

**Notice of agreement of Members
to the nomination of Trustee**

We the undersigned being all of the Members of the following superannuation fund:

MYSTAR SUPERANNUATION FUND

hereby agree to the nomination of:

COCO, LUIGI
COCO, GIUSEPPE JOHN

as Trustee of the Fund and we further agree to the Board of Directors as constituted at the date of this agreement if the Trustee is a Corporation.

Signed by the said Members:

Dated: