

## Consent to Act as Trustees

Pursuant to Section 118 of the Superannuation Industry (Supervision) Act 1993 (SIS) I, DEBRA JANE CARSON of 18 HOWARD TERRACE, HAZELWOOD PARK SA 5066

**HEREBY DECLARE** that I am not a \*disqualified person, as defined by SIS, and am therefore not disqualified from acting as a trustee of a superannuation fund under SIS.

**HEREBY DECLARE** that I am aware of my responsibilities under the Trust Deed having read and fully understood its contents, and also my responsibilities under SIS.

**AND HEREBY CONSENT** to act as Trustee of the ADCAR SUPERANNUATION FUND constituted on the Precise Plastic between the Trustees and 2006 as Employer-Sponsor/Principal.

**AND I UNDERSTAND** (for a self-managed super fund) that I will not be remunerated for the provision of services in the capacity as Trustee of the ADCAR SUPERANNUATION FUND

**AND I AGREE** to execute the Trust Deed and to administer the Fund in accordance with the terms and conditions set out in the Trust Deed and other legislative requirements.

**I UNDERTAKE** to notify any other Trustee of the Fund and ATO in writing if I am for any reason disqualified from continuing to act as a trustee.

Dated: 23 / 10 / 2009

Signed:



**\* Note re: Disqualified Person: (SIS Section 120)**

**The following are defined by SIS to be disqualified persons:**

1. persons who have at any time been convicted of an offence in respect of dishonest conduct;
2. a civil penalty order was made in relation to the person; or
3. the person is an insolvent under administration, bankrupt or has entered into an arrangement, assignment or composition with creditors.

**A body corporate Trustee is a disqualified person where:**

1. a receiver or a receiver and manager has been appointed in respect of property beneficially owned by the body;
2. an official manager or deputy official manager has been appointed in respect of the body;
3. a provisional liquidator has been appointed in respect of the body; or
4. the body has begun to be wound up.

**Note: a director of the Corporate Trustee must not be a disqualified person as defined in the above for individual trustees.**

## Consent to Act as Trustees

Pursuant to Section 118 of the Superannuation Industry (Supervision) Act 1993 (SIS)  
I, DAVID FRANCIS ADAMS of 81 SWAMP ROAD, URAIDLA SA 5142

**HEREBY DECLARE** that I am not a \*disqualified person, as defined by SIS, and am therefore not disqualified from acting as a trustee of a superannuation fund under SIS.

**HEREBY DECLARE** that I am aware of my responsibilities under the Trust Deed having read and fully understood its contents, and also my responsibilities under SIS.

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