

CONSENT OF TRUSTEE


WE **HEREBY CONSENT** to act as Trustees of THE W. AND J. CROSBY SUPERANNUATION FUND constituted on 13/6/97 between ourselves as Trustees and WAYNE KENNETH CROSBY as Principal **AND WE AGREE** to administer the Fund in accordance with the terms and conditions set out in the Trust Deed.

We are aware that it is intended that the Fund will become a regulated Superannuation Fund pursuant to the Superannuation Industry (Supervision) Act and we consent to our appointment continuing after the Fund has become a regulated Superannuation Fund.

We resolve to execute the Superannuation Fund Trust Deeds and arrange for the Deeds to be stamped.

We further resolve to complete and execute the Form of Election to become a Regulated Superannuation Fund under the Superannuation Industry (Supervision) Act 1993 and lodge the Form with the ISC immediately.

DATED the 13th day of June 1997


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WAYNE KENNETH CROSBY


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JULIE ANN CROSBY