CONSENT TO ACT AS TRUSTEE FOR GABOR SUPERANNUATION FUND

I, Leslie Gabor, do hereby consent to act as Trustee of the Gabor Superannuation Fund

I certify that I have not at any time:

- a. been convicted of an offence against or arising out of any law, or the law of a foreign country, being an offence of dishonest conduct; or
- b. been subject to a civil penalty order as defined in the Superannuation Industry (Supervision) Act 1993, or
- c. been insolvent or under administration as defined in the Superannuation Industry (Supervision) Act 1993.

RUSTEE