

Bilney Super Fund
Application to become a Member

I apply to become a Member of this Fund under the Trust Deed.

I make each of the following commitments:

- I am not in an employment relationship with another member (not applicable for family members)
- I am not a disqualified person under superannuation law from being a Trustee of the Fund
- I will comply with the Trust Deed

Upon request, I will fully disclose in writing any information required by the Trustee in respect of my membership of the Fund. This includes disclosing:

- Any circumstance which may lead to my entering into an employment relationship with any other Beneficiary of the Fund who is not also a relative of mine
- That I may become disqualified under superannuation law from being a Trustee of the Fund
- I will act as a Trustee of the Fund.

Member 1


.....
Deborah Karen Bilney

Member 2


.....
James Jonathan Bilney

Date: 18/ 06 / 2007

Bilney Super Fund

Consent to appointment as Trustee

I consent to being appointed as a Trustee of the Fund.

I make the following declarations:

- I have not been convicted of an offence in respect of dishonest conduct
- I have not had a civil penalty order made against me under the *Superannuation Industry (Supervision) Act 1993*
- I am not an insolvent under administration
- I have not been disqualified to act as Trustee under section 120A of the *Superannuation Industry (Supervision) Act 1993*

Trustee 1


.....
James Jonathan Bilney

Trustee 2


.....
Deborah Karen Bilney

Date: 18 / 06 / 2007