

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

[Superannuation Industry (Supervision) Act 1993]

To: The Trustee
The Weekes Superannuation Fund

From: Daniel Colin Weekes

1. I consent to my appointment as director of the trustee company.
2. I am not a disqualified person as set out in the *Superannuation Industry (Supervision) Act 1993* as:
 - (a) I have not at any time:-
 - been convicted of any offence relating to dishonest conduct; or
 - had a civil penalty order under that Act made against me;
 - (b) I am not an undischarged bankrupt;
 - (c) my property is not subject to control in a bankruptcy context by any person; or
 - (d) 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 and country; and
3. I am not aware that any of my fellow trustees, directors, or any secretary or executive officer of the trustee company of The Weekes Superannuation Fund is a disqualified person having regard to the criteria set out in paragraph 2 above.

DCW

Daniel Colin Weekes

Dated: /

DMH4073564 678907v1



**SIGN
HERE**

CONSENT TO ACT
AND
DECLARATION AS TO STATUS

[Superannuation Industry (Supervision) Act 1993]

To: The Trustee
The Weekes Superannuation Fund

From: Fiona Lisa Weekes

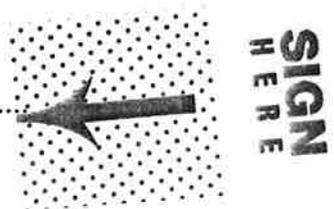
1. I consent to my appointment as director of the trustee company.
2. I am not a disqualified person as set out in the *Superannuation Industry (Supervision) Act 1993* as:
 - (a) I have not at any time:-
 - been convicted of any offence relating to dishonest conduct; or
 - had a civil penalty order under that Act made against me;
 - (b) I am not an undischarged bankrupt;
 - (c) my property is not subject to control in a bankruptcy context by any person; or
 - (d) 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 and country; and
3. I am not aware that any of my fellow trustees, directors, or any secretary or executive officer of the trustee company of The Weekes Superannuation Fund is a disqualified person having regard to the criteria set out in paragraph 2 above.

x FLW *FLW*

Fiona Lisa Weekes

Dated: /

DMH4073564 678907v1



**MACH INVESTMENTS PTY LTD
108 389 779**

**RESOLUTION OF DIRECTORS
MADE PURSUANT TO CONSTITUTION OF COMPANY**

We, being all of the Directors of the Company RESOLVE as follows:

**SUPERANNUATION
FUND TRUSTEE:**

That the Company accept the position as Trustee of The Weekes Superannuation Fund.

**SIGNING
OF DEEDS:**

That Daniel Colin Weekes and Fiona Lisa Weekes sign the Superannuation Fund Trust Deeds on behalf of the Company.

**ELECTION TO
BECOME REGULATED
FUND:**

That the Company sign and lodge with the ATO the Application to Register for The New Tax System Superannuation Entities.

**MEMBERSHIP
OF THE FUND:**

That the Company provide a Product Disclosure Statement to the persons who have applied to become members.

That the Company admit the following persons to membership of the Fund:

MEMBERS NAME	ADDRESS	CLASS
Daniel Colin Weekes	51 Kununurra Crescent, Shailer Park Qld 4128	A
Fiona Lisa Weekes	51 Kununurra Crescent, Shailer Park Qld 4128	A

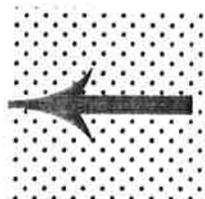
**INVESTMENT
OBJECTIVES
AND STRATEGY:**

That the Company take steps to determine its formal Investment Objectives for the Fund and the Strategy required to implement those Objectives.

DATED the 8^x day of July 2008

x DCW
.....
DANIEL COLIN WEEKES

x FLW FLW
.....
FIONA LISA WEEKES



**SIGN
HERE**

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