

## DECLARATION AS TO STATUS and CONSENT TO ACT

For the purposes of the *Superannuation Industry (Supervision) Act 1993* ("SISA"), I,

Michael Ross, declare and certify that:  
(Trustee)

1. I am not a disqualified person as set out in SISA as:
  - (a) I have not at any time:
    - been convicted of any offence relating to dishonest conduct under any law of any State, Territory or any country; or
    - had a civil penalty order under SISA made against me;
  - (b) I am not an undischarged bankrupt under any law of any State, Territory or any country;
  - (c) my property is not subject to control in a bankruptcy context by any person under any law of any State, Territory or country; or
  - (d) during the last 3 years I have not entered into any assignment, arrangement or composition with my creditors under the law of any State, Territory or any country;
2. I am not aware that any of my fellow Trustees is a disqualified person having regard to the criteria set out in paragraph 1 above;
3. Should I become a disqualified person as set out in SISA I shall immediately notify the Commissioner of Taxation in writing; and,
4. I consent to my appointment as Trustee of the Exponential Nominees Superannuation Fund.

Dated:

Michael R  
(Signature)

[Signature]  
(Witness)

MICHAEL ROSS  
Name (Please Print)

## DECLARATION AS TO STATUS and CONSENT TO ACT

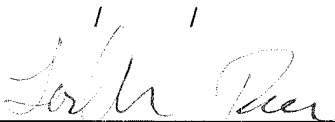
For the purposes of the *Superannuation Industry (Supervision) Act 1993* ("SISA"), I,

Jason Ross  
(Trustee)

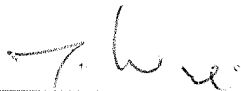
, declare and certify that:

1. I am not a disqualified person as set out in SISA as:
  - (a) I have not at any time:
    - been convicted of any offence relating to dishonest conduct under any law of any State, Territory or any country; or
    - had a civil penalty order under SISA made against me;
  - (b) I am not an undischarged bankrupt under any law of any State, Territory or any country;
  - (c) my property is not subject to control in a bankruptcy context by any person under any law of any State, Territory or country; or
  - (d) during the last 3 years I have not entered into any assignment, arrangement or composition with my creditors under the law of any State, Territory or any country;
2. I am not aware that any of my fellow Trustees is a disqualified person having regard to the criteria set out in paragraph 1 above;
3. Should I become a disqualified person as set out in SISA I shall immediately notify the Commissioner in writing; and,
4. I consent to my appointment as Trustee of the Exponential Nominees Superannuation Fund.

Dated:



(Signature)



(Witness)

JASON ROSS

Name (Please Print)

## DECLARATION AS TO STATUS and CONSENT TO ACT

For the purposes of the *Superannuation Industry (Supervision) Act 1993* ("SISA"), I,

Ann Ross, declare and certify that:  
(Trustee)

1. I am not a disqualified person as set out in SISA as:
  - (a) I have not at any time:
    - been convicted of any offence relating to dishonest conduct under any law of any State, Territory or any country; or
    - had a civil penalty order under SISA made against me;
  - (b) I am not an undischarged bankrupt under any law of any State, Territory or any country;
  - (c) my property is not subject to control in a bankruptcy context by any person under any law of any State, Territory or country; or
  - (d) during the last 3 years I have not entered into any assignment, arrangement or composition with my creditors under the law of any State, Territory or any country;
2. I am not aware that any of my fellow Trustees is a disqualified person having regard to the criteria set out in paragraph 1 above;
3. Should I become a disqualified person as set out in SISA I shall immediately notify the Commissioner in writing; and,
4. I consent to my appointment as Trustee of the Exponential Nominees Superannuation Fund.

Dated:        /        /

Ann Ross  
(Signature)

[Signature]  
(Witness)

Ann Ross  
Name (Please Print)

## DECLARATION AS TO STATUS and CONSENT TO ACT


For the purposes of the *Superannuation Industry (Supervision) Act 1993* ("SISA"), I,  
ANNABELLE ROSS

\_\_\_\_\_, declare and certify that:

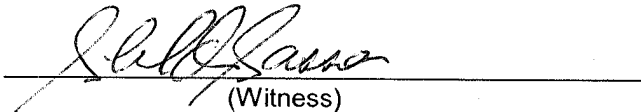
(Trustee)

1. I am not a disqualified person as set out in SISA as:
  - (a) I have not at any time:
    - been convicted of any offence relating to dishonest conduct under any law of any State, Territory or any country; or
    - had a civil penalty order under SISA made against me;
  - (b) I am not an undischarged bankrupt under any law of any State, Territory or any country;
  - (c) my property is not subject to control in a bankruptcy context by any person under any law of any State, Territory or country; or
  - (d) during the last 3 years I have not entered into any assignment, arrangement or composition with my creditors under the law of any State, Territory or any country;
2. I am not aware that any of my fellow Trustees is a disqualified person having regard to the criteria set out in paragraph 1 above;
3. Should I become a disqualified person as set out in SISA I shall immediately notify the Commissioner in writing; and,
4. I consent to my appointment as Trustee of the Exponential Nominees Superannuation Fund.

Dated:        /        /



(Signature)



(Witness)

SHELDON DAVID SASSOON

Name (Please Print)