

Notice of agreement of Members to the nomination of Trustee

SCANNED

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

Wickett Superannuation Fund

hereby agree to the nomination of:

Highgate Palace Pty Ltd
A.C.N. 164 782 512

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:

DW

X 

KW

X 

Dated: 12 July 2013