

## The Jeanbert Super Fund (“the Fund”)

### Consent to Appointment as Trustee

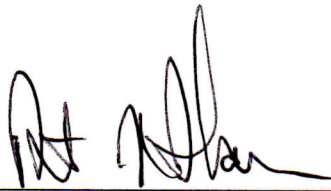
I consent to being appointed a Trustee of the Fund.

I make the following declarations:

- I have not been convicted of an offence in respect of dishonest conduct
- I have not had a civil penalty order made against me under the *Superannuation Industry (Supervision) Act 1993*
- I am not an insolvent under administration
- I have not been disqualified to act as Trustee under section 120A of the *Superannuation Industry (Supervision) Act 1993*.

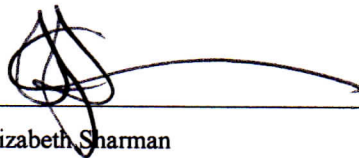
Date: 1 July 2010  
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Trustee 1



Robert Neville Sharman

Trustee 2



Jeannie Elizabeth Sharman