

CONSENT TO ACT

AND

DECLARATION AS TO STATUS

[Superannuation Industry (Supervision) Act 1993]

To: The Trustee
Jacaroma Super Fund

From: Carol Ann Van Dijk

- (a) I am a director of JRM Nominees Pty Ltd ACN 145 151 408 (**Company**). I consent to continue to act as a director, and to the appointment of the Company as Trustee of Jacaroma Super Fund.
- (b) I am not a disqualified person as set out in the *Superannuation Industry (Supervision) Act 1993* as:
- (i) 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;
 - (ii) 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 any country; and
- (c) I am not aware that any of my fellow trustees, directors, or any secretary or executive officer, if any, of the Company is a disqualified person having regard to the criteria set out in paragraph (b) above.

DATED

16th July

2015


.....
CAROL ANN VAN DIJK

DMH10154241 8292444v1

CONSENT TO ACT

AND

DECLARATION AS TO STATUS

[Superannuation Industry (Supervision) Act 1993]

To: The Trustee
Jacaroma Super Fund

From: Carmelo Joseph Sciacca

- (a) I am a director of JRM Nominees Pty Ltd ACN 145 151 408 (**Company**). I consent to continue to act as a director, and to the appointment of the Company as Trustee of Jacaroma Super Fund.
- (b) I am not a disqualified person as set out in the *Superannuation Industry (Supervision) Act 1993* as:
- (i) 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;
 - (ii) 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 any country; and
- (c) I am not aware that any of my fellow trustees, directors, or any secretary or executive officer, if any, of the Company is a disqualified person having regard to the criteria set out in paragraph (b) above.

DATED

 16th July 2015

X
CARMELO JOSEPH SCIACCA

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