

## Consent to Appointment as Trustee

Having received a copy of the trust deed for the Theokoles Super Fund, Theokoles Pty Ltd (ACN 616 107 156) hereby consents to being appointed to act as trustee of the Theokoles Super Fund and agrees to administer the Fund in accordance with the provisions and intentions set out in the Fund's trust deed and the prescribed law governing self-managed superannuation funds (particularly the *Superannuation Industry (Supervision) Act 1993* (Cth) and the *Superannuation Industry (Supervision) Regulations 1994* (Cth)).

Dated this 24<sup>th</sup> day of November 2016

Executed by Theokoles Pty Ltd (ACN 616 107 156) as  
Trustee in accordance with Section 127 of the  
Corporations Act 2001 (Cth)

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Director/Secretary  
  
  
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Director