

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

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

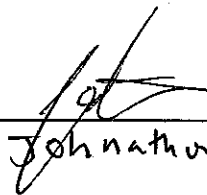
Flinns Superannuation Fund

hereby agree to the nomination of:

Flinns Superfund Pty Ltd
A.C.N. 162 221 703


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:

X 

Johnathon

14 / 02 / 2013
Date

X 

Violeta

14 / 2 / 2013
Date

Dated: