

SUPREME COURT OF QUEENSLAND

REGISTRY: Brisbane  
NUMBER: BS 10478 of 2011

IN THE MATTER OF EQUITRUST LIMITED A.C.N. 061 383 944

Applicant: EQUITRUST LIMITED A.C.N. 061 383 944

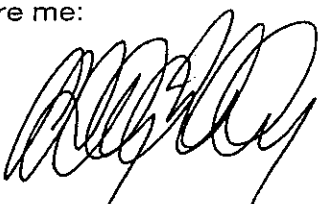
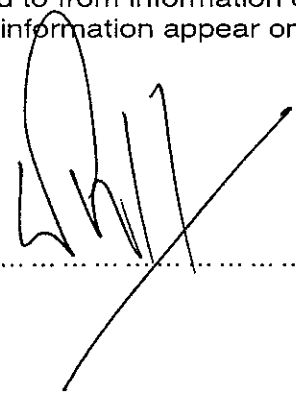
AFFIDAVIT

I, WARWICK POWELL, of care of 65/67 Thomas Drive, Chevron Island in the State of Queensland, Company Director, states on oath:

- 1. I am a Director of Equitrust Limited and am authorised to swear this Affidavit on behalf of that company.
- 2. I have read the Affidavit sworn by Paul James Vincent on 18 November 2011 and confirm the accuracy of its content insofar as it relates to views and decisions of the Board of Equitrust Limited. I also agree with the contents of the Affidavit.
- 3. I confirm that in the event that insurance is not able to be obtained for Equitrust Limited to extend the cover beyond 3.00pm (Qld time) on Monday, 21 November 2011, it is my intention to resign from the Board.
- 4. All the facts and circumstances herein deposed to are within my own knowledge save such as are deposed to from information only and my means of knowledge and sources of information appear on the face of this my Affidavit.

SWORN by the abovenamed  
Deponent at BRISBANE  
this 20th day of November 2011  
before me:

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Justice of the Peace/Solicitor  
ASLEY JOHN THOMAS

Form 46 —Affidavit

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Ref: AJT:SG:784

Filed on behalf of: Applicant