

CONSENT TO USE REGISTERED OFFICE

To: The Board of Directors of:

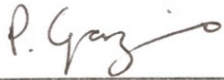

GRAZIANO SUPER INVESTMENTS PTY LTD

Dear Sir/Madam,

13A DENISON STREET
PENSHURST NSW 2222

hereby consent to the use of the address specified above as the address of the Registered Office of the following company:

GRAZIANO SUPER INVESTMENTS PTY LTD
ACN 611 519 325

For and behalf of
Dated: 24/03/2016

IMPORTANT: This letter of consent is to be retained in the Company Register of GRAZIANO SUPER INVESTMENTS PTY LTD ACN 611 519 325

CONSENT TO ACT AS TRUSTEE

GRAZIANO SUPER FUND

Each person or company named in the Particulars below ("Trustee") consents to act as a trustee of the Fund.

Each 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.

Each 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 law.

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

Particulars:

FULL NAME: GRAZIANO SUPER PTY LTD ACN 611 519 343

DATED: 31 / 3 / 2016

SIGNATURE:

P. Graziano

GRAZIANO SUPER PTY LTD ACN 611 519 343
Per Director

CONSENT TO ACT AS TRUSTEE

GRAZIANO SUPER FUND

Each person or company named in the Particulars below ("Trustee") consents to act as a trustee of the Fund.

Each 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.

Each 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 law.

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

Particulars:

FULL NAME:

JESSICA GETTAR

DATED:

31 / 03 / 2016

SIGNATURE:

J. Gettar

CONSENT TO ACT

To the Board of Directors of:

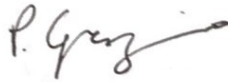
GRAZIANO SUPER PTY LTD

I hereby consent to act as *Director/Alternate Director/Secretary/Public Officer/Member of the Company and I require you to table at the next meeting of the Company the following information:

FULL NAME: PETER GRAZIANO
RESIDENTIAL ADDRESS: 13A DENISON STREET
PENSURST NSW 2222
FORMER NAME/S:
DATE OF BIRTH: 06/03/1978
PLACE OF BIRTH: SYDNEY, NSW

DATED: 24/03/2016

SIGNATURE:



PETER GRAZIANO

**Strike out if not applicable*

CONSENT TO ACT

To the Board of Directors of:

GRAZIANO SUPER PTY LTD

I hereby consent to act as *Director/Alternate Director/Secretary/Public Officer/Member of the Company and I require you to table at the next meeting of the Company the following information:

FULL NAME: JESSICA GETTAR
RESIDENTIAL ADDRESS: 13A DENISON STREET
PENSHURST NSW 2222
FORMER NAME/S:
DATE OF BIRTH: 26/12/1988
PLACE OF BIRTH: SYDNEY, NSW
DATED: 24/03/2016

SIGNATURE:



JESSICA GETTAR

**Strike out if not applicable*

CONSENT TO ACT

To the Board of Directors of:

GRAZIANO SUPER INVESTMENTS PTY LTD

I hereby consent to act as *Director/Alternate Director/Secretary/Public Officer/Member of the Company and I require you to table at the next meeting of the Company the following information:

FULL NAME: JESSICA GETTAR

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PENSHURST NSW 2222

FORMER NAME/S:

DATE OF BIRTH: 26/12/1988

PLACE OF BIRTH: SYDNEY, NSW

DATED: 24/03/2016

SIGNATURE:



JESSICA GETTAR

**Strike out if not applicable*

CONSENT TO ACT

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PENSHURST NSW 2222
FORMER NAME/S:
DATE OF BIRTH: 06/03/1978
PLACE OF BIRTH: SYDNEY, NSW
DATED: 24/03/2016

SIGNATURE:



PETER GRAZIANO

**Strike out if not applicable*

REGISTER OF DIRECTORS AND SECRETARIES

**GRAZIANO SUPER INVESTMENTS PTY LTD
ACN 611 519 325**

FULL NAME	PETER GRAZIANO	
FORMER NAMES		
DATE AND PLACE OF BIRTH	06/03/1978 SYDNEY, NSW	
RESIDENTIAL ADDRESS	13A DENISON STREET PENSURST NSW 2222	
OFFICE HELD (AS MARKED)	NATURE OF CHANGE AND DATE	
DIRECTOR <input checked="" type="checkbox"/>	DATE APPOINTED	24/03/2016
	DATE CEASED	
COMPANY SECRETARY <input checked="" type="checkbox"/>	DATE APPOINTED	24/03/2016
	DATE CEASED	
ALTERNATE DIRECTOR <input type="checkbox"/>	DATE APPOINTED	
	DATE CEASED	

FULL NAME	JESSICA GETTAR	
FORMER NAMES		
DATE AND PLACE OF BIRTH	26/12/1988 SYDNEY, NSW	
RESIDENTIAL ADDRESS	13A DENISON STREET PENSURST NSW 2222	
OFFICE HELD (AS MARKED)	NATURE OF CHANGE AND DATE	
DIRECTOR <input checked="" type="checkbox"/>	DATE APPOINTED	24/03/2016
	DATE CEASED	
COMPANY SECRETARY <input type="checkbox"/>	DATE APPOINTED	
	DATE CEASED	
ALTERNATE DIRECTOR <input type="checkbox"/>	DATE APPOINTED	
	DATE CEASED	

FULL NAME		
FORMER NAMES		
DATE AND PLACE OF BIRTH		
RESIDENTIAL ADDRESS		
OFFICE HELD (AS MARKED)	NATURE OF CHANGE AND DATE	
DIRECTOR <input type="checkbox"/>	DATE APPOINTED	
	DATE CEASED	
COMPANY SECRETARY <input type="checkbox"/>	DATE APPOINTED	
	DATE CEASED	
ALTERNATE DIRECTOR <input type="checkbox"/>	DATE APPOINTED	
	DATE CEASED	