

Related Party Declaration

Superfund's Name: CONOSO SUPER FUNDS  
Tax File Number: \_\_\_\_\_  
Date: 10-8-20  
Investment: IEP CAPITAL PTY LTD

RE: Investment in private company

I/We hereby confirm that the trustees are not related party to abovementioned company who has more than 50% of the shares and voting rights of the company. We understand that SIS act defines a related party as any of the following

- A member of the fund
- A relative of a member
- A standard employer-sponsor of the fund
- A part 8 associate of a member. A "Part 8 associate" is defined in terms of an individual, partnership or company as the primary entity (SIS Act 570B to 70E). Part 8 associates are those entities that are relatives of the individual, partners, companies that are controlled or majority-owned, or entities that control the primary entity.

Andrew Moffat  
Trustee's Signature

10/8/20  
Date

ANDREW MOFFAT  
Trustee's Name

\_\_\_\_\_  
Trustee's Signature

10/8/20  
Date

ELIZABETH MOFFAT  
Trustee's Name