

NOTICE OF CONSENT TO ACT AS TRUSTEE

I, **Gary Robert Henry**

hereby consent to act as a Trustee of the Beachport Superannuation Fund.

- (a) I confirm that I have not at any time
- (i) been convicted of an offence against or arising out of a law of the Commonwealth, a State, a Territory or a foreign country, being an offence in respect of dishonest conduct; or
 - (ii) had a civil penalty order made against me.
- (b) I am not currently an insolvent under administration.

Dated this

20th day of June 2002

Signature

Gary Robert Henry

I, **Pamela Dawn Henry**

hereby consent to act as a Trustee of the Beachport Superannuation Fund.

- (c) I confirm that I have not at any time
- (iii) been convicted of an offence against or arising out of a law of the Commonwealth, a State, a Territory or a foreign country, being an offence in respect of dishonest conduct; or
 - (iv) had a civil penalty order made against me.
- (d) I am not currently an insolvent under administration.

Dated this

20th day of JUNE 2002

Signature

Pamela Dawn Henry