

## CONSENT TO ACT AS TRUSTEE

4/This Company:

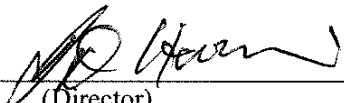
Harris Dwyer Pty Limited ACN 001 593 746  
of C/- B P Woodward & Associates Suite 501 83 York Street Sydney NSW  
2000  
("the Declarant")

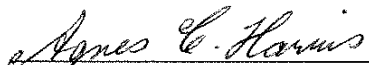
HEREBY DECLARE and STATE as follows:

1. The Declarant is not disqualified from acting as a Trustee of a Superannuation Fund under the Superannuation Industry (Supervision) Act 1993.
2. The Declarant hereby consents to act as a Trustee for the Harris Family Superannuation Fund to be established on 21 June 2010 as represented in the proposed Superannuation Fund Trust Deed in which the Declarant Harris Dwyer Pty Limited ACN 001 593 746 is shown as Trustee(s).
3. The Declarant hereby declares that the proposed Superannuation Fund Trust Deed described in paragraph 2 above will be executed by the Declarant as a Trustee.
4. The Declarant hereby states that it will administer the proposed Superannuation Fund in accordance with the terms and conditions set out in the said Trust Deed and with the provisions of the Superannuation Industry (Supervision) Act 1993.
5. The Declarant undertakes to advise in writing the Australian Taxation Office and any other Trustee of the proposed Superannuation Fund should the Declarant for any reason become disqualified from acting as Trustee of a superannuation fund.

DATED:

**SIGNED** on behalf of  
**HARRIS DWYER PTY LIMITED**  
**ACN 001 593 746**  
by:

  
(Director)

  
(Director/Secretary)

