

### Consent to act as Trustee

The Jamaba4tune Super Fund  
("the fund")

I, Alcock Maureen

hereby consent to act as Trustee of the fund and declare:-

- 1 I have never been found guilty of or convicted of a dishonest conduct offence either in Australia or elsewhere.
  
- 2 I am not bankrupt and have not, in the preceding 3 years from the date of this statement, entered into a Deed of assignment or a composition with creditors under Part X of the Bankruptcy Act and not, therefore, disqualified from acting as a Trustee under the Superannuation Industry (Supervision) Act.

Dated: 7th December 2004

Signed: MA Alcock

### Consent to act as Trustee

The Jamaba4tune Super Fund  
("the fund")

I, Alcock John

hereby consent to act as Trustee of the fund and declare:-

- 1 I have never been found guilty of or convicted of a dishonest conduct offence either in Australia or elsewhere.
- 2 I am not bankrupt and have not, in the preceding 3 years from the date of this statement, entered into a Deed of assignment or a composition with creditors under Part X of the Bankruptcy Act and not, therefore, disqualified from acting as a Trustee under the Superannuation Industry (Supervision) Act.

Dated: 7th December 2004

Signed:.....



### Consent to act as Trustee

The Jamabafune Super Fund  
("the fund")

I, Alcock Juliette

hereby consent to act as Trustee of the fund and declare:-

- 1 I have never been found guilty of or convicted of a dishonest conduct offence either in Australia or elsewhere.
- 2 I am not bankrupt and have not, in the preceding 3 years from the date of this statement, entered into a Deed of assignment or a composition with creditors under Part X of the Bankruptcy Act and not, therefore, disqualified from acting as a Trustee under the Superannuation Industry (Supervision) Act.

Dated: 7th December 2004

Signed:..........