

**Notice of agreement of Members
to the nomination of Trustee**

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

Willmott Superannuation Fund

hereby agree to the nomination of:

Willmott, Antony Paul
Willmott, Kim Anne

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: