

Notice of consent to act as Trustee

1. Fund

Name

2. Trustee

Trustee Name(s)

3. Declaration

I hereby consent to act as a Trustee of the abovenamed Fund.

I confirm that I have not at any time:

- 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; or
- had a civil penalty order made against me

I am not currently an insolvent under administration.

Name

Dated

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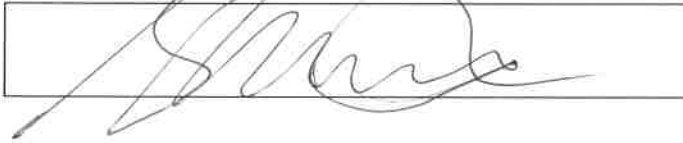
I hereby consent to act as a Trustee of the abovenamed Fund.

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Name



Dated