

### Related Party Declaration

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

Tax File Number: \_\_\_\_\_ 801536838 \_\_\_\_\_


Date: \_\_\_\_\_ **4<sup>th</sup> July 2021** \_\_\_\_\_

Investment : \_\_\_\_\_ Verrency \_\_\_\_\_

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;

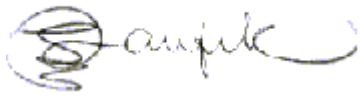
- A member of the fund
- A relative of a member
- A standard employer-sponsor of the fund
- A part 8 associate of a member. A "Part 8 associate" is defined in terms of an individual, partnership or company as the primary entity (SIS Act S70B to 70E). Part 8 associates are those entities that are relatives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



\_\_\_\_\_  
Trustee's Signature

\_\_\_\_\_ 4<sup>th</sup> July 2021 \_\_\_\_\_  
Date

\_\_\_ Joseph Tawfik \_\_\_\_\_  
Trustee's Name



---

Trustee's Signature

Louise Tawfik

---

Trustee's Name

\_\_\_\_ 4<sup>th</sup> July 2021 \_\_\_\_  
Date