

CONSENT TO ACT AS TRUSTEE

1/This Company:

Manikato Investments Pty Ltd ACN 119 545 078
of Suite 501 83 York Street Sydney NSW 2000
("the Declarant")

HEREBY DECLARE and STATE as follows:

1. The Declarant is not disqualified from acting as a Trustee of a Superannuation Fund under the Superannuation Industry (Supervision) Act 1993.
2. The Declarant hereby consents to act as a Trustee for the Peter & Suzanne Kelly Superannuation Fund to be established on 28 August 2014 as represented in the proposed Superannuation Fund Trust Deed in which the Declarant Manikato Investments Pty Ltd ACN 119 545 078 is shown as Trustee(s).
3. The Declarant hereby declares that the proposed Superannuation Fund Trust Deed described in paragraph 2 above will be executed by the Declarant as a Trustee.
4. The Declarant hereby states that it will administer the proposed Superannuation Fund in accordance with the terms and conditions set out in the said Trust Deed and with the provisions of the Superannuation Industry (Supervision) Act 1993.
5. The Declarant undertakes to advise in writing the Australian Taxation Office and any other Trustee of the proposed Superannuation Fund should the Declarant for any reason become disqualified from acting as Trustee of a superannuation fund.

DATED: 28 August 2014

SIGNED on behalf of
MANIKATO INVESTMENTS PTY LTD
ACN 119 545 078
by:

S. Kelly

(Director)

[Signature]

(Director/Secretary)

