

T AND J ARNOTT SUPERANNUATION FUND

CONSENT OF TRUSTEE

Pursuant to Section 118 of the Superannuation Industry (Supervision) Act 1993

We, Thomas Benjamin Paul Arnott and Jacqueline Anne Arnott as directors of Inavik Pty Ltd,

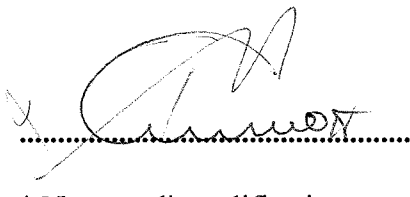
HEREBY DECLARE that we are not *disqualified from acting as the directors of a corporate trustee of a superannuation fund under the Superannuation Industry (Supervision) Act 1993.

AND HEREBY CONSENT to act as directors of the trustee of the **T AND J ARNOTT SUPERANNUATION FUND** constituted on the 3rd January 1995 between Inavik Pty Ltd as Trustee.

AND WE AGREE to execute the Trust Deeds and to administer the Fund in accordance with the terms and conditions set out in the Trust Deed.

WE UNDERTAKE to notify any other Trustee of the fund and the Insurance and Superannuation Commission in writing if we are for any reason disqualified from continuing to act as trustees.

DATED the 3rd January 1995.


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* Note re: disqualification:

The Superannuation Industry (Supervision) Act 1993 provides that the following persons are disqualified from acting as a trustee:

1. Persons who have prior convictions involving dishonest conduct, wherever or whenever such conviction may have occurred.
2. Persons who are insolvent, bankrupt, or have entered into arrangements, assignments or compositions with creditors under Part X of the Bankruptcy Act 1966 (Cth) or a similar foreign law.
3. Persons in relation to whom a civil penalty order has been made under the Superannuation Industry (Supervision) Act 1993.

THE TRUSTEE
T AND J ARNOTT SUPERANNUATION FUND
123 CHARLOTTE STREET
BRISBANE QLD 4000

Re: Application For Membership

I, the undersigned person, being eligible, hereby apply for admission to membership of the Superannuation Fund.

I undertake as follows:

- (i) I will be bound by the Trust Deed governing the Fund as it is presently constituted or as it may be by varied from time to time.
- (ii) I understand the terms and conditions of the Trust Deed including benefits payable to Members and understand my rights and the rights of my dependants pursuant to the Trust Deed.

My personal details are as follow;

Full Name: THOMAS BENJAMIN PAUL ARNOTT
Address: 46 CRAIGSLEA STREET
 CHERMSIDE WEST QLD 4032
D.O.B.: 04/04/51
Salary: \$
Employer: INAVIK PTY. LTD.
 A.C.N. 064 678 324
Address: 123 CHARLOTTE STREET
 BRISBANE QLD 4000
Date Employment Commenced: / /


I hereby acknowledge that the discretion vested in you by Rule 12.2 of the Fund is an absolute free and unfettered discretion but I express the wish that in the exercise of such discretion you give consideration to paying any lump sum death benefit in the following proportions:

Name of Designated Beneficiary	Address of Designated Beneficiary	Relationship to Member	Proportion of Lump Sum Death Benefit
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Dated this JANUARY 3, 1995

Yours faithfully


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THOMAS BENJAMIN PAUL ARNOTT

THE TRUSTEE
T AND J ARNOTT SUPERANNUATION FUND
123 CHARLOTTE STREET
BRISBANE QLD 4000

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My personal details are as follow;

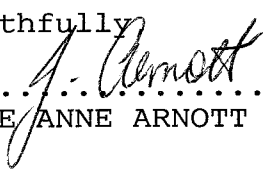
Full Name: JACQUELINE ANNE ARNOTT
Address: 46 CRAIGSLEA STREET
 CHERMSIDE WEST QLD 4032
D.O.B.: 16/12/55
Salary: \$
Employer: INAVIK PTY. LTD.
 : A.C.N. 064 678 324
Address: 123 CHARLOTTE STREET
 BRISBANE QLD 4000
Date Employment Commenced: / /

I hereby acknowledge that the discretion vested in you by Rule 12.2 of the Fund is an absolute free and unfettered discretion but I express the wish that in the exercise of such discretion you give consideration to paying any death benefit in the following proportions:

Name of Designated Beneficiary	Address of Designated Beneficiary	Relationship to Member	Proportion of Benefit
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Dated this JANUARY 3, 1995

Yours faithfully

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JACQUELINE ANNE ARNOTT

