

NOTICE OF CONSENT TO ACT AS TRUSTEE

1. SUMITA CHAUHAN

hereby consent to act as a Trustee of The Chauhan SuperFund.

- (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 county, 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 August 2007.

Signature.....


SUMITA CHAUHAN

NOTICE OF CONSENT TO ACT AS TRUSTEE

2. SUBHASH CHAUHAN

hereby consent to act as a Trustee of The Chauhan SuperFund.

- (c) 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 county, being an offence in respect of dishonest conduct; or
 - (iii) had a civil penalty order made against me.
- (d) I am not currently an insolvent under administration.

Dated this 21st day of August 2007.

Signature. X



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SUBHASH CHAUHAN