

**CONSENT TO ACT AS TRUSTEE - S.J. & J.M. DIXON SUPERANNUATION FUND**

**KHARIS PTY LTD (ACN 125 969 351)** of 16 Seacrest Court, Cleveland, Queensland, 4163 consents to act as trustee of the S.J. & J.M. Dixon Superannuation Fund.

The directors of the company confirm that they have consented to act as directors of the company at the time of their appointment as a director of the company.

Signed by all of the directors:

  
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Signature of Director – Stephen John Dixon

  
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Date

  
.....  
Signature of Director – Janet Margaret Dixon

  
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Date