

SUPERANNUATION DECLARATION

NAME: Gregory Alan Meek

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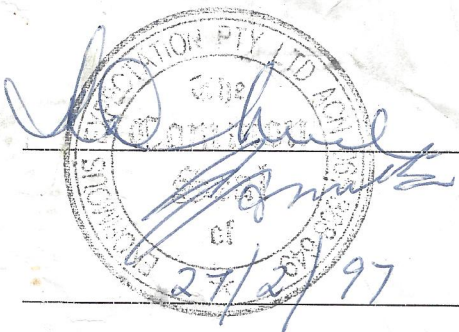
ENORMOUS EXPECTATION PTY LTD as trustee of the

RIVERLEIGH

Superannuation Fund (the Fund)

hereby declares:

- (I) The Fund is a regulated complying superannuation fund in accordance with the Superannuation Industry (Supervision) Act 1993.
- (ii) It is the trustee's intention that the Fund will, at all times, comply with the provisions of the Superannuation Industry (Supervision) Act 1993 and supporting regulations; and
- (iii) Should at any time the trustee become aware that the Fund may not comply with the Superannuation Industry (Supervision) Act 1993 and supporting regulations, the trustee will immediately inform the Brisbane Turf Club of this circumstance



A circular stamp is visible, containing the text "ENORMOUS EXPECTATION PTY LTD" around the top edge and "RIVERLEIGH QLD" around the bottom edge. The center of the stamp contains the text "27/2/97". Overlaid on the stamp is a handwritten signature in blue ink, which appears to be "Gregory Alan Meek". Below the signature, the date "27/2/97" is handwritten in blue ink.

(Signature)

(Date)