

Notice of agreement of Members to the nomination of Trustee

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

Phillips Super Fund

hereby agree to the nomination of:

N Phillips Pty Ltd
A.C.N. 619 979 216

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: