

## CONSENT TO ACT AS TRUSTEE

I/This Company:

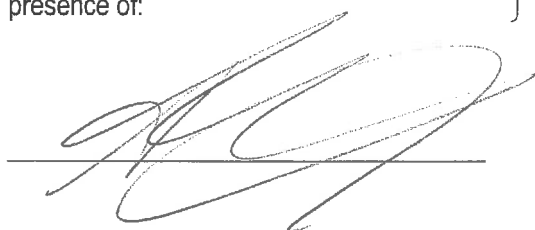
Bradley Leighton Ross  
of 10 Deviation Road, Belgrave South  
("the Declarant")

HEREBY DECLARE and STATE as follows:-

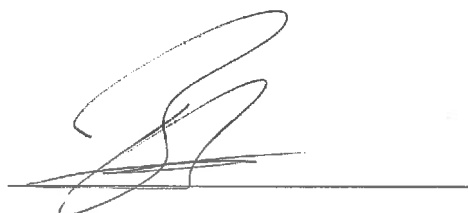
1. The Declarant is not disqualified from acting as a Trustee of a Superannuation Fund under the Superannuation Industry (Supervision) Act 1993.
2. The Declarant hereby consents to act as a Trustee for the ABR Superannuation Fund to be established on 10th November, 2006 as represented in the proposed Superannuation Fund Trust Deed in which the Declarant and Amanda Sue Ross are shown as Trustees.
3. The Declarant hereby declares that the proposed Superannuation Fund Trust Deed described in paragraph 2 above will be executed by the Declarant as a Trustee.
4. The Declarant hereby states that it will administer the proposed Superannuation Fund in accordance with the terms and conditions set out in the said Trust Deed and with the provisions of the Superannuation Industry (Supervision) Act 1993.
5. The Declarant undertakes to advise in writing the Australian Taxation Office and any other Trustee of the proposed Superannuation Fund should the Declarant for any reason become disqualified from acting as Trustee of a superannuation fund.

DATED: 10th November, 2006

SIGNED, SEALED and DELIVERED by the  
said BRADLEY LEIGHTON ROSS in the  
presence of:



A handwritten signature in black ink, written over a horizontal line. The signature is stylized and appears to be the name of a witness.



A handwritten signature in black ink, written over a horizontal line. The signature is stylized and appears to be the name of the declarant, Bradley Leighton Ross.

## CONSENT TO ACT AS TRUSTEE

I: Amanda Sue Ross  
of 10 Deviation Road, Belgrave South  
("the Declarant")

HEREBY DECLARE and STATE as follows:-

1. The Declarant is not disqualified from acting as a Trustee of a Superannuation Fund under the Superannuation Industry (Supervision) Act 1993.
2. The Declarant hereby consents to act as a Trustee for the ABR Superannuation Fund to be established on 10th November, 2006 as represented in the proposed Superannuation Fund Trust Deed in which the Declarant and Bradley Leighton Ross are shown as Trustees.
3. The Declarant hereby declares that the proposed Superannuation Fund Trust Deed described in paragraph 2 above will be executed by the Declarant as a Trustee.
4. The Declarant hereby states that it will administer the proposed Superannuation Fund in accordance with the terms and conditions set out in the said Trust Deed and with the provisions of the Superannuation Industry (Supervision) Act 1993.
5. The Declarant undertakes to advise in writing the Australian Taxation Office and any other Trustee of the proposed Superannuation Fund should the Declarant for any reason become disqualified from acting as Trustee of a superannuation fund.

DATED: 10th November, 2006

SIGNED, SEALED and DELIVERED by the  
said AMANDA SUE ROSS in the presence  
of:

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