

Bitzios 2 Superannuation Fund

Consent to Appointment as Director of the Trustee

I consent to being appointed a director of the trustee of the Bitzios 2 Superannuation Fund.

Date: 09/05/2019

Signed: S. Bitzios

Sherelle Bitzios

Bitzios 2 Superannuation Fund

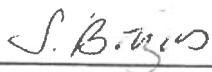
Director of Trustee Declarations

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: 09/05/2019

Signed: _____



Sherelle Bitzios

Director of the Trustee