

Notice of agreement of Members to the nomination of Trustee

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

The O & S Samarski Super Fund

hereby agree to the nomination of:

Samarski Pty Ltd
A.C.N. 166 109 726

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:

Two handwritten signatures in black ink, one on the left and one on the right, both appearing to be stylized cursive names.

Dated:

17/12/2013