

# Trustee consent/ declaration form

## WEMM Superfund

I, **Geoffrey Alan Thomas**,

Hereby declare that:

1. (a) I consent to act as a director of **Wemm Pty Ltd ACN 059 946 557** ("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:

 X

Geoffrey Alan Thomas

Date

9.3.11

