

CONFIRMATION OF MEMBERSHIP OF
PREMIUM SUPERANNUATION FUND

TO: THE TRUSTEES OF PREMIUM SUPERANNUATION FUND,

**I, hereby confirm my desire to be a Member of the above
Superannuation Fund and to be bound by the terms and conditions of the
Deed establishing the fund dated 8 May 2009.**

**Pmsluggett*
.....
Pamela Sluggett

DATED..... *3-1-10*