

NOTICE OF CONSENT TO ACT AS TRUSTEE

1. David Khamtanh
hereby consent to act as a Trustee of Lim Family Super Fund No. 2

- (a) I confirm that I have not at any time
- (i) been convicted of an offence against or arising out of a law of the Commonwealth, a State, a Territory, or a foreign country, being an offence in respect of dishonest conduct; or
 - (ii) had a civil penalty order made against me.
- (b) I am not currently an insolvent under administration.

Dated this 17th day of September 2012.

Signature 


David Khamtanh

NOTICE OF CONSENT TO ACT AS TRUSTEE

2. Sylvie Khonkeo
hereby consent to act as a Trustee of Lim Family Super Fund No. 2

- (c) I confirm that I have not at any time
- (i) been convicted of an offence against or arising out of a law of the Commonwealth, a State, a Territory, or a foreign county, being an offence in respect of dishonest conduct; or
 - (iii) had a civil penalty order made against me.
- (d) I am not currently an insolvent under administration.

Dated this 17th day of September 2012 .


Signature.....
Sylvie Khonkeo

**NOTICE OF CONSENT TO ACT AS
TRUSTEE**

3. Wendy Wong
hereby consent to act as a Trustee of Lim Family Super Fund No. 2

- (e) I confirm that I have not at any time
 - (i) been convicted of an offence against or arising out of a law of the Commonwealth, a State, a Territory, or a foreign country, being an offence in respect of dishonest conduct; or
 - (iv) had a civil penalty order made against me.
- (f) I am not currently an insolvent under administration.

Dated this 3rd day of June 2013 .

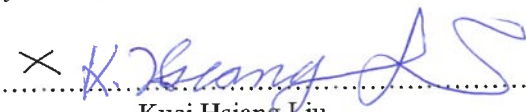
Signature..........
Wendy Wong

**NOTICE OF CONSENT TO ACT AS
TRUSTEE**

4. Kuei Hsiang Liu
hereby consent to act as a Trustee of Lim Family Super Fund No. 2

- (e) I confirm that I have not at any time
 - (i) been convicted of an offence against or arising out of a law of the Commonwealth, a State, a Territory, or a foreign county, being an offence in respect of dishonest conduct; or
 - (iv) had a civil penalty order made against me.
- (f) I am not currently an insolvent under administration.

Dated this 3rd day of June 2013 .

Signature..........
Kuei Hsiang Liu