

Trustee Consent Form

The Warren & Daiyan Bennett Superannuation Fund

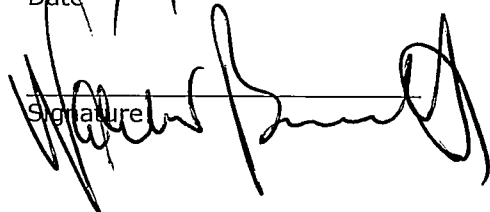
I/We : Daiyan Bennett
Warren David Bennett

HEREBY DECLARE THAT

- 1 (a) I have never been found guilty of a dishonest conduct offence in Australia or elsewhere.
 - (b) I am not an insolvent under administration under the Bankruptcy Act 1966;
 - (c) I am not disqualified from acting as trustee or as a responsible officer of a trustee company under the Superannuation Industry (Supervision) Act;
 - (d) I have not at any time been prohibited from managing a corporation under State or Federal order; and
 - (e) I have not at any time been convicted of an offence relating to the management of a corporation under the Corporations Act or convicted of an offence involving serious fraud.
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- 2 I consent to act as trustee of the Fund

Date

Signature

1/6/2006


Signature

