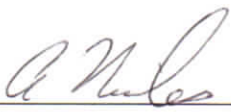


## AGN Superannuation Fund

### 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