

Consent to Act as Trustee

D & A Bethell Superannuation Fund

The person or company named in the Particulars below:

- (a) consents to act as Trustee of the Fund;
- (b) accepts the appointment as Trustee of the Fund;
- (c) agrees to hold the property of the Fund upon the trusts, powers, discretions and obligations contained and conferred under the Trust Deed;
- (d) confirms and acknowledges to have read the terms and conditions in the Trust Deed and fully understands the duties and obligations of a Trustee, under the Trust Deed and the law; and
- (e) is not disqualified, under any provision in the Trust Deed, or otherwise, from being or becoming a Trustee of the Fund.

Particulars:

Full Name of Trustee: Flatblack Super Pty Ltd ACN 643 985 755

Signature:


Flatblack Super Pty Ltd ACN 643 985 755
Per Director

Dated: 31/01/2020