

Related Party Declaration

Superfund's Name: **Tawfik Superannuation Fund**

Tax File Number: 801536838


Date: **4th July 2021**

Investment : Encompass Corporation

RE: Investment in private company

I/We hereby confirm that the trustees are not related party to abovementioned company or the director and do not have more than 50% of the shares and voting rights of the company. We understand that SIS act defines a related party as any of the following;

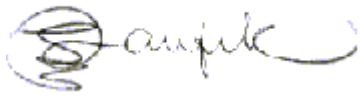
- A member of the fund
- A relative of a member
- A standard employer-sponsor of the fund
- A part 8 associate of a member. A "Part 8 associate" is defined in terms of an individual, partnership or company as the primary entity (SIS Act S70B to 70E). Part 8 associates are those entities that are relatives of the individual, partners, companies that are controlled or majority-owned, or entities that control the primary entity.



Trustee's Signature

 4th July 2021
Date

 Joseph Tawfik
Trustee's Name



Trustee's Signature

Louise Tawfik

Trustee's Name

____ 4th July 2021 ____
Date