

TRUSTEE CONSENT AND DECLARATIONS

Cook Family Super Fund
(THE SUPERANNUATION FUND)

Document provided by

TOWNSENDS BUSINESS & CORPORATE LAWYERS


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1. We each understand that the superannuation deed will, upon execution, establish Cook Family Super Fund ("the superannuation fund") which is intended to be a regulated superannuation fund and also a self managed superannuation fund.
2. We each individually consent to acting:
 - (a) if the superannuation fund has individual trustees, as trustees of the fund; and
 - (b) if the superannuation fund has a corporate trustee, as directors of a company which is to act as corporate trustee of a regulated superannuation fund which is to be established by this superannuation deed.
3. By signing below we each make, in respect of ourselves, the following declarations:
 - (a) I have attained the age of 18 years;
 - (b) no notice of disqualification has been made in respect of me pursuant to s 126A of the *Superannuation Industry (Supervision) Act 1993*;
 - (c) I am not an insolvent under administration;
 - (d) no civil penalty order under the *Superannuation Industry (Supervision) Act 1993* has been made against me;
 - (e) I have not been convicted (whether in Australia or elsewhere) of any offence involving dishonest conduct;
 - (f) I am not disqualified from managing corporations under Part 2D.6 or any other provisions of the *Corporations Act 2001*. Alternatively, if I am so disqualified, I have obtained leave from the appropriate Regulator or the Court to manage corporations and can act as a director of the corporate trustee in accordance with section 206F (5) or section 206G (3) of the *Corporations Act 2001*.
4. Each of us understands that should any of the matters listed as declarations (b) to (e) subsequently apply to any of us, if that individual is an individual trustee of the superannuation fund, that individual will:
 - (a) cease to be eligible to act as a trustee of a superannuation fund regulated under the *Superannuation Industry (Supervision) Act 1993*;
 - (b) immediately advise their fellow trustees;
 - (c) as and when required by the other trustees, resign as a trustee; and
 - (d) if a member, as and when required by the other trustees, resign as a member.

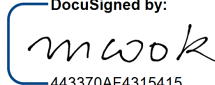
5. Each of us understands that should any of the matters listed as declarations (b) to (f) subsequently apply to any of us, if that individual is a director of a company which is the trustee of the superannuation fund that individual will:
 - (a) cease to be eligible to act as director of a company which is trustee of a superannuation fund regulated under the *Superannuation Industry (Supervision) Act 1993*;
 - (b) immediately advise their fellow directors;
 - (c) as and when required by the other directors, resign as a director; and
 - (d) if a member, as and when required by the other directors, resign as a member.

SIGN HERE:

DocuSigned by:

.....BC7298E364A748C.....

Mr Josh Cook
Unit 1, 12 Prince Street, Randwick, NSW 2031
Date of Birth - 5 July 1973

1/29/2021
Date: / /

DocuSigned by:

.....443370AF4315415.....

Mrs Monica Cook
Unit 1, 12 Prince Street, Randwick, NSW 2031
Date of Birth - 23 April 1974

1/29/2021
Date: / /