

Notice of agreement of Members to the nomination of Trustee

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

Macaulay Family Super Fund

hereby agree to the nomination of:

Macaulay, Joshua
Boyes, Natasha

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: