

SCHEDULE

Name of Trustee/s:	Neil Donald Forbes Jennifer Clare Forbes
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Name of Fund:	The Forbes Super Fund
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EXECUTED as a Deed on 29th day of July 2008

Neil Forbes

SIGNED SEALED and DELIVERED by
the said **Neil Donald Forbes**
in the presence of:

Margo E. Wilton

M Wilton

Witness

SIGNED SEALED and DELIVERED by
the said **Jennifer Clare Forbes**
in the presence of:

J Forbes

Margo E. Wilton

M Wilton

Witness