

Consent to Act as Trustee
Worldwide Warehouse Super Fund

Each person or company named in the Particulars below ('Trustee') consents to act as a trustee of the Fund.

Each Trustee accepts the appointment as trustee of the Fund and agrees to hold the property of the Fund upon the trusts, powers, discretions and obligations contained and conferred under the Trust Deed.

Each Trustee confirms and acknowledges that the Trustee has read the terms and conditions in the Trust Deed and fully understands the duties and obligations of a trustee under the Trust Deed and the law.

Each Trustee confirms that it is not disqualified under any provision in the Trust Deed or otherwise from being or becoming a trustee of the Fund.

Particulars:

Full Name: Director Worldwide Warehouse Pty Ltd

Anthony Osmond Barnett

Dated: 24 10 2011

Signature: 
