

CONSENT TO ACT
AND
DECLARATION AS TO STATUS

[Superannuation Industry (Supervision) Act 1993]

To: The Trustee
G & A BEIKOFF SUPERANNUATION FUND

- 1 I am a Director of G & A Beikoff Superannuation Pty Ltd ACN 142 066 153. I consent to continue to act as a Director and to the appointment of G & A Beikoff Superannuation Pty Ltd as Trustee of the Fund.
- 2 I am not a disqualified person as set out in the *Superannuation Industry (Supervision) Act 1993* as:
 - (a) I have not at any time:
 - been convicted of any offence relating to dishonest conduct or
 - had a civil penalty order under the Act made against me.
 - (b) I am not an undischarged bankrupt.
 - (c) My property is not subject to control in a bankruptcy context by any person.
 - (d) I have not entered into a personal insolvency agreement, or if I had, I have since received a certificate confirming all obligations have been discharged.
 - (e) I have not been disqualified by the Regulator.
- 3 It is my understanding that G & A Beikoff Superannuation Pty Ltd is not a disqualified person as set out in the *Superannuation Industry (Supervision) Act 1993* as:
 - (a) A receiver/manager has not been appointed in respect of the property beneficially owned by the company.
 - (b) An official manager, deputy official manager or administrator has not been appointed in respect of the company.
 - (c) A provisional liquidator has not been appointed in respect of the company.
 - (d) The company has not commenced to be wound up.
- 4 I am not aware that any of the other directors of G & A Beikoff Superannuation Pty Ltd are disqualified persons having regard to the criteria set out in paragraph 2 above.
- 5 I am aware of my responsibilities under the Trust Deed having read and understood its contents, and also my responsibilities under SIS.
- 6 I undertake to notify any other directors of G & A Beikoff Superannuation Pty Ltd and the Australian Taxation Office in writing if I am for any reason disqualified from continuing to act as a trustee.


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Geoffrey Norman Beikoff

DATED 23 day of FEB 2010