

Execution

Executed as a deed.

Dated: _____

Signed sealed and delivered by
Peter Szymanski
in the capacity of trustee in the presence of:

Signature of witness

Signature of individual

Name of witness (please print)

Signed sealed and delivered by
Robert Bernard Davis
in the capacity of trustee in the presence of:

S. Jenkins

Signature of witness

[Handwritten Signature]

Signature of individual

SUZANNE JENKINS

Name of witness (please print)

Signed sealed and delivered
by Peter Szymanski in the capacity of principal
in the presence of:

Szymanski Retirement Fund

Consent to Appointment as Trustee

I consent to being appointed a trustee of the Szymanski Retirement Fund .

Date:

Signed:



Robert Bernard Davis

Szymanski Retirement Fund

Individual Trustee's Declarations

I make the following declarations:

- I have not 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.
- 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 under section 120A of the *Superannuation Industry (Supervision) Act 1993*.

Date:

Signed:

Robert Bernard Davis
Trustee


