

CONSENT TO ACT

AND

DECLARATION AS TO STATUS

[Superannuation Industry (Supervision) Act 1993]

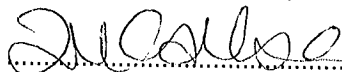
To: The Trustee
A & T Carlson Super Fund

From: Tina Maree Carlson

- (a) I am a director of A & T Carlson Super Pty Ltd ACN 607 264 835 (**Company**). I consent to continue to act as a director, and to the appointment of the Company as Trustee of A & T Carlson Super Fund.
- (b) I am not a disqualified person as set out in the *Superannuation Industry (Supervision) Act 1993* as:
- (i) I have not at any time:
- (A) been convicted of any offence relating to dishonest conduct; or
- (B) had a civil penalty order under that Act made against me;
- (ii) I am not an undischarged bankrupt;
- (A) my property is not subject to control in a bankruptcy context by any person; or
- (B) during the last three years I have not entered into any assignment, arrangement or composition with my creditors under any law of any state or any country; and
- (c) I am not aware that any of my fellow trustees, directors, or any secretary or executive officer, if any, of the Company is a disqualified person having regard to the criteria set out in paragraph (b) above.

DATED

28/7/ 2015



TINA MAREE CARLSON

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**CONSENT TO ACT
AND
DECLARATION AS TO STATUS**

[Superannuation Industry (Supervision) Act 1993]

To: The Trustee
A & T Carlson Super Fund

From: Aaron Walter Carlson

- (a) I am a director of A & T Carlson Super Pty Ltd ACN 607 264 835 (**Company**). I consent to continue to act as a director, and to the appointment of the Company as Trustee of A & T Carlson Super Fund.
- (b) I am not a disqualified person as set out in the *Superannuation Industry (Supervision) Act 1993* as:
- (i) I have not at any time:
 - (A) been convicted of any offence relating to dishonest conduct; or
 - (B) had a civil penalty order under that Act made against me;
 - (ii) I am not an undischarged bankrupt;
 - (A) my property is not subject to control in a bankruptcy context by any person; or
 - (B) during the last three years I have not entered into any assignment, arrangement or composition with my creditors under any law of any state or any country; and
- (c) I am not aware that any of my fellow trustees, directors, or any secretary or executive officer, if any, of the Company is a disqualified person having regard to the criteria set out in paragraph (b) above.

DATED

28/7/ 2015



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AARON WALTER CARLSON

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