

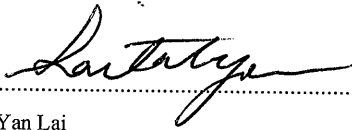
**SPAWN Super Fund**  
**Consent to appointment as Trustee**

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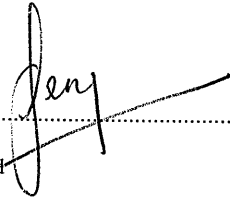
I consent to being appointed as a Trustee of the Fund.

I make the following declarations:

- I have not been convicted of an offence in respect of dishonest conduct
- I have not had a civil penalty order made against me under the *Superannuation Industry (Supervision) Act 1993*
- I am not an insolvent under administration
- I have not been disqualified to act as Trustee under section 120A of the *Superannuation Industry (Supervision) Act 1993*



Tat Yan Lai  
Tongsan Pty Ltd  
Director



Wai Leng Lai  
Tongsan Pty Ltd  
Director

Date : 12/02/2008