

HI LITE ELECTRICAL SUPERANNUATION FUND

CONSENT OF TRUSTEES

Under section 118 of the Superannuation Industry (Supervision) Act 1993

We,

Christopher Brian Lloyd
Patricia Theresa Lloyd

Of: 29 Walter Raleigh Crescent, Hollywell QLD 4216

hereby declare that we are not *disqualified from acting as trustees of a superannuation fund under the Superannuation Industry (Supervision) Act 1993;

1. hereby consent to act as trustees for the Fund constituted on 7-1-87 between ourselves as trustees and Christopher Brian Lloyd as principal;
2. hereby agree to execute the trust deed and copy trust deed and to administer the Fund in accordance with the terms and conditions set out in the trust deed; and
3. hereby undertake to notify any other trustee for the Fund and the Australian Taxation Office, in writing, if we are for any reason disqualified from continuing to act as a trustee.

DATED



Christopher Brian Lloyd



Patricia Theresa Lloyd

* Note re : disqualification

The Superannuation Industry (Supervision) Act 1993 provides that the following persons are disqualified from acting as a Trustee:

Persons who have prior convictions involving dishonest conduct, wherever or whenever such conviction may have occurred.

Persons who are insolvent, bankrupt, or have entered into arrangements, assignments or compositions with creditors under Part X of the *Bankruptcy Act 1966* (Cth) or a similar foreign law.

Persons in relation to whom a civil penalty order has been made under the Superannuation Industry (Supervision) Act 1993.

Persons expressly declared not to be "fit and proper" persons under section 120A(3) of the Superannuation Industry (Supervision) Act 1993.