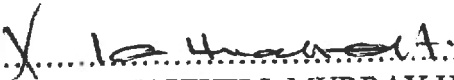


NOTICE OF CONSENT TO ACT AS TRUSTEE

3. IAN MAXWELL MURRAY HILDERBRANDT
hereby consent to act as a Trustee of The Bensi Superannuation Fund.

- (e) 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 county, being an offence in respect of dishonest conduct; or
 - (iv) had a civil penalty order made against me.
- (f) I am not currently an insolvent under administration.

Dated this 15th day of March 2000.

Signature... .....
IAN MAXWELL MURRAY HILDERBRANDT

NOTICE OF CONSENT TO ACT AS TRUSTEE

1. ORLANDO BENSI

hereby consent to act as a Trustee of The Bensi 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 county, 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 15th day of March 2000.

Signature



.....
ORLANDO BENSI

**Bensi
Superannuation Fund**

APPLICATION FOR MEMBERSHIP

I, **Orlando Bensi** of 26 Raymond Street, Orbost VIC 3888 whose date of birth is 15/4/53, hereby apply for membership of the Bensi Superannuation Fund.

I understand that I shall thereby and thereupon be deemed to be bound by the Trust Deed governing the Fund. I acknowledge having been given written notice of my rights and those of my dependants to receive benefits under the Fund. At the date of this application I am an "eligible person" for the purposes of the Trust Deed.

I understand that an "eligible person" means that

1. I have engaged in full-time or part-time gainful employment in the period of 2 years immediately prior to joining the Fund.

OR

2. I have retired from remunerative employment and an amount of money is to be transferred into the Fund from another superannuation fund, approved deposit fund, life assurance company or registered organization.


I have been informed that the Trustee(s) of the Fund is/are

Bensi T V & Electrical Pty Ltd

and I hereby agree to that person or persons acting as Trustee(s) of the above Fund.

I also agree that the statements made by me in this application shall be the basis of my membership and declare that to the best of my knowledge I have not withheld any material information of which the Trustees should be advised.

Subject to the Trustees satisfying themselves that they are not in breach of any Regulation of the Superannuation Industry (Supervision) Regulations, I hereby give my consent to the audit of the Fund being performed by a person who is not a Registered Auditor.


.....

Orlando Bensi

26 / 11 / 96

**Bensi
Superannuation Fund**

APPLICATION FOR MEMBERSHIP

I, **Leanne Margaret Bensi** of 26 Raymond Street, Orbost VIC 3888 whose date of birth is 4/6/57, hereby apply for membership of the Bensi Superannuation Fund.

I understand that I shall thereby and thereupon be deemed to be bound by the Trust Deed governing the Fund. I acknowledge having been given written notice of my rights and those of my dependants to receive benefits under the Fund. At the date of this application I am an "eligible person" for the purposes of the Trust Deed.

I understand that an "eligible person" means that

1. I have engaged in full-time or part-time gainful employment in the period of 2 years immediately prior to joining the Fund.

OR

2. I have retired from remunerative employment and an amount of money is to be transferred into the Fund from another superannuation fund, approved deposit fund, life assurance company or registered organization.

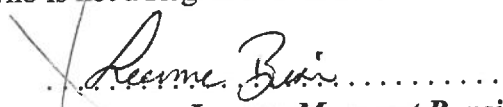
I have been informed that the Trustee(s) of the Fund is/are

Bensi T V & Electrical Pty Ltd

and I hereby agree to that person or persons acting as Trustee(s) of the above Fund.

I also agree that the statements made by me in this application shall be the basis of my membership and declare that to the best of my knowledge I have not withheld any material information of which the Trustees should be advised.

Subject to the Trustees satisfying themselves that they are not in breach of any Regulation of the Superannuation Industry (Supervision) Regulations, I hereby give my consent to the audit of the Fund being performed by a person who is not a Registered Auditor.


Leanne Margaret Bensi

26 / 11 / 96

Bensi
Superannuation Fund

APPLICATION FOR MEMBERSHIP

I, **Ian Maxwell Murray Hilderbrandt** of 15 Perry Street, Orbest VIC 3888 whose date of birth is 10/12/54, hereby apply for membership of the Bensi Superannuation Fund.

I understand that I shall thereby and thereupon be deemed to be bound by the Trust Deed governing the Fund. I acknowledge having been given written notice of my rights and those of my dependants to receive benefits under the Fund. At the date of this application I am an "eligible person" for the purposes of the Trust Deed.

I understand that an "eligible person" means that

1. I have engaged in full-time or part-time gainful employment in the period of 2 years immediately prior to joining the Fund.

OR

2. I have retired from remunerative employment and an amount of money is to be transferred into the Fund from another superannuation fund, approved deposit fund, life assurance company or registered organization.

I have been informed that the Trustee(s) of the Fund is/are

Bensi T V & Electrical Pty Ltd

and I hereby agree to that person or persons acting as Trustee(s) of the above Fund.

I also agree that the statements made by me in this application shall be the basis of my membership and declare that to the best of my knowledge I have not withheld any material information of which the Trustees should be advised.

Subject to the Trustees satisfying themselves that they are not in breach of any Regulation of the Superannuation Industry (Supervision) Regulations, I hereby give my consent to the audit of the Fund being performed by a person who is not a Registered Auditor.


.....
Ian Maxwell Murray Hilderbrandt

26 / 11 / 96