

McPeake Superannuation Fund (FUND)

CONSENT TO ACT AS DIRECTOR OF TRUSTEE COMPANY

under section 118 of the Superannuation Industry (Supervision) Act 1993

I, the undersigned:

Elisabeth McPeake

of- 13 Donnika Street, Dernancourt, SA 5075

being ^{**}a director of/eligible for appointment as a director of **EB Super Pty Ltd (ACN 105 774 829)**, in its capacity as trustee for the Fund (**Corporate Trustee**), do hereby declare that:

1. I am not ^{*}disqualified from acting as a director of the Corporate Trustee under the Superannuation Industry (Supervision) Act 1993; and
2. I consent to ^{**}acting/my appointment as director of the Corporate Trustee; and
3. I will notify the Corporate Trustee and the Australian Taxation Office immediately if I should become a disqualified person.

DATED

Elisabeth McPeake

Em Peake

* Note re: disqualification

The Superannuation Industry (Supervision) Act 1993 provides that the following persons are disqualified from acting as a director of a Corporate 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.
4. Persons expressly declared not to be "fit and proper" persons under section 120A(3) of the Superannuation Industry (Supervision) Act 1993.

** Delete if inapplicable