

Finning Family Superfund

Consent to act as trustee

I confirm my consent to act as trustee of the Finning Family Superfund from 24 February 2012.

I declare that:

- I have not been convicted of an offence against or arising out of a law of the Commonwealth, a State, a Territory or a foreign country, being an offence in respect of dishonest conduct;
- I have not had a civil penalty order made against me;
- I am not an insolvent under administration; and
- I have not been disqualified under section 126A of the *Superannuation Industry (Supervision) Act 1993*.

DocuSigned by:

Glen Finning

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Glen Arthur Finning
Trustee

Date 14 May 2020