

## Consent to Act as Trustee

I, PRAKASH, DEEPAK

hereby consent to act as Trustee of the superannuation fund known as the

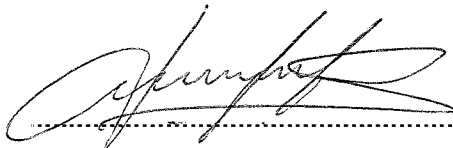
KREEDA SUPERANNUATION FUND

and declare:

1. I am not disqualified from acting as a trustee or as a responsible officer of a trustee company under the Superannuation Industry (Supervision) Act.
2. I have never been found guilty of or convicted of an offence against or arising out of a law of the Commonwealth, a State, a Territory or a foreign country, being an offence in respect of dishonest conduct.
3. A civil penalty order has never been made in relation to me.
4. I am not an insolvent under administration.
5. The Regulator has not disqualified me under section 120A of the Superannuation Industry (Supervision) Act.
6. I have not, in the preceding 3 years from the date of this declaration, entered into a deed of assignment or arrangement or a composition with creditors under Part X of the Bankruptcy Act.

Dated:

Signed:



.....

## Consent to Act as Trustee

I, NAIDU, KRISHNAVENI ADIKESHAVALU

hereby consent to act as Trustee of the superannuation fund known as the

KREEDA SUPERANNUATION FUND

and declare:

1. I am not disqualified from acting as a trustee or as a responsible officer of a trustee company under the Superannuation Industry (Supervision) Act.
2. I have never been found guilty of or convicted of an offence against or arising out of a law of the Commonwealth, a State, a Territory or a foreign country, being an offence in respect of dishonest conduct.
3. A civil penalty order has never been made in relation to me.
4. I am not an insolvent under administration.
5. The Regulator has not disqualified me under section 120A of the Superannuation Industry (Supervision) Act.
6. I have not, in the preceding 3 years from the date of this declaration, entered into a deed of assignment or arrangement or a composition with creditors under Part X of the Bankruptcy Act.

Dated:

Signed: Krishnaveni.....

**STATUTORY DECLARATION**

I, PRAKASH, DEEPAK

of 18 BEARCAT COURT  
BRAY PARK QLD 4500

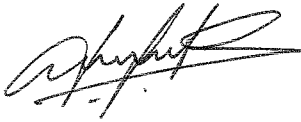
do solemnly and sincerely declare as follows:-

1. I am one of the Trustees referred to in the Deed dated

constituting the KREEDA SUPERANNUATION FUND

2. At the date of the said Deed the Fund owned no assets whatsoever nor was it entitled to any assets.

And I make this declaration conscientiously believing the same to be true and by virtue of the provisions of the Oaths Act 1867-1981.

*Kaishnaveni* 

Declared


at

on 1 June 2011.

before me: ROZALIND B. DECOU TO

JP



  
01/06/2011

**Notice of agreement of Members  
to the nomination of Trustee**

We the undersigned being all of the Members of the following superannuation fund:

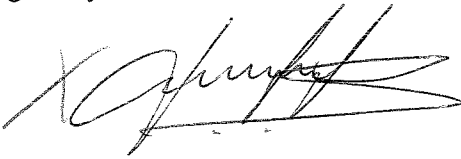
KREEDA SUPERANNUATION FUND

hereby agree to the nomination of:

PRAKASH, DEEPAK  
NAIDU, KRISHNAVENI ADIKESHAVALU

as Trustee of the Fund and we further agree to the Board of Directors as constituted at the date of this agreement if the Trustee is a Corporation.

Signed by the said Members:



Dated: