

SCHEDULE 2

Exponential Nominees Superannuation Fund

Direction to Trustee

BINDING DEATH BENEFIT NOMINATION



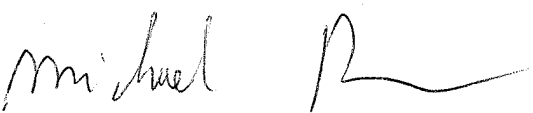

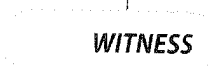
To: The Trustee(s)  
of the Exponential Nominees Superannuation Fund ("Fund")

1. I revoke all previous binding death benefit nominations.
2. Pursuant to the provisions of Rule 11 of the Trust Deed of the Fund, I **Annabelle Ross** of 11 Wallis Pde North Bondi NSW 2026, being a Member of the Fund, **hereby direct** the Trustee for the time being of the Fund to pay my Death Benefit on or after my death to my Legal Personal Representative.

Notes:

- (i) This Notice must be signed and dated by Annabelle Ross in the presence of 2 witnesses, being persons:
    - (a) Each of whom has turned 18; and
    - (b) Neither of whom is a Nominated Beneficiary.
  - (ii) Unless revoked by Annabelle Ross, this Notice is lapsing and shall cease after the period of 5.00 years.
3. I acknowledge that this Binding Death Benefit Nomination is made in accordance with Rule 11 of the Governing Rules of the Exponential Nominees Superannuation Fund and that if this nomination is not made and completed correctly the trustee shall treat this nomination as a Non-Binding Death Benefit Nomination.

Dated: 13 day of March 20 18 DATE HERE

SIGNED by <b>Annabelle Ross</b> in the presence of the following witnesses who each declare that this document was signed by the Member in their presence:	) ) ) ) )	 Signature	
 Signature of Witness		 Signature of Witness	
Michael Ross Name of Witness		Ann ROSS Name of Witness	