

## DECLARATION AS TO STATUS and CONSENT TO ACT

1. I am not a disqualified person as set out in SISA as:-
  - (a) I have not at any time:
    - been convicted of any offence relating to dishonest conduct under any law of any State or Territory, or any country; or
    - had a civil penalty order under SISA made against me;
  - (b) I am not an undischarged bankrupt under any law of any State, Territory, or any country;
  - (c) my property is not subject to control in a bankruptcy context by any person under any law of any State, Territory, or country; or
  - (d) during the last three years I have not entered into any assignment, arrangement or composition with my creditors under the law of any State, Territory, or any country; and
2. I am not aware that any of my fellow Trustees is a disqualified person having regard to the criteria set out in paragraph 1 above; and
3. Should I become a disqualified person as set out in SISA I shall immediately notify the Commissioner in writing.

Dated:                 /         /

XPR  
(Signature)