

## SJ & JM Dixon Superannuation Fund

### Consent to Act as Trustee Form

I, Stephen Dixon

1. Consent to my appointment as a trustee of the SJ & JM Dixon Superannuation Fund;
2. Declare that I have not at any time been convicted of an offence or arising out of a law of the Commonwealth, a State, a Territory or a foreign country, being an offence in respect of dishonest conduct;
3. Declare that I have not at any time had a civil penalty order under the Superannuation Industry (Supervision) Act 1999 ('SIS') made in relation to me; and
4. Declare that I am not an insolvent under administration for the purposes of the SIS Act.

Signature .....

*Stephen Dixon*

Date .....

*19th April 2005*

**Note:** For the purposes of this consent/declaration, 'insolvent under administration' means a person who:

- (a) under the Bankruptcy Act 1966 or the law of external Territory, is a bankrupt in respect of a bankruptcy from which the person has not been discharged; or
- (b) under the law of a country other than Australia or the law of an external Territory, has the status of an undischarged bankrupt;

and includes:

- (c) a person any of whose property is subject to control under:
  - (i) Section 50 or 188 of the Bankruptcy Act 1966; or
  - (ii) a corresponding provision of the law of an external Territory or the law of a foreign country; or

(d) a person who has, at any time during the preceding 3 years, executed a deed of assignment or a deed of arrangement under:

(i) Part [X] of the Bankruptcy Act 1966; or

(ii) the corresponding provisions of the law of an external Territory or the law of a foreign country; or

(e) a person whose creditors have, within the preceding 3 years, accepted a composition under:

(i) Part [X] of the Bankruptcy Act 1966; or

(ii) the corresponding provisions of the law of an external Territory or the law of a foreign country.

## SJ & JM Dixon Superannuation Fund

### Consent to Act as Trustee Form

I, Janet Dixon

1. Consent to my appointment as a trustee of the SJ & JM Dixon Superannuation Fund;
2. Declare that I have not at any time been convicted of an offence or arising out of a law of the Commonwealth, a State, a Territory or a foreign country, being an offence in respect of dishonest conduct;
3. Declare that I have not at any time had a civil penalty order under the Superannuation Industry (Supervision) Act 1999 ('SIS') made in relation to me; and
4. Declare that I am not an insolvent under administration for the purposes of the SIS Act.

Signature ..... *Janet Dixon* ..... Date ..... 19-04-05 .....

**Note:** For the purposes of this consent/declaration, 'insolvent under administration' means a person who:

- (a) under the Bankruptcy Act 1966 or the law of external Territory, is a bankrupt in respect of a bankruptcy from which the person has not been discharged; or
- (b) under the law of a country other than Australia or the law of an external Territory, has the status of an undischarged bankrupt;

and includes:

- (c) a person any of whose property is subject to control under:
  - (i) Section 50 or 188 of the Bankruptcy Act 1966; or
  - (ii) a corresponding provision of the law of an external Territory or the law of a foreign country; or

(d) a person who has, at any time during the preceding 3 years, executed a deed of assignment or a deed of arrangement under:

(i) Part [X] of the Bankruptcy Act 1966; or

(ii) the corresponding provisions of the law of an external Territory or the law of a foreign country; or

(e) a person whose creditors have, within the preceding 3 years, accepted a composition under:

(i) Part [X] of the Bankruptcy Act 1966; or

(ii) the corresponding provisions of the law of an external Territory or the law of a foreign country.