

Whittaker Superannuation Fund

Consent to Appointment as Trustee

I consent to being appointed a trustee of the Whittaker Superannuation Fund.

Date: 8 | 9 | 11

Signed: 
Kelvin Martin Whittaker

Whittaker Superannuation Fund

Individual Trustee Declarations

I make the following declarations:

- I have not been convicted of an offence against or arising out of a law of the Commonwealth, a State, a Territory or a foreign country, being an offence in respect of dishonest conduct.
- I have not had a civil penalty order made against me under the *Superannuation Industry (Supervision) Act 1993*.
- I am not an insolvent under administration.
- I have not been disqualified under section 120A of the *Superannuation Industry (Supervision) Act 1993*.

Date:

8/9/11

Signed:



Kelvin Martin Whittaker

Trustee

Whittaker Superannuation Fund

Consent to Appointment as Trustee

I consent to being appointed a trustee of the Whittaker Superannuation Fund.

Date: 8/9/11

Signed: 
Denise Marie Whittaker

Whittaker Superannuation Fund

Individual Trustee Declarations

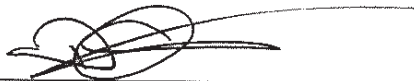
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- I have not been disqualified under section 120A of the *Superannuation Industry (Supervision) Act 1993*.

Date:

8/9/11

Signed:



Denise Marie Whittaker

Trustee