

D & G Waldie Super Fund

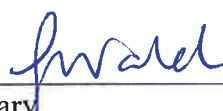
Trustee Declaration Of Non-Disqualification

We declare that:

- a. We are unaware, or have no reasonable grounds to suspect, that a person who is, or is acting as, a responsible officer of Dagewal Pty Ltd is a disqualified person as defined in section 120(1) of the Superannuation Industry (Supervision) Act 1993, or if we are aware that a disqualified person is, or is acting as, a responsible officer of the Trustee we believe they are eligible under subsection 126B (1) to apply to the Regulator for a declaration waiving his or her status as a disqualified person and the person will make an application under subsection 126B (3) within the allowed period: or
- b. a receiver, or a receiver and manager, has not been appointed in respect of property beneficially owned by the Trustee; or
- c. an official manager, deputy official manager or administrator has not been appointed in respect of the Trustee; or
- d. a provisional liquidator has not been appointed in respect of the Trustee; or
- e. the Trustee has not commenced to be wound up.

X DW **SIGN** 

Director
Dagewal Pty Ltd
A.C.N. 143 592 036

X GW **SIGN** 

Director/Secretary

Date: 5/6/10

D & G Waldie Super Fund

Consent To Appointment As Director Of Trustee

I, David John Waldie, consent to being appointed as a director of Dagewal Pty Ltd, the trustee of D & G Waldie Super Fund.

SIGN
DW 

Date: 5/6/10

D & G Waldie Super Fund

Consent To Appointment As Director Of Trustee

I, Genevieve Mary Waldie, consent to being appointed as a director of Dagewal Pty Ltd,
the trustee of D & G Waldie Super Fund.

SIGN
X GW *Genevieve Mary Waldie*

Date: *5/6/10*

D & G Waldie Super Fund

Director Declaration Of Non-Disqualification

I, David John Waldie, declare:

(a) that I have not been convicted of an offence against 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;

(b) that I have not had a civil penalty order made against me under the Superannuation Industry (Supervision) Act 1993; and

(c) I am not an insolvent under administration.

SIGN
dw 

Date: 5/6/10

D & G Waldie Super Fund

Director Declaration Of Non-Disqualification

I, Genevieve Mary Waldie, declare:

(a) that I have not been convicted of an offence against 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;

(b) that I have not had a civil penalty order made against me under the Superannuation Industry (Supervision) Act 1993; and

(c) I am not an insolvent under administration.

SIGN
X GW fwaldie

Date: 5/6/10.