

## Consent To Act As Director

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1. I consent to act as Director of: A & S MARTIN SMSF PTY LTD
2. Name (family and given names): MARTIN, AUSTIN JOSEPH  
and former names (if any):
3. Residential Address\*: 44 PAROO AVENUE  
ROXBURGH PARK VIC 3064 AUSTRALIA
4. Date of Birth: 26/06/1963
5. Place of Birth: INDIA

Date: 3/03/2020

Signature: \_\_\_\_\_

MARTIN, AUSTIN JOSEPH

N.B. A Director who has a material personal interest in a matter that relates to the affairs of the company must give the other directors notice of the interest.

Some exemptions apply (eg where the company is a single director proprietary company, where the company is a proprietary company and the other Directors are aware of the nature and extent of the interest and its relation to the affairs of the company).

See Section 191(2) for other exemptions.

- \* Residential address must be given unless exemptions apply relating to risks to personal safety and the Commonwealth Electoral Act. In this event additional ASIC forms must be lodged.

## Consent To Act As Director

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1. I consent to act as Director of: A & S MARTIN SMSF PTY LTD
2. Name (family and given names): MARTIN, SANDRA LYNETTE  
and former names (if any):
3. Residential Address\*: 44 PAROO AVENUE  
ROXBURGH PARK VIC 3064 AUSTRALIA
4. Date of Birth: 11/04/1969
5. Place of Birth: INDIA

Date: 3/03/2020

Signature:   
MARTIN, SANDRA LYNETTE

N.B. A Director who has a material personal interest in a matter that relates to the affairs of the company must give the other directors notice of the interest.

Some exemptions apply (eg where the company is a single director proprietary company, where the company is a proprietary company and the other Directors are aware of the nature and extent of the interest and its relation to the affairs of the company).

See Section 191(2) for other exemptions.

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