

**PATAK PROVIDENT FUND
(FUND)**

CONSENT TO ACT AS TRUSTEE

under section 118 of the Superannuation Industry (Supervision) Act 1993

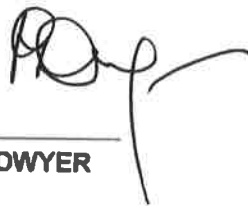
I,

Paul Anthony Dwyer

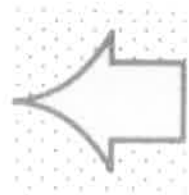
of 15 Riverbank Road Bairnsdale VIC 3875

- a) hereby declare that I am not *disqualified from acting as a trustee of a superannuation fund under the Superannuation Industry (Supervision) Act 1993;
- b) hereby consent to act as a trustee for the Fund constituted by deed executed on _____;
- c) hereby agree to administer the Fund in accordance with the terms and conditions set out in the governing rules;
- d) hereby undertake to notify any other trustee for the Fund and the Australian Taxation Office, in writing, if I am for any reason disqualified from continuing to act as a trustee; and
- e) I hereby state that I understand my obligations and responsibilities as a trustee of the Fund.

DATED 14 April 2019



PAUL ANTHONY DWYER



**SIGN
HERE**

*** Note re: disqualification**

The Superannuation Industry (Supervision) Act 1993 provides that the following persons are disqualified from acting as a Trustee:

1. Persons who have prior convictions involving dishonest conduct, wherever or whenever such conviction may have occurred.
2. Persons who are insolvent, bankrupt, or have entered into arrangements, assignments or compositions with creditors under Part X of the *Bankruptcy Act 1966* (Cth) or a similar foreign law
3. Persons in relation to whom a civil penalty order has been made under the Superannuation Industry (Supervision) Act 1993.
4. Persons expressly declared not to be "fit and proper" persons under sections 126A(3) or 126H(5) of the Superannuation Industry (Supervision) Act 1993.

**PATAK PROVIDENT FUND
(FUND)
CONSENT TO ACT AS TRUSTEE**

under section 118 of the Superannuation Industry (Supervision) Act 1993

I,

Amanda Jane Dwyer

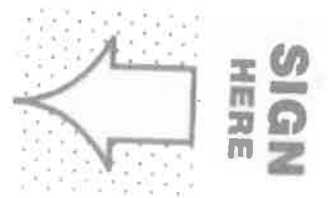
of 15 Riverbank Road Bairnsdale VIC 3875

- a) hereby declare that I am not *disqualified from acting as a trustee of a superannuation fund under the Superannuation Industry (Supervision) Act 1993;
- b) hereby consent to act as a trustee for the Fund constituted by deed executed on _____;
- c) hereby agree to administer the Fund in accordance with the terms and conditions set out in the governing rules;
- d) hereby undertake to notify any other trustee for the Fund and the Australian Taxation Office, in writing, if I am for any reason disqualified from continuing to act as a trustee; and
- e) I hereby state that I understand my obligations and responsibilities as a trustee of the Fund.

DATED 14 April 2019



AMANDA JANE DWYER



◆ **Note re: disqualification**

The Superannuation Industry (Supervision) Act 1993 provides that the following persons are disqualified from acting as a Trustee:

1. Persons who have prior convictions involving dishonest conduct, wherever or whenever such conviction may have occurred.
2. Persons who are insolvent, bankrupt, or have entered into arrangements, assignments or compositions with creditors under Part X of the *Bankruptcy Act 1966* (Cth) or a similar foreign law.
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