

## CONSENT TO ACT AS TRUSTEE

I Anthony John Dwyer [Name]  
of 57 Riverine St. Bernadale [Address]  
("the Declarant")

HEREBY DECLARE and STATE as follows:-

1. The Declarant is not disqualified from acting as a Trustee of a Superannuation Fund under the Superannuation Industry (Supervision) Act 1993.
2. The Declarant hereby consents to act as Trustee for  
RIVERINE SUPER FUND [Name of Fund]  
as represented in the proposed Superannuation Fund Trust Deed in which the Declarant is shown as a Trustee.
3. The Declarant hereby declares that the proposed Superannuation Fund Trust Deed described in paragraph 2 above will be executed by the Declarant as Trustee.
4. The Declarant hereby states that it will administer the proposed Superannuation Fund Trust in accordance with the terms and conditions set out in the said Trust Deed and with the provisions of the Superannuation Industry (Supervision) Act 1993.
5. The Declarant undertakes to advise in writing the Australian Taxation Office and any other Trustee of the proposed Superannuation Fund should the Declarant or any one of them for any reason becomes disqualified from acting as Trustee of the proposed Superannuation Fund.

DATED: 29/8/2011

SIGNED, SEALED and DELIVERED by

Anthony John Dwyer

[Name of Trustee]

in the presence of:

[Signature]

[Signature of witness]

[Signature]

[Signature of Trustee]

## CONSENT TO ACT AS TRUSTEE

I Dayna Ruth Dwyer [Name]  
of 57 Riverine St, Bairnsdale [Address]  
("the Declarant")

HEREBY DECLARE and STATE as follows:-

1. The Declarant is not disqualified from acting as a Trustee of a Superannuation Fund under the Superannuation Industry (Supervision) Act 1993.
2. The Declarant hereby consents to act as Trustee for  
RIVERINE SUPER FUND [Name of Fund]  
as represented in the proposed Superannuation Fund Trust Deed in which the Declarant is shown as a Trustee.
3. The Declarant hereby declares that the proposed Superannuation Fund Trust Deed described in paragraph 2 above will be executed by the Declarant as Trustee.
4. The Declarant hereby states that it will administer the proposed Superannuation Fund Trust in accordance with the terms and conditions set out in the said Trust Deed and with the provisions of the Superannuation Industry (Supervision) Act 1993.
5. The Declarant undertakes to advise in writing the Australian Taxation Office and any other Trustee of the proposed Superannuation Fund should the Declarant or any one of them for any reason becomes disqualified from acting as Trustee of the proposed Superannuation Fund.

DATED: 29/8/2011

SIGNED, SEALED and DELIVERED by

Dayna Ruth Dwyer

[Name of Trustee]

in the presence of:

Mayer

[Signature of Trustee]

[Signature]

[Signature of witness]