

NOTICE OF CONSENT TO ACT AS TRUSTEE

I, **Elizabeth Ann Raeburn**
hereby consent to act as a Trustee of the Henham Superannuation Fund.

- (a) I confirm that I have not at any time
- (i) have 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; or
 - (ii) had a civil penalty order made against me.
- (b) I am not currently an insolvent under administration.

Dated this 21st day of SEPTEMBER 2010

Signature 
Elizabeth Ann Raeburn

**NOTICE OF CONSENT TO
ACT AS TRUSTEE**

I, **Oswald Graham Henham**

hereby consent to act as a Trustee of the Henham Superannuation Fund.

- (a) I confirm that I have not at any time
- (i) 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; or
 - (ii) had a civil penalty order made against me.
- (b) I am not currently an insolvent under administration.

Dated this 24 day of February 2007

Signature Graham Henham

Oswald Graham Henham

I, **Fay Elizabeth Henham**

hereby consent to act as a Trustee of the Henham Superannuation Fund.

- (a) I confirm that I have not at any time
- (i) 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; or
 - (ii) had a civil penalty order made against me.
- (b) I am not currently an insolvent under administration.

Dated this 24 day of February 2007

Signature Fay Henham

Fay Elizabeth Henham