

**NOTICE OF ACCEPTANCE TO ACT FORM
Q & B Jones Superannuation Fund**

Name: Byron Peter Jones
Residential address: 2A Thomas Street, DUDLEY, NSW 2290

I, the above-named person, accept to act as Trustee of the Fund/Director of the Corporate Trustee of the Fund and:

- I have read and considered **Part Two of the Governing Rules** and agree to act in accordance with such terms.
- I acknowledge I have had the opportunity to seek legal, financial and accounting advice prior to accepting to act.
- I acknowledge that if I act as a Substitute Decision-Maker of a Member, my appointment is subject to the terms of **the Governing Rules** and I agree to retire upon the terms shown therein.
- I acknowledge that as a condition of my acceptance that I must act in accordance with the Governing Rules, Special Rules and Superannuation Laws which apply to the Fund.
- I acknowledge that if I fail to act in good faith and with due regard to such the Governing Rules, Special Rules and Superannuation Laws, that I may be held personally liable and potentially criminally liable (if I act fraudulently or with gross wanton misconduct).
- I acknowledge that if I am subject to a Mandatory Transfer Event that I am required by the Governing Rules to confer with the other Trustees/Directors of the Corporate Trustee of the Fund, and may be required to relinquish my position.
- I have read and considered Part Two of the Governing Rules and agree to act in accordance with such terms.
- I authorise the Trustee/Directors of the Corporate Trustee of the Fund to record this Declaration in the books and records of the Fund.

Byron Peter Jones of 2A Thomas Street, DUDLEY, NSW 2290:



Byron Peter Jones



Witness Name / Signature

Dated: 21.2.18

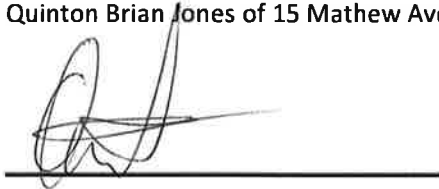
**NOTICE OF ACCEPTANCE TO ACT FORM
Q & B Jones Superannuation Fund**

Name: Quinton Brian Jones
Residential address: 15 Mathew Avenue, JEWELLS, NSW 2280

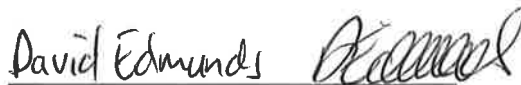
I, the above-named person, accept to act as Trustee of the Fund/Director of the Corporate Trustee of the Fund and:

- I have read and considered **Part Two of the Governing Rules** and agree to act in accordance with such terms.
- I acknowledge I have had the opportunity to seek legal, financial and accounting advice prior to accepting to act.
- I acknowledge that if I act as a Substitute Decision-Maker of a Member, my appointment is subject to the terms of **the Governing Rules** and I agree to retire upon the terms shown therein.
- I acknowledge that as a condition of my acceptance that I must act in accordance with the Governing Rules, Special Rules and Superannuation Laws which apply to the Fund.
- I acknowledge that if I fail to act in good faith and with due regard to such the Governing Rules, Special Rules and Superannuation Laws, that I may be held personally liable and potentially criminally liable (if I act fraudulently or with gross wanton misconduct).
- I acknowledge that if I am subject to a Mandatory Transfer Event that I am required by the Governing Rules to confer with the other Trustees/Directors of the Corporate Trustee of the Fund, and may be required to relinquish my position.
- I have read and considered Part Two of the Governing Rules and agree to act in accordance with such terms.
- I authorise the Trustee/Directors of the Corporate Trustee of the Fund to record this Declaration in the books and records of the Fund.

Quinton Brian Jones of 15 Mathew Avenue, JEWELLS, NSW 2280:



Quinton Brian Jones



Witness Name / Signature

Dated: 21.2.18