

Trustee Consent / Declaration Form

Mahogany Investments Superannuation Fund

I, **Francis Thomas**

Mahony, Hereby declare

that:

1.
 - (a) I consent to act as a director of ('the Company') acting as the Trustee of the Fund;
 - (b) the company has consented to act as the Trustee of the Fund; and
 - (c) a receiver, or a receiver and manager has not been appointed in respect of the property beneficially owned by the above company, or an official manager, or a deputy official manager, or a provisional liquidator has not been appointed to the company, nor is the above company being wound up; and
2. As a director of the company I understand all of the duties of a Trustee of a Self-Managed Superannuation Fund.

Executed by

Francis Thomas Mahony

Date

Trustee Consent

Mahogany Investments Superannuation Fund

Aquaflow Solutions Pty Ltd ACN 095 682 358 ("the Trustee") hereby consents to the appointment to act as Trustee of the Fund and to be bound by the Fund's Deed and all of the Rules and the Act as defined in the Deed and to ensure that:

- the Fund continues to be a Complying Superannuation Fund as defined in the Deed; and
- the Fund is continuously maintained as a Self-Managed Superannuation Fund.

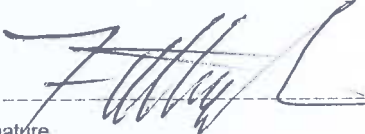
The Trustee declares that:

- To the best of its knowledge, all of the directors of the Trustee are Members of the Fund unless specifically exempted under the Deed or the Act;
- To the best of its knowledge, no director of the Trustee is a disqualified person as that term is defined under the Deed or the Act;
- It is not insolvent; and
- No administrator, receiver, manager liquidator or provisional liquidator has been appointed to the Trustee, nor has any application been made to wind up the Trustee.

The appointment is to last only so long as the Fund continues to be a Complying Superannuation Fund. Where the appointment threatens the Fund's complying status, the Trustee agrees to resign with effect immediately upon becoming aware of such threat.

EXECUTED by
Aquaflow Solutions Pty Ltd
ACN 095 682 358
in accordance with section 127 of the
Corporations Act 2001 by its Directors
or Director and/or Secretary:

Please print name of Director/ Sole Director*


Signature

Please print name of Director/ Secretary*
* Delete as appropriate

Signature
313 12021
Date

Application for Membership

Mahogany Investments Superannuation Fund

I, **Francis Thomas Mahony** of **283 Timor Street WARRNAMBOOL VIC3280**, am a director of **Aquaflow Solutions Pty Ltd ACN 095 682 358** ('the Trustee') the Fund.

I hereby apply for membership of **Mahogany Investments Superannuation Fund** and consent to becoming a Member of it. I confirm that I am not aware of any impediments to this application and acknowledge that I have read the Product Disclosure Statement including any other information provided to me.

I agree that upon acceptance of my membership to:

1. be bound by the terms of the Deed and the Rules of the Fund;
2. be bound by all decisions of the Trustee that were made in accordance with the Rules of the Fund, the superannuation laws and the trustee laws;
3. provide information to the Trustee where required, e.g. medical conditions;
4. provide my Tax File Number to the Trustee provided the Trustee abides by the laws relating to the collection and dissemination of my Tax File Number;
5. consent to the Trustee to hold that information despite anything to the contrary in the privacy legislation;
6. provide the Trustee, within a reasonable period of time a detailed death benefit plan that may include a Binding Death Benefit Nomination;
7. ensure that any Superannuation contributions, transfers or rollovers are made in accordance with the superannuation laws at that time;
8. notify the Trustee where I have become disabled, retired, attained preservation age or met some other condition of release; and
9. notify the Trustee where I have become separated from my Spouse that is deemed irreconcilable, if I have one.

Date of Birth:

29 / 12 / 1961

DD / MM / YYYY

Tax File Number:

333 639 740

Tax File Number

Executed by:



Francis Thomas Mahony

Date

3 / 3 / 2021