

**TRUSTEE CONSENT/DECLARATION FORM**

**Three Arrows Superannuation Fund**

**("the Fund")**

I, **Simon John Fairweather**

**HEREBY DECLARE THAT**

- \*1 (a) I consent to act as trustee of the Fund
- (b) I have never been found guilty of a dishonest conduct offence in Australia or elsewhere.
- (c) I am not an insolvent under administration under the Bankruptcy Act 1966;
- (d) I am not disqualified from acting as trustee or as a responsible officer of a trustee company under the Superannuation Industry (Supervision) Act;
- (e) I have not at any time been prohibited from managing a corporation under State or Federal order; and
- (f) I have not at any time been convicted of an offence relating to the management of a corporation under the Corporations Act or convicted of an offence involving serious fraud;
- \*2 (a) I consent to act as a director of **Three Arrows Investments Pty Ltd ACN 125 063 498** ("the company") acting as trustee of the Fund
- (b) the company consents to act as trustee of the Fund.
- (c) a receiver, or a receiver and manager has not been appointed in respect of the property beneficially owned by the company, or an official manager, or a deputy official manager, or a provisional liquidator has not been appointed to the company, nor is the company being wound up.
- \*3 As a director of the Company I understand the duties of a trustee of a self managed superannuation fund.

  
Date

7/5/07

  
Signature

