

STATEMENT BY TRUSTEE OR DIRECTOR, COMPANY SECRETARY OR  
EXECUTIVE OFFICER OF A TRUSTEE COMPANY

PTY LTD SUPERANNUATION FUND

(“Fund”)

I, GARATH CHARLES LEES

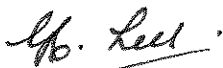
[Full Name]

hereby consent to acting as a trustee of the Fund or as a director, company secretary or an executive officer of the company acting as trustee of the Fund [DELETE THAT WHICH IS INAPPLICABLE].

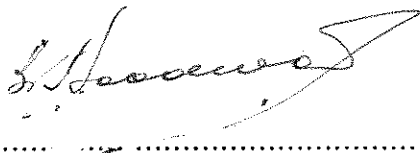
I have never been found guilty of or convicted of a dishonest conduct offence either in Australia or elsewhere.

I am not bankrupt and I have not, in the preceding 3 years from the date of this statement, entered into a deed of assignment or arrangement or a composition with my creditors under Part X of the Bankruptcy Act. I am not, therefore, disqualified from acting as a trustee or as a responsible officer of a trustee company under the *Superannuation Industry (Supervision) Act*.

If a company is acting as the trustee of the Fund, a receiver, or a receiver and manager, or an official manager, or a deputy official manager, or a provisional liquidator has not been appointed in respect of the company acting as trustee nor has it begun to be wound up.



.....  
Signature



.....  
Witness



.....  
Date

**RESOLUTION OF THE DIRECTOR OF SUPERPLAN PTY LIMITED ACN 068 887 221**

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**SUPERANNUATION  
FUND:**

**IT WAS RESOLVED** to establish the Gary Lees Superannuation Fund to provide superannuation benefits for persons who become members of the fund.

**TRUST DEED:**

**IT WAS RESOLVED** to sign the trust deed that is to govern the fund.

**TRUSTEE:**

**IT WAS RESOLVED** that the first trustee of the fund be:

Superplan Pty Limited  
ACN 068 887 221

**CONTRIBUTIONS TO THE  
SUPERANNUATION FUND:**

**IT WAS RESOLVED** to accept contributions to the fund in accordance with the provisions of the trust deed.

**SUPERANNUATION  
FUND BANK ACCOUNT:**

**IT WAS RESOLVED** that the bank account for the fund be opened with

**LIFE INSURANCE:**

**IT WAS RESOLVED** to effect policies on the lives of selected members of the fund.

**INVESTMENT  
STRATEGY:**

**IT WAS RESOLVED**, having regard to the risk and return from investments and the fund's expected cash flow requirements, the need for diversification, the composition of the fund's investments as a whole, the liquidity of the fund's investments having regard to its cash flow requirements and the ability of the fund to discharge its liabilities, to adopt an investment strategy for the fund of

**ELECTION TO BE  
REGULATED FUND:**

**IT WAS RESOLVED** to sign the election to be a regulated superannuation fund and submit that form to the Taxation Office.

*Yak*  
*G. Lees*  
.....  
Signature

.....  
Signature

.....  
Signature

*V*  
*4-5-2000*  
.....  
Date