



NOTICE OF CONSENT TO ACT AS TRUSTEE

I, **Ashok Vanmali**

Hereby consent to act as a Trustee of the Ashram Superannuation Fund.

- (a) I confirm that I have not at any time
- (i) been 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; or
 - (ii) had a civil penalty order made against me.
- (b) I am not currently an insolvent under administration.

Dated this 10th day of July 2006


Signature 
Ashok Vanmali

I, **Ramila Vanmali**

Hereby consent to act as a Trustee of the Ashram Superannuation Fund.

- (c) I confirm that I have not at any time
- (i) been 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; or
 - (ii) had a civil penalty order made against me.
- (d) I am not currently an insolvent under administration.

Dated this 10th day of July 2006

Signature 
Ramila Vanmali