

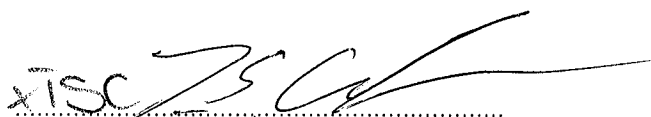
**CONSENT TO ACT  
AND  
DECLARATION AS TO STATUS**

*[Superannuation Industry (Supervision) Act 1993]*


To:       The Trustee  
          The TC Superannuation Fund

From:     Timothy Shane Carew

1.    I am a Director of Carewzin Along Pty Ltd ACN 123 791 711 I consent to continue to act as a Director, and to the appointment of Carewzin Along Pty Ltd as Trustee of The TC Superannuation Fund.
2.    I am not a disqualified person as set out in the *Superannuation Industry (Supervision) Act 1993* as:
  - 2.1   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;
  - 2.2   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 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 TC Superannuation Fund is a disqualified person having regard to the criteria set out in paragraph 2 above.

  
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**Timothy Shane Carew**

  
.....  
Date

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