

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>
1	\$1.00

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>
1	\$1.00

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