

# Trustee consent/declaration form

**'DIAMOND D'**

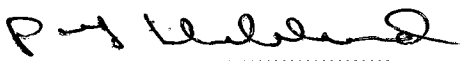
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I, **Peter Yule Hubbard**

**Hereby declare that:**

1. (a) I consent to act as a director of **'Diamond D' Pty Ltd ACN 156 416 456** ("the company") acting as the Trustee of the Fund;  
  
(b) the company has consented to act as the Trustee of the Fund; and  
  
(c) a receiver, or a receiver and manager has not been appointed in respect of the property beneficially owned by the above company, or an official manager, or a deputy official manager, or a provisional liquidator has not been appointed to the company, nor is the above company being wound up; and
2. As a director of the company I understand all of the duties of a Trustee of a Self Managed Superannuation Fund.

**Executed by:**



.....  
**Peter Yule Hubbard**

29<sup>th</sup> March 2012.....  
**Date**

# Trustee consent/declaration form

**'DIAMOND D'**

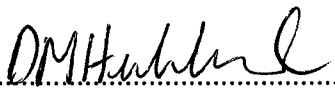
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I, **Diana Maree Hubbard,**

**Hereby declare that:**

1. (a) I consent to act as a director of **'Diamond D' Pty Ltd ACN 156 416 456** ("the company") acting as the Trustee of the Fund;  
  
(b) the company has consented to act as the Trustee of the Fund; and  
  
(c) a receiver, or a receiver and manager has not been appointed in respect of the property beneficially owned by the above company, or an official manager, or a deputy official manager, or a provisional liquidator has not been appointed to the company, nor is the above company being wound up; and
2. As a director of the company I understand all of the duties of a Trustee of a Self Managed Superannuation Fund.

**Executed by:**

.....  
**Diana Maree Hubbard**

29<sup>th</sup> March 2012.....  
**Date**