

Consent to Act as Trustee

I, McNamara, Andrea Marie

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

TRAMAYES 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, McNamara, Robert Frederick

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

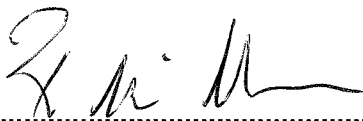
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Dated:

Signed:



.....

STATUTORY DECLARATION

I, McNamara, Robert Frederick

of 93 Thompson Valley Road
VALDORA QLD 4561

do solemnly and sincerely declare as follows:-

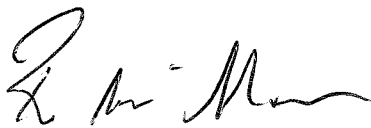
1. I am one of the Trustees referred to in the Deed dated

constituting the TRAMAYES 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.

Declared



at

on

before me: