

Davidson Superannuation Fund

Consent to Appointment as Trustee

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

Signed: *RJ Davidson* Date: 8.12.04
Name: Russell John Davidson

Davidson Superannuation Fund

Consent to Appointment as Trustee

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

Signed: *Gail P. Davidson* Date: 8-12-04
Name: Gail Patricia Davidson

Davidson Family Super Fund ("the Fund")

Consent to Appointment as Trustee

I consent to being appointed a Trustee of the Fund.

I make the following declarations:

- I have not been convicted of 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 to act as Trustee under section 120A of the *Superannuation Industry (Supervision) Act 1993*.


Date: 08-12-2004

Trustee 1



Russell J Davidson

Trustee 2



Gail P Davidson

Application to become a Member

I apply to become a Member (also known as a Beneficiary) of the Davidson Super Fund under the Trust Deed.

I make each of the following undertakings:

- I am not in an employment relationship with another member (not applicable for family members)
- I am not a disqualified person under superannuation law from being a Trustee of the Fund
- I will comply with the Trust Deed

Upon request, I will fully disclose in writing any information required by the Trustee in respect of my membership of the Fund. This includes disclosing:

- Any circumstance which may lead to my entering into an employment relationship with any other Beneficiary of the Fund who is not also a relative of mine
- That I may become disqualified under superannuation law from being a trustee of the Fund
- I will act as a Trustee of the Fund.

Member 1



Russell J Davidson

Member 2



Gail P Davidson