

CONSENT TO ACT AS TRUSTEE

RICHARD J. WICHE SMSF

I: Richard Wiche (the **Declarant**)

of: 3A Venus Street, Gladesville in the State of New South Wales

HEREBY DECLARE and STATE as follows:-

1. The Declarant is not disqualified from acting as a trustee of a superannuation fund under the *Superannuation Industry (Supervision) Act 1993*.
2. The Declarant hereby consents to act as a trustee for the Richard J. Wiche SMSF to be established on 14th May, 2014 as represented in the proposed Superannuation Fund Trust Deed in which the Declarant is shown as a trustee.
3. The Declarant hereby declares that the proposed Superannuation Fund Trust Deed described in paragraph 2 above will be executed by the Declarant as a trustee.
4. The Declarant hereby states that it will administer the proposed Superannuation Fund in accordance with the terms and conditions set out in the said Trust Deed and with the provisions of the *Superannuation Industry (Supervision) Act 1993*.
5. The Declarant undertakes to advise in writing the Australian Taxation Office and any other Trustee of the proposed Superannuation Fund should the Declarant for any reason become disqualified from acting as trustee of a superannuation fund.

DATED: 14th May, 2014

SIGNED, SEALED and DELIVERED by the  
said RICHARD WICHE in the presence of: }



A handwritten signature in black ink, appearing to be 'Richard Wiche', written over a horizontal line.

A pink star-shaped stamp, likely a witness or notary seal, located to the left of the signature line.  
A handwritten signature in black ink, appearing to be 'Toby Spencer Wiche', written over a horizontal line.

WITNESS Toby Spencer Wiche

CONSENT TO ACT AS TRUSTEE

RICHARD J. WICHE SMSF

I: Jayne Wiche (the **Declarant**)

of: 3A Venus Street, Gladesville in the State of New South Wales

HEREBY DECLARE and STATE as follows:-

1. The Declarant is not disqualified from acting as a trustee of a superannuation fund under the *Superannuation Industry (Supervision) Act 1993*.
2. The Declarant hereby consents to act as a trustee for the Richard J. Wiche SMSF to be established on 14th May, 2014 as represented in the proposed Superannuation Fund Trust Deed in which the Declarant is shown as a trustee.
3. The Declarant hereby declares that the proposed Superannuation Fund Trust Deed described in paragraph 2 above will be executed by the Declarant as a trustee.
4. The Declarant hereby states that it will administer the proposed Superannuation Fund in accordance with the terms and conditions set out in the said Trust Deed and with the provisions of the *Superannuation Industry (Supervision) Act 1993*.
5. The Declarant undertakes to advise in writing the Australian Taxation Office and any other Trustee of the proposed Superannuation Fund should the Declarant for any reason become disqualified from acting as trustee of a superannuation fund.

DATED: 14th May, 2014

SIGNED, SEALED and DELIVERED by the  
said JAYNE WICHE in the presence of:



A handwritten signature in black ink, written over a horizontal line.

A handwritten signature in black ink, written over a horizontal line.

WITNESS Toby Spencer Wiche