
**Appointment as Trustee of DR SH CHAN FAMILY SUPER FUND
("the Fund")**

SU H CHAN PTY LTD [ACN: 636 888 027] ("the trustee")

of 3/25 Renwick Street, South Perth, Western Australia

hereby consents to the appointment to act as trustee of the Fund and to be bound by the constitution of the company, the Fund's trust deed and all of the rules contained within the governing rules of the Fund, and the laws under the *Superannuation Industry (Supervision) Act 1993* ('SIS Act'), the *Income Tax Assessment Acts 1936 and 1997*, the *Family Law Act 1975* (Part VIII B), the *Social Security Act 1991*, the relevant *State Trustee Act*, any successor acts and all regulations made for the purposes of the foregoing acts to ensure that:

- a) the Fund continues to be a regulated superannuation fund under the *SIS Act*;
- b) The Fund is continuously maintained as a self managed superannuation fund; and,
- c) The Fund remains a continuously complying self managed superannuation fund.

The trustee formally declares that, to the best of its knowledge that all of the directors of the trustee company are members of the Fund unless specifically exempted under Section 17A of the *SIS Act* and that no director of the company is a disqualified person as that term is defined under the rules of the Fund and pursuant to Part 15 of the *SIS Act*.

The appointment is to last only so long as the continuing appointment does not render the Fund a non-complying self managed superannuation fund. Where the appointment jeopardises the Fund's complying status, the trustee agrees to resign with effect immediately upon it becoming known that the continuing appointment may result in the Fund becoming a non-complying self managed superannuation fund.

Signed on behalf of the trustee by:



Director

25/10/19

Date

**STATEMENT BY TRUSTEE OR
DIRECTOR OF A TRUSTEE COMPANY**

**DR SH CHAN FAMILY SUPER FUND
("Fund")**

I, **SU HOON CHAN** of 3/25 Renwick Street, South Perth, Western Australia

1. In accordance with Section 118 of the Superannuation Industry (Supervision) Act 1993 (Cth) (SIS),

(check correct box)

- consent to act as a trustee of the Fund; or
 consent to act as director of the trustee company of the Fund.

2. In accordance with Section 121 of SIS, declare that I am not a disqualified person in that:

I have never been convicted of an offence of dishonesty in Australia or any other country;

No civil penalty order under SIS exists or has been made in respect of me;


I am not an insolvent under administration under the Bankruptcy Act 1966 (Cth) or the law of a foreign country;

I have not at any time been prohibited from managing a corporation under any State or Federal order; and

I have not at any time been convicted of an offence relating to the management of a corporation under the Corporations Law or convicted of an offence involved serious fraud.

3. In accordance with Section 121 of SIS declare that where the trustee is a company, a receiver, official manager or provisional liquidator has not been appointed to the company, nor is the company being wound up.

Date: _____

Signature:  _____