

**CONSENT TO ACT AS DIRECTOR**

**BMBRJW SUPER FUND PTY LTD**

I, Bronwyn Margaret Bevan, consent to act as a Director of BMBRJW Super Fund Pty Ltd. My personal details are as follows:

**Name:** Bronwyn Margaret Bevan

**Address:** 46 Churchill Road Killara NSW 2071

**Date of Birth:** 21 February 1947

**Place of Birth:** Sydney NSW

DATED: \_\_\_\_\_

.....  
**Bronwyn Margaret Bevan**

**CONSENT TO ACT AS DIRECTOR**

**BMBRJW SUPER FUND PTY LTD**

I, Richard John Whiteside, consent to act as a Director of BMBRJW Super Fund Pty Ltd. My personal details are as follows:

**Name:** Richard John Whiteside

**Address:** 46 Churchill Road Killara NSW 2071

**Date of Birth:** 24 February 1948

**Place of Birth:** UNITED KINGDOM

DATED: \_\_\_\_\_

.....  
**Richard John Whiteside**

**CONSENT TO ACT AS SECRETARY**

**BMBRJW SUPER FUND PTY LTD**

I, Bronwyn Margaret Bevan, consent to act as a Secretary of BMBRJW Super Fund Pty Ltd. My personal details are as follows:

**Name:** Bronwyn Margaret Bevan

**Address:** 46 Churchill Road Killara NSW 2071

**Date of Birth:** 21 February 1947

**Place of Birth:** Sydney NSW

DATED: \_\_\_\_\_

.....  
**Bronwyn Margaret Bevan**

**CONSENT TO ACT AS PUBLIC OFFICER**

**BMBRJW SUPER FUND PTY LTD**

I, Bronwyn Margaret Bevan, consent to act as a Public Officer of BMBRJW Super Fund Pty Ltd. My personal details are as follows:

**Name:** Bronwyn Margaret Bevan

**Address:** 46 Churchill Road Killara NSW 2071

**Date of Birth:** 21 February 1947

**Place of Birth:** Sydney NSW

DATED: \_\_\_\_\_

.....  
**Bronwyn Margaret Bevan**

**APPLICATION FOR INITIAL SHARES**

**BMBRJW SUPER FUND PTY LTD**

TO THE DIRECTORS

I apply for the allotment of the following number of shares, at the following share price;

<u>Number of Shares</u>	<u>Share Price</u>
<b>1</b>	<b>\$1.00</b>

I tender **\$1.00** in full payment thereof.

My personal details are as follows:

Name	Bronwyn Margaret Bevan
Address	46 Churchill Road Killara NSW 2071

This application is unconditional and I authorise you to register me as a holder of the above number of Shares and I agree to be bound by the Constitution of the Company.

I accept and understand that should my personal application be successful, I will be admitted as a member of an unaudited Exempt Proprietary Company and accordingly I assent, pursuant to the Corporations Act, to the Audit being waived for the current financial year.

DATED: \_\_\_\_\_

.....  
**Bronwyn Margaret Bevan**

## APPLICATION FOR INITIAL SHARES

### BMBRJW SUPER FUND PTY LTD

TO THE DIRECTORS

I apply for the allotment of the following number of shares, at the following share price;

<u>Number of Shares</u>	<u>Share Price</u>
<b>1</b>	<b>\$1.00</b>

I tender **\$1.00** in full payment thereof.

My personal details are as follows:

Name	Richard John Whiteside
Address	46 Churchill Road Killara NSW 2071

This application is unconditional and I authorise you to register me as a holder of the above number of Shares and I agree to be bound by the Constitution of the Company.

I accept and understand that should my personal application be successful, I will be admitted as a member of an unaudited Exempt Proprietary Company and accordingly I assent, pursuant to the Corporations Act, to the Audit being waived for the current financial year.

DATED: \_\_\_\_\_

.....  
**Richard John Whiteside**