

WE1055
Permanent

T & K Weis Superannuation Fund
Trustee Declaration Of Non-Disqualification

I, Trevor Dean Weis, 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 TW Trevor Weis:

Date: 17-7-06.

T & K Weis Superannuation Fund

Consent To Appointment As Trustee

I, Trevor Dean Weis, consent to being appointed as a trustee of T & K Weis Superannuation Fund.

SIGN

XTW Trevor Dean Weis

Date: 17-7-06.

T & K Weis Superannuation Fund
Trustee Declaration Of Non-Disqualification

I, Katherine Ann Weis, 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 KW KAWeis

Date: 17.7.06

T & K Weis Superannuation Fund

Consent To Appointment As Trustee

I, Katherine Ann Weis, consent to being appointed as a trustee of T & K Weis Superannuation Fund.

SIGN
XKW KAWeis

Date: 17. 7. 06