

Annexure

Part 1 Trustees - Consent and Declaration

We each understand that the Superannuation Fund is both a regulated superannuation fund and also a self managed superannuation fund.

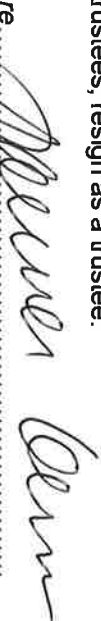
We each individually reaffirm our consent to act as a Trustee of the fund.

To this end each of us confirms, as at the date of this declaration, that:


- (a) I have attained the age of 18 years;
- (b) no notice of disqualification has been made against me pursuant to s120A of the *Superannuation Industry (Supervision) Act, 1993*;
- (c) I am not an insolvent under administration;
- (d) no civil penalty order under the *Superannuation Industry (Supervision) Act, 1993* has been made against me; and
- (e) I have not been convicted (whether in Australia or elsewhere) of any offence involving dishonest conduct.

Each of us understands that, should any of the matters listed in paragraphs (b) to (e) subsequently apply to me, I will cease to be eligible to act as a trustee of a superannuation fund regulated under the *Superannuation Industry (Supervision) Act 1993* and that I will immediately advise my fellow trustees and that I will, as and when required by my fellow trustees, resign as a trustee.

Sign here


Bassam James Hasn of C/- Bongiorno & Partners (NSW) Pty Ltd, Level 6,
203 New South Head Road, Edgecliff NSW 2027

Sign here


Fiona Claire Hasn of C/- Bongiorno & Partners (NSW) Pty Ltd, Level 6, 203
New South Head Road, Edgecliff NSW 2027