

Notice of agreement of Members to the nomination of Trustee

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

KMKM Super Fund

hereby agree to the nomination of:

Momutt Pty Ltd
A.C.N. 628 386 363

is 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:

JRH Y



KLGY



Dated: 30th August 2018