

## CONSENT TO ACT AS DIRECTOR OF TRUSTEE

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

### Bitzios 2 Superannuation Fund (Fund)

I, **Matthew Bitzios** of 21 Karabella Court, Mermaid Waters, QLD 4218 consent to act as a director of **DSMJM Pty Ltd ACN 159 199 185** acting in its capacity as trustee for the Fund (**Trustee**) and declare:

1. that I am not disqualified from acting as a director of a corporate trustee of a superannuation entity under the Superannuation Industry (Supervision) Act 1993 (SIS Act); and
2. that I will notify the Australian Taxation Office immediately if I should become a disqualified person.

Dated: 13 NOVEMBER 2012



---

Matthew Bitzios

#### Notes on disqualification

The SIS Act provides that the following persons are disqualified from acting as the sole director of the corporate trustee of a superannuation entity:

1. persons who have prior convictions involving dishonest conduct, wherever and whenever the conviction may have occurred;
2. persons who are insolvent, bankrupt or having entered into arrangements, assignments or compositions with creditors under Part X of the Bankruptcy Act 1956 (Cth) or a similar foreign law;
3. persons in relation to whom a civil penalty order has been made under the SIS Act; and
4. persons expressly declared not to be "fit and proper" persons under sections 126A(3) or 126H(5) of the SIS Act.

## CONSENT TO ACT AS DIRECTOR OF TRUSTEE

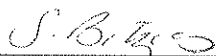
under section 118 of the *Superannuation Industry (Supervision) Act 1993*

### Bitzios 2 Superannuation Fund (Fund)

I, **Sherelle Bitzios** of 21 Karabella Court, Mermaid Waters, QLD 4218 consent to act as Legal Personal Representative for **Matthew Bitzios**, as a director of **DSMJM Pty Ltd ACN 159 199 185** acting in its capacity as trustee for the Fund (**Trustee**) and declare:

1. that I am not disqualified from acting as a director of a corporate trustee of a superannuation entity under the Superannuation Industry (Supervision) Act 1993 (SIS Act); and
2. that I will notify the Australian Taxation Office immediately if I should become a disqualified person.

Dated: 28 JUNE 2012



Sherelle Bitzios as Legal Representative of Matthew Bitzios

#### Notes on disqualification

The SIS Act provides that the following persons are disqualified from acting as the sole director of the corporate trustee of a superannuation entity:

1. persons who have prior convictions involving dishonest conduct, wherever and whenever the conviction may have occurred;
2. persons who are insolvent, bankrupt or having entered into arrangements, assignments or compositions with creditors under Part X of the Bankruptcy Act 1956 (Cth) or a similar foreign law;
3. persons in relation to whom a civil penalty order has been made under the SIS Act; and
4. persons expressly declared not to be "fit and proper" persons under sections 126A(3) or 126H(5) of the SIS Act.

## CONSENT TO ACT AS DIRECTOR OF TRUSTEE


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

### Bitzios 2 Superannuation Fund (Fund)

I, **Damien Bitzios** of 21 Karabella Court, Mermaid Waters, QLD 4218 consent to act as a director of **DSMJM Pty Ltd ACN 159 199 185** acting in its capacity as trustee for the Fund (**Trustee**) and declare:

1. that I am not disqualified from acting as a director of a corporate trustee of a superannuation entity under the *Superannuation Industry (Supervision) Act 1993 (SIS Act)*; and
2. that I will notify the Australian Taxation Office immediately if I should become a disqualified person.

Dated: 2016/12

  
\_\_\_\_\_  
Damien Bitzios

#### Notes on disqualification

The SIS Act provides that the following persons are disqualified from acting as the sole director of the corporate trustee of a superannuation entity:

1. persons who have prior convictions involving dishonest conduct, wherever and whenever the conviction may have occurred;
2. persons who are insolvent, bankrupt or having entered into arrangements, assignments or compositions with creditors under Part X of the *Bankruptcy Act 1956 (Cth)* or a similar foreign law;
3. persons in relation to whom a civil penalty order has been made under the SIS Act; and
4. persons expressly declared not to be "fit and proper" persons under sections 126A(3) or 126H(5) of the SIS Act.

## CONSENT TO ACT AS DIRECTOR OF TRUSTEE

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

### Bitzios 2 Superannuation Fund (Fund)

I, **Sherelle Louise Bitzios** of 21 Karabella Court, Mermaid Waters, QLD 4218 consent to act as a director of **DSMJM Pty Ltd ACN 159 199 185** acting in its capacity as trustee for the Fund (**Trustee**) and declare:

1. that I am not disqualified from acting as a director of a corporate trustee of a superannuation entity under the *Superannuation Industry (Supervision) Act 1993 (SIS Act)*; and
2. that I will notify the Australian Taxation Office immediately if I should become a disqualified person.

Dated: 28/6/12

  
\_\_\_\_\_  
**Sherelle Louise Bitzios**

#### Notes on disqualification

The SIS Act provides that the following persons are disqualified from acting as the sole director of the corporate trustee of a superannuation entity:

1. persons who have prior convictions involving dishonest conduct, wherever and whenever the conviction may have occurred;
2. persons who are insolvent, bankrupt or having entered into arrangements, assignments or compositions with creditors under Part X of the *Bankruptcy Act 1956 (Cth)* or a similar foreign law;
3. persons in relation to whom a civil penalty order has been made under the SIS Act; and
4. persons expressly declared not to be "fit and proper" persons under sections 126A(3) or 126H(5) of the SIS Act.