

CONSENT TO ACT AS TRUSTEE/DIRECTOR

T AND N SUPERANNUATION FUND

FULL NAME: TRENTON RUSSELL WILKS

RESIDENTIAL ADDRESS: 65 THE PENINSULA
CORLETTE NSW 2315

I hereby acknowledge that I have been nominated to act as a trustee/director of the superannuation fund and confirm as follows:

- I hereby accept the nomination.
- I have not been convicted of an offence in respect of dishonest conduct in Australia or overseas at any time during my life.
- I have not been the subject of any civil penalty order under the Superannuation Industry (Supervision) Act 1993.
- I have never been prohibited from managing a corporation by an order of the Federal Court, a Supreme Court of any State Territory or the Australian Securities Commission.
- I have never been convicted of an offense relating to the management of a corporation under Corporation Law or an offence involving serious fraud.
- I am not currently, and do not have the status either currently or at any time in the last 28 days, of an undischarged bankrupt under the Bankruptcy Act 1966, or the law of an external territory or foreign country. I further acknowledge that:
- I must not act as trustee/director of the superannuation fund named above if I am unable to declare all of the above statements.
- I must immediately notify the regulating body if at any time any of the above statements cease to apply to me.

DATED: 12/11/2014

SIGNED: _____

TRENTON RUSSELL WILKS

CONSENT TO ACT AS TRUSTEE/DIRECTOR

T AND N SUPERANNUATION FUND

FULL NAME: NATALIE MAREE WILKS

**RESIDENTIAL
ADDRESS:** 65 THE PENINSULA
CORLETTE NSW 2315

I hereby acknowledge that I have been nominated to act as a trustee/director of the superannuation fund and confirm as follows:

- I hereby accept the nomination.
- I have not been convicted of an offence in respect of dishonest conduct in Australia or overseas at any time during my life.
- I have not been the subject of any civil penalty order under the Superannuation Industry (Supervision) Act 1993.
- I have never been prohibited from managing a corporation by an order of the Federal Court, a Supreme Court of any State Territory or the Australian Securities Commission.
- I have never been convicted of an offense relating to the management of a corporation under Corporation Law or an offence involving serious fraud.
- I am not currently, and do not have the status either currently or at any time in the last 28 days, of an undischarged bankrupt under the Bankruptcy Act 1966, or the law of an external territory or foreign country. I further acknowledge that:
- I must not act as trustee/director of the superannuation fund named above if I am unable to declare all of the above statements.
- I must immediately notify the regulating body if at any time any of the above statements cease to apply to me.

DATED: 12/11/2014

SIGNED: _____

NATALIE MAREE WILKS