers, discretions and obligations conferred or imposed upon a Trustee by the Trust Deed, from the date of this Notice.

Dated 20/6/15

**SIGNATURE:**

  
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GUY THOMAS HOUGHTON  
Member

  
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KAREN LEE-ANN HOUGHTON  
Member