

**TRUSTEE CONSENT/DECLARATION FORM**  
**The Raphael Charles Maguire Super Fund**  
**("the Fund")**

**I, Raphael Charles Maguire**

of 6 Dinghy Place, Ocean Reef, WA 6027

**HEREBY DECLARE THAT**

- (a) I consent to act as trustee of the Fund
- (b) I have never been found guilty of a dishonest conduct offence in Australia or elsewhere.
- (c) I am not an insolvent under administration under the Bankruptcy Act 1966;
- (d) I am not disqualified from acting as trustee or as a responsible officer of a trustee company under the Superannuation Industry (Supervision) Act;
- (e) I have not at any time been prohibited from managing a corporation under State or Federal order;
- (f) I have not at any time been convicted of an offence relating to the management of a corporation under the Corporations Act or convicted of an offence involving serious fraud; and
- (g) I understand my duties as trustee of a self managed superannuation fund.

8/6/2007

Date

Raphael  
X

R Maguire

Signature

**TRUSTEE CONSENT/DECLARATION FORM**  
**The Raphael Charles Maguire Super Fund**  
**("the Fund")**

**I, Elizabeth Mary Tysoe (nee Maguire)**

of 4 Terra Close, Ballajura, WA 6066

**HEREBY DECLARE THAT**

- (a) I consent to act as trustee of the Fund
- (b) I have never been found guilty of a dishonest conduct offence in Australia or elsewhere.
- (c) I am not an insolvent under administration under the Bankruptcy Act 1966;
- (d) I am not disqualified from acting as trustee or as a responsible officer of a trustee company under the Superannuation Industry (Supervision) Act;
- (e) I have not at any time been prohibited from managing a corporation under State or Federal order;
- (f) I have not at any time been convicted of an offence relating to the management of a corporation under the Corporations Act or convicted of an offence involving serious fraud; and
- (g) I understand my duties as trustee of a self managed superannuation fund.

08/06/07

Date

*Elizabeth L. Tysoe*

Signature