

CONSENT TO ACT AS TRUSTEE

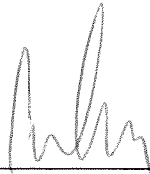
I/This Company: Christian McLean
of 7 Borrell Street, Keilor
("the Declarant")

HEREBY DECLARE and STATE as follows:-

1. The Declarant is not disqualified from acting as a Trustee of a Superannuation Fund under the Superannuation Industry (Supervision) Act 1993.
2. The Declarant hereby consents to act as a Trustee for the McLean Superannuation Fund to be established on 31st October, 2012 as represented in the proposed Superannuation Fund Trust Deed in which the Declarant and Kim McLean are shown as Trustees.
3. The Declarant hereby declares that the proposed Superannuation Fund Trust Deed described in paragraph 2 above will be executed by the Declarant as a Trustee.
4. The Declarant hereby states that it will administer the proposed Superannuation Fund in accordance with the terms and conditions set out in the said Trust Deed and with the provisions of the Superannuation Industry (Supervision) Act 1993.
5. The Declarant undertakes to advise in writing the Australian Taxation Office and any other Trustee of the proposed Superannuation Fund should the Declarant for any reason become disqualified from acting as Trustee of a superannuation fund.

DATED: 31st October, 2012

SIGNED, SEALED and DELIVERED by the }
said CHRISTIAN McLEAN in the presence }
of: }



CONSENT TO ACT AS TRUSTEE

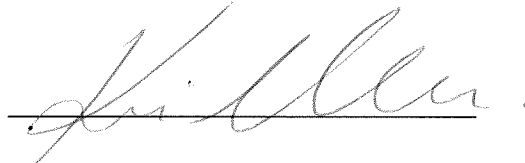
I: Kim McLean
of 7 Borrell Street, Keilor
("the Declarant")

HEREBY DECLARE and STATE as follows:-

1. The Declarant is not disqualified from acting as a Trustee of a Superannuation Fund under the Superannuation Industry (Supervision) Act 1993.
2. The Declarant hereby consents to act as a Trustee for the McLean Superannuation Fund to be established on 31st October, 2012 as represented in the proposed Superannuation Fund Trust Deed in which the Declarant and Christian McLean are shown as Trustees.
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5. The Declarant undertakes to advise in writing the Australian Taxation Office and any other Trustee of the proposed Superannuation Fund should the Declarant for any reason become disqualified from acting as Trustee of a superannuation fund.

DATED: 31st October, 2012

SIGNED, SEALED and DELIVERED by the
said KIM McLEAN in the presence of: }



A handwritten signature in black ink, appearing to read 'Kim McLean', is written over a horizontal line. The signature is cursive and includes a period at the end.
