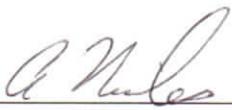


AGN Superannuation Fund

Consent to Appointment as Trustee

I consent to being appointed a trustee of the AGN Superannuation Fund.

Date: 27/9/16

Signed: 
Arthur Nicolas

AGN Superannuation Fund

Consent to Appointment as Trustee

I consent to being appointed a trustee of the AGN Superannuation Fund.

Date: 27/9/16

Signed: 
Giuliana Rita Nicolas