

Consent to Appointment as Trustee

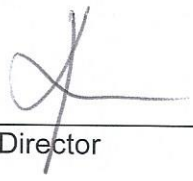
Having received a copy of the trust deed for the Mansfield Family Super, M & K Mansfield Pty Ltd (ACN 624 841 032) accepts the appointment as the trustee of the Mansfield Family Super and in doing so, accepts the terms, conditions, duties and obligations specified in the trust deed for the time being governing the Fund.

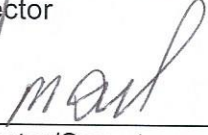
M & K Mansfield Pty Ltd (ACN 624 841 032) agrees to administer the Fund in accordance with the provisions and intentions set out in the Fund's trust deed and the prescribed law governing self-managed superannuation funds (particularly the *Superannuation Industry (Supervision) Act 1993* (Cth) and the *Superannuation Industry (Supervision) Regulations 1994* (Cth)).

Executed by M & K Mansfield Pty Ltd (ACN 624 841 032) as Trustee in accordance with Section 127 of the Corporations Act 2001 (Cth)

Dated this 9th day of

March, 2018

) 
) _____
) Director

) 
) _____
) Director/Secretary

Consent to Appointment as Director of Corporate Trustee

I consent to being appointed as Director of M & K Mansfield Pty Ltd (ACN 624 841 032), the Trustee of the Mansfield Family Super.

Dated this

9th

day of

March

2018

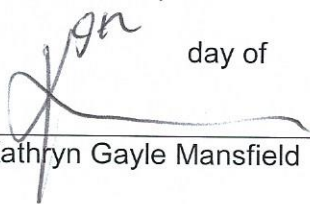
Mark

Signed by Mark Damien Mansfield

Consent to Appointment as Director of Corporate Trustee

I consent to being appointed as Director of M & K Mansfield Pty Ltd (ACN 624 841 032), the Trustee of the Mansfield Family Super.

Dated this

gn


day of

March

2018

Signed by Kathryn Gayle Mansfield
