

**Consent to Act as Director**  
AND  
STATUTORY INFORMATION UNDER CHAPTER 2D

To: The board of Directors of **A.C.N. 068 904 549 PTY LTD**

I hereby consent to act as **DIRECTOR** of the Company and I require you to table at the next meeting of the Company the following information:

Section 242 particulars

Full Name: DANIEL BEN LUDWIG ~~VICK~~ OSTROGNAY  
Residential Address: 41 HYLAND STREET  
BASSENDEAN WA 6054  
Date and Place of Birth: 01/02/1984 at MILDURA VIC

Dated this the 26 day of APRIL 2005

DO

X *Daniel Ostrogna*  
.....  
DANIEL BEN LUDWIG OSTROGNAY

**Consent to Act as Director**  
AND  
STATUTORY INFORMATION UNDER CHAPTER 2D

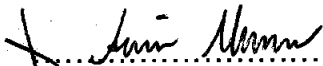
To: The board of Directors of **A.C.N. 068 904 549 PTY LTD**

I hereby consent to act as **DIRECTOR** of the Company and I require you to table at the next meeting of the Company the following information:

Section 242 particulars

Full Name: AMIR MANSUR  
Residential Address: 41 HYLAND STREET  
BASSENDEAN WA 6054  
Date and Place of Birth: 20/11/1988 at MILDURA VIC

Dated this the 18<sup>th</sup> day of April 2007

  
.....  
AMIR MANSUR

**APPLICATION FOR MEMBERSHIP**  
**MANSUR OSTROGNAY SUPERANNUATION FUND**

**CONFIDENTIAL**

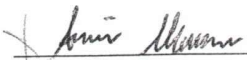
To: The Trustee  
MANSUR OSTROGNAY Superannuation Fund

I, the undersigned person, being eligible, hereby apply for admission to membership of the Fund, I agree and undertake as follows:-

- a) I will be bound by the Trust Deed governing the Fund as it is or maybe by variation from time to time.
- b) I will make a full disclosure in writing of any benefits I have received, may receive or may be entitled to receive from any other superannuation fund, Approved Deposit Fund or Roll Over Annuity or Employer.
- c) I understand the terms and conditions of the Trust Deed and more particularly the terms and conditions of concerning benefits payable and I acknowledge I have been informed of my rights and the rights of my Dependants pursuant to the Deed.
- d) I consent to the Trustee acting as Trustee of the Fund.
- f) I declare that the information contained in the application is accurate in every respect.

Dated the 18<sup>th</sup> day of APRIL 2007

Applicant's Name: Amir Mansur

Applicant's Signature: 

Address: 41 HYLAND ST, BASSENDEAN, W.A.

Occupation: Coffee maker

Date of birth: 20/11/1988

Tax file number: 819 332 736

**APPLICATION FOR MEMBERSHIP**

**MANSUR OSTROGNAY SUPERANNUATION FUND**

**CONFIDENTIAL**

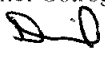
To: The Trustee  
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- c) I understand the terms and conditions of the Trust Deed and more particularly the terms and conditions of concerning benefits payable and I acknowledge I have been informed of my rights and the rights of my Dependants pursuant to the Deed.
- d) I consent to the Trustee acting as Trustee of the Fund.
- f) I declare that the information contained in the application is accurate in every respect.

Dated the 29 day of April 2005

Applicant's Name: Daniel Ostrognay

Applicant's Signature: 

Address: 41 Hyland Street, Bassendean

Occupation: Student

Date of birth: 01/02/1984

Tax file number: 362 124 214