

## Jinja Pty. Limited Superannuation Fund

### Director of Trustee Declarations

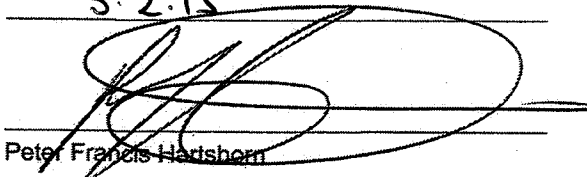
I make the following declarations:

- I am aware, or have reasonable grounds to suspect that a disqualified person is, or is acting as, a responsible officer of the trustee. However, I believe that person is eligible (under subsection 126B(1) of the *Superannuation Industry (Supervision) Act 1993*) to apply to the Regulator for a declaration waiving his or her status as a disqualified person and that the person will make an application under subsection 126B(3) within the allowed period.
- Neither a receiver, or a receiver and manager, has been appointed in respect of property beneficially owned by the trustee.
- Neither an administrator nor a liquidator nor a provisional liquidator has been appointed in respect of the trustee.
- The trustee has not commenced to be wound up.

Date:

3.2.15

Signed:

  
Peter Francis Hartshorn  
Director of the Trustee

**Jinja Pty. Limited Superannuation Fund**

**Consent to Appointment as Director of the Trustee**

I consent to being appointed a director of the trustee of the Jinja Pty. Limited Superannuation Fund.

Date:

3.2.15

Signed:

  
Peter Francis Hartshorn

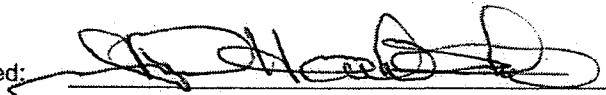
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Date: 3.2.15

Signed: 

Jean Marilyn Hartshorn  
Director of the Trustee

**Jinja Pty. Limited Superannuation Fund**

**Consent to Appointment as Director of the Trustee**

I consent to being appointed a director of the trustee of the Jinja Pty. Limited Superannuation Fund.

Date: 3.2.15

Signed:   
Jean Marilyn Hartshorn