

## Trustee Consent

### H B Forming Pty Limited Provident Fund

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I, Heinz Brill,

Hereby declare that:

1. I consent to act as a director of H B Forming Pty Limited ACN 001 790 692 ("the company") acting as the Trustee of the Fund
2. the company has consented to act as the Trustee of the Fund
3. a receiver, or a receiver and manager has not been appointed in respect of the property beneficially owned by the above company, or an official manager, or a deputy official manager, or a provisional liquidator has not been appointed to the company, nor is the above company being wound up
4. As a director of the company I understand all of the duties of a Trustee of a Self Managed Superannuation Fund.

Executed by:

  
.....  
Heinz Brill

8.12.16  
Date

## Trustee Consent

### H B Forming Pty Limited Provident Fund

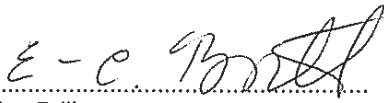
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I, Eva Brill,

Hereby declare that:

1. I consent to act as a director of H B Forming Pty Limited ACN 001 790 692 ("the company") acting as the Trustee of the Fund
2. the company has consented to act as the Trustee of the Fund
3. a receiver, or a receiver and manager has not been appointed in respect of the property beneficially owned by the above company, or an official manager, or a deputy official manager, or a provisional liquidator has not been appointed to the company, nor is the above company being wound up
4. As a director of the company I understand all of the duties of a Trustee of a Self Managed Superannuation Fund.

Executed by:

  
.....  
Eva Brill

5.12.16  
.....  
Date