

TRUSTEE CONSENT/DECLARATION FORM

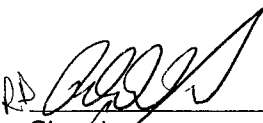
Squirrels'
("the Fund")

I, Richard Victor Dibley

HEREBY DECLARE THAT

- (a) I consent to act as trustee of the Fund
- (b) I have never been found guilty of a dishonest conduct offence in Australia or elsewhere.
- (c) I am not an insolvent under administration under the Bankruptcy Act 1966;
- (d) I am not disqualified from acting as trustee or as a responsible officer of a trustee company under the Superannuation Industry (Supervision) Act;
- (e) I have not at any time been prohibited from managing a corporation under State or Federal order;
- (f) I have not at any time been convicted of an offence relating to the management of a corporation under the Corporations Act or convicted of an offence involving serious fraud; and
- (g) I understand my duties as trustee of a self managed superannuation fund.

31/01/2008
Date


Signature

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TRUSTEE CONSENT/DECLARATION FORM

Squirrels'
("the Fund")

I, Karen Chee Ping Dibley

HEREBY DECLARE THAT

- (a) I consent to act as trustee of the Fund
- (b) I have never been found guilty of a dishonest conduct offence in Australia or elsewhere.
- (c) I am not an insolvent under administration under the Bankruptcy Act 1966;
- (d) I am not disqualified from acting as trustee or as a responsible officer of a trustee company under the Superannuation Industry (Supervision) Act;
- (e) I have not at any time been prohibited from managing a corporation under State or Federal order;
- (f) I have not at any time been convicted of an offence relating to the management of a corporation under the Corporations Act or convicted of an offence involving serious fraud; and
- (g) I understand my duties as trustee of a self managed superannuation fund.

31/01/2008
Date

KAS 
Signature