

CONSENT TO ACT AS DIRECTOR

Super Foley Family Fund
.....

[Proposed company name]

I hereby consent to act as Director of the Company.

Full Name: Stephanie Foley

Former Name: Stephanie Heazlewood

Residential Address: 19 Hughes Street Point Clare

Date of Birth: 24/10/1986

Place of Birth: Nowra, NSW

Directorships I hold in Companies incorporated or registered in any State or Territory of Australia:

- SLDRF Pty Ltd
- Sapere Aude Services Pty Ltd
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I note my obligation under s191 of the Corporations Act 2001 (Cth), to declare any material personal interests in a matter that relates to the affairs of the Company and will give details of:

- i. the nature and extent of the interest; and
- ii. the relation of the interest to the affairs of the company

at a Directors' meeting as soon as practicable.

Signed:



Dated: Jul 19, 2021


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Final Audit Report

2021-07-18

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