

Trustee consent/ declaration form

Grose Family Superannuation Fund

I, **Frederick John Grose**,

Hereby declare that:

1. (a) I consent to act as a director of **Gaffel Investments Pty Ltd ACN 009 965 128** ("the company") acting as the Trustee of the Fund;
 - (b) the company has consented to act as the Trustee of the Fund; and
 - (c) a receiver, or a receiver and manager has not been appointed in respect of the property beneficially owned by the above company, or an official manager, or a deputy official manager, or a provisional liquidator has not been appointed to the company, nor is the above company being wound up; and
2. As a director of the company I understand all of the duties of a Trustee of a Self Managed Superannuation Fund.

Executed by:


.....
Frederick John Grose

07 / 07 / 2006
Date

Trustee consent/ declaration form

Grose Family Superannuation Fund

I, **Robyn Kay Grose**,

Hereby declare that:

1. (a) I consent to act as a director of **Gaffel Investments Pty Ltd ACN 009 965 128** ("the company") acting as the Trustee of the Fund;
 - (b) the company has consented to act as the Trustee of the Fund; and
 - (c) a receiver, or a receiver and manager has not been appointed in respect of the property beneficially owned by the above company, or an official manager, or a deputy official manager, or a provisional liquidator has not been appointed to the company, nor is the above company being wound up; and
2. As a director of the company I understand all of the duties of a Trustee of a Self Managed Superannuation Fund.

Executed by:



Robyn Kay Grose

07 / 07 / 2006
Date

Trustee consent

Grose Family Superannuation Fund

Gaffel Investments Pty Ltd ACN 009 965 128 ('the Trustee') hereby consent to the appointment to act as Trustee of the Fund and to be bound by the Fund's Deed and all of the Rules and the Act as defined in the Deed and to ensure that:

- the Fund continues to be a Complying Superannuation Fund as defined in the Deed; and
- the Fund is continuously maintained as a Self Managed Superannuation Fund.

The Trustee declares that:

- To the best of its knowledge, all of the directors of the Trustee are Members of the Fund unless specifically exempted under the Deed or the Act;
- To the best of its knowledge, no director of the Trustee is a disqualified person as that term is defined under the Deed or the Act;
- It is not insolvent; and
- No administrator, receiver, manager liquidator or provisional liquidator has been appointed to the Trustee, nor has any application been made to wind up the Trustee.

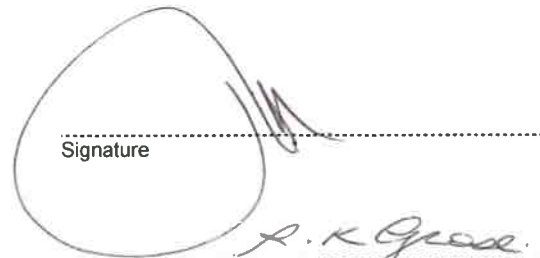
The appointment is to last only so long as the Fund continues to be a Complying Superannuation Fund. Where the appointment threatens the Fund's complying status, the Trustee agrees to resign with effect immediately upon becoming aware of such threat.


Executed in accordance with
section 127 of the *Corporations Act 2001*
by its Directors or Director and/ or Secretary:

Frederick John Grose
Frederick John Grose

Robyn Kay Grose
Robyn Kay Grose

07 / 07 / 2006
Date


Signature


Signature

Application for membership

Grose Family Superannuation Fund

I, **Frederick John Grose** of **1 Anthony's Rest, Qunaba, QLD 4670** am the director of **Gaffel Investments Pty Ltd ACN 009 965 128** ('the trustee') the trustee for the Fund. I hereby apply for membership of **Grose Family Superannuation Fund** and consent to becoming a Member of it. I confirm that I am not aware of any impediments to this application and acknowledge that I have read the Product Disclosure Statement including any other information provided to me.

I agree that upon acceptance of my membership to:

1. be bound by the terms of the Deed and the Rules of the Fund;
2. be bound by all decisions of the Trustee that were made in accordance with the Rules of the Fund, the superannuation laws and the trustee laws;
3. provide information to the Trustee where required, e.g. medical conditions;
4. provide my Tax File Number to the Trustee provided the Trustee abides by the laws relating to the collection and dissemination of my Tax File Number;
5. consent to the Trustee to hold that information despite anything to the contrary in the privacy legislation;
6. provide the Trustee, within a reasonable period of time a detailed death benefit plan that may include a Binding Death Benefit Nomination;
7. ensure that any Superannuation contributions, transfers or rollovers are made in accordance with the superannuation laws at that time;
8. notify the Trustee where I have become disabled, retired, attained preservation age or met some other condition of release; and
9. notify the Trustee where I have become separated from my Spouse that is deemed irreconcilable, if I have one.

Date of Birth: 25 / 09 / 1950

Tax File Number: 481 532 885

Executed by:


.....
Frederick John Grose

07 / 07 / 2006
Date

Application for membership

Grose Family Superannuation Fund

I, **Robyn Kay Grose** of **1 Anthony's Rest, Qunaba, QLD 4670** am the director of **Gaffel Investments Pty Ltd ACN 009 965 128** ('the trustee') the trustee for the Fund. I hereby apply for membership of **Grose Family Superannuation Fund** and consent to becoming a Member of it. I confirm that I am not aware of any impediments to this application and acknowledge that I have read the Product Disclosure Statement including any other information provided to me.

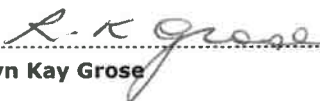
I agree that upon acceptance of my membership to:

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2. be bound by all decisions of the Trustee that were made in accordance with the Rules of the Fund, the superannuation laws and the trustee laws;
3. provide information to the Trustee where required, e.g. medical conditions;
4. provide my Tax File Number to the Trustee provided the Trustee abides by the laws relating to the collection and dissemination of my Tax File Number;
5. consent to the Trustee to hold that information despite anything to the contrary in the privacy legislation;
6. provide the Trustee, within a reasonable period of time a detailed death benefit plan that may include a Binding Death Benefit Nomination;
7. ensure that any Superannuation contributions, transfers or rollovers are made in accordance with the superannuation laws at that time;
8. notify the Trustee where I have become disabled, retired, attained preservation age or met some other condition of release; and
9. notify the Trustee where I have become separated from my Spouse that is deemed irreconcilable, if I have one.

Date of Birth: 06 / 05 / 1952

Tax File Number: 478 972 249

Executed by:


.....
Robyn Kay Grose

07 / 07 / 2006
Date