

Trustee Consent / Declaration Form (Corporate)

J C J G Superannuation Fund

We, Jason Darrin Glass and Christa Noel Glass

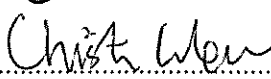
Hereby declare that:

1. I consent to act as a director of J C J G Superannuation Pty Ltd ACN 606 197 415 ("the company") acting as the Trustee of the Fund
2. the company has consented to act as the Trustee of the Fund
3. a receiver, or a receiver and manager has not been appointed in respect of the property beneficially owned by the above company, or an official manager, or a deputy official manager, or a provisional liquidator has not been appointed to the company, nor is the above company being wound up
4. As a director of the company I understand all of the duties of a Trustee of a Self Managed Superannuation Fund.

Executed by:


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Jason Darrin Glass

22/6/15
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Date


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Christa Noel Glass

22/6/15
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Date