

CONSENT TO ACT AS TRUSTEE

Name of Fund: THE BL & G PIOVESAN SUPER FUND

The person or company named in the Particulars specified below ("Trustee") consents to act as a Trustee of the Fund from the date specified in those Particulars.

The 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.

The 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 Relevant Law.

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

Particulars:

FULL NAME OF TRUSTEE: VIVIAN ANNA PIOVESAN CAVAIUOLO

SIGNATURE:

VIVIAN ANNA PIOVESAN CAVAIUOLO

Dated 13 / 12 / 14



SIGN HERE