

Notice of Consent

to Act as Trustee

We, ORCHARD ROAD (QLD.) PTY LTD ACN 069 540 870 hereby consent to act as

Trustees of the ZUBE SUPERANNUATION FUND.

DATED this 22nd day of December 1995.

THE COMMON SEAL of ORCHARD
ROAD (QLD.) PTY LTD ACN 069
540 870 as Trustee in accordance with its
Articles of Association.

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Notice of Consent

to Act as Trustee

We, ORCHARD ROAD (QLD.) PTY LTD ACN 069 540 870 hereby consent to act as Trustees of the ZUBE SUPERANNUATION FUND.

DATED this 22nd day of December 1995.

THE COMMON SEAL of ORCHARD ROAD (QLD.) PTY LTD ACN 069 540 870 as Trustee in accordance with its Articles of Association.

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