

Trustee Consent / Declaration Form

The Newman Family Super Fund

I, Ruth Newman,

Hereby declare that:

- 1)
 - a) I reconfirm my consent to act as a director of PRZE Holdings Pty Ltd ACN 162 243 272 ("the company") acting as the Trustee of the Fund;
 - b) the company has consented to act as the Trustee of the Fund; and
 - c) a receiver, or a receiver and manager has not been appointed in respect of the property beneficially owned by the above company, or an official manager, or a deputy official manager, or a provisional liquidator has not been appointed to the company, nor is the above company being wound up; and
- 2) As a director of the company I understand all of the duties of a Trustee of a Self Managed Superannuation Fund.

Executed by:

.....*Ruth Newman*.....
Ruth Newman

.....*29, 9, 16*.....
Date

Trustee Consent / Declaration Form


The Newman Family Super Fund

I, Paul Newman,

Hereby declare that:

- 1)
 - a) I reconfirm my consent to act as a director of PRZE Holdings Pty Ltd ACN 162 243 272 ("the company") acting as the Trustee of the Fund;
 - b) the company has consented to act as the Trustee of the Fund; and
 - c) a receiver, or a receiver and manager has not been appointed in respect of the property beneficially owned by the above company, or an official manager, or a deputy official manager, or a provisional liquidator has not been appointed to the company, nor is the above company being wound up; and
- 2) As a director of the company I understand all of the duties of a Trustee of a Self Managed Superannuation Fund.

Executed by:


.....
Paul Newman

29.9.2016
.....
Date