

**CONFIRMATION OF MEMBERSHIP OF**  
**DAVINE SUPERANNUATION FUND**

**TO: THE TRUSTEES OF DAVINE SUPERANNUATION FUND,**

**I, hereby confirm my desire to be a Member of the above  
Superannuation Fund and to be bound by the terms and conditions of the  
Deed establishing the fund dated 8 May 2009.**

X  
.....*David L. Sluggett*.....  
David Sluggett

DATED.....*27 / 1 / 2010*.....