

Consent to act as Trustee

Pursuant to Section 118 of the Superannuation Industry (Supervision) Act 1993 (The Act)

I, Zac Oliver Middleton
(Trustee Name)

of 12 Wilson Street, North Ryde, NSW 2113
(Trustee Address)

HEREBY DECLARE that I am not a disqualified person*, as defined by The Act, and am therefore not disqualified from acting as a trustee of a superannuation fund under The Act.

HEREBY DECLARE that I am aware of my responsibilities under the Trust Deed having read and fully understood the contents, and also my responsibilities under The Act.

AND HEREBY CONSENT to act as Trustee of BJO Superannuation Fund constituted on the 1 March 2008.

AND I UNDERSTAND (for a self-managed superfund) that I will not be remunerated for the provision of services in the capacity as Trustee of BJO Superannuation Fund.

AND I AGREE to execute the Trust Deed and to administer the Fund in accordance with the terms and conditions set out in the Trust Deed and other legislative requirements.

I UNDERTAKE to notify any other Trustee of the Fund and the Australian Taxation Office in writing if I am for any reason disqualified from continuing to act as a trustee.

Dated: 10/12/19

Signed: Zac Middleton

* Note re: Disqualified Person: (The Act Section 120)

The following are defined by The Act to be disqualified persons:

1. persons who have at any time been convicted of an offense in respect of dishonest conduct;
2. a civil penalty order was made in relation to the person; or
3. the person is an insolvent under administration, bankrupt or has entered into an arrangement, assignment or composition with creditors.

A body corporate Trustee is a disqualified person where:

1. a receiver or a receiver and manager has been appointed in respect of property beneficially owned by the body;
2. an official manager or deputy official manager has been appointed in respect of the body; or
3. a provisional liquidator has been appointed in respect of the body; or
4. the body has begun to be wound up.

Note: a director of the Corporate Trustee must not be a disqualified person as defined in the above for individual trustees.