

## Klinakis Family Superannuation Fund

### Director of Trustee Declarations


I make the following declarations:

- I am unaware, or have no reasonable grounds to suspect, that a person who is, or is acting as, a responsible officer of the trustee is a disqualified person as defined in section 120(1) of the *Superannuation Industry (Supervision) Act 1993*.
- Neither a receiver, or a receiver and manager, has been appointed in respect of property beneficially owned by the trustee.
- Neither an administrator nor a liquidator nor a provisional liquidator has been appointed in respect of the trustee.
- The trustee has not commenced to be wound up.

Date:

11/6/18

Signed:

  
Stanley Klinakis  
**Director of the Trustee**

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Date:

11/6/18

Signed:

  
\_\_\_\_\_

Anthea Georgia Klinakis  
**Director of the Trustee**

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11/6/18

Signed:



Nicole Deanne Klinakis  
**Director of the Trustee**

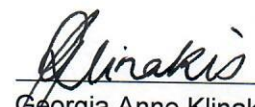
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Date: 11/6/18

Signed:   
Georgia Anne Klinakis  
**Director of the Trustee**

## Klinakis Family Superannuation Fund

### Consent to Appointment as Director of the Trustee

I consent to being appointed a director of the trustee of the Klinakis Family Superannuation Fund.

Date: 11/6/18

Signed:   
Stanley Klinakis

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Date:

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Anthea Georgia Klinakis

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11/6/18

Signed:

  
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Nicole Deanne Klinakis

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11/6/18

Signed:

*Glinakis*

Georgia Anne Klinakis