

**MATDREKA SUPER FUND**

**CONSENT OF TRUSTEE**

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

I, Michael Pankhurst

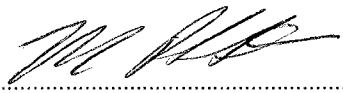
**HEREBY DECLARES** that I am not disqualified from acting as a Trustee of a superannuation fund under the Superannuation Industry (Supervision) Act 1993.

**AND I HEREBY CONSENT** to act as Trustee of the Fund.

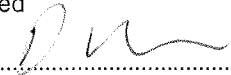
**AND I AGREE** to administer the Fund in accordance with the terms and conditions set out in the Trust Deed and all regulatory requirements.

**I UNDERTAKE** to notify any other Trustee of the Fund and the appropriate Regulatory Authority in writing if I become a disqualified person and thereby disqualified from continuing to act as a Trustee of the Fund.

**DATED:** 20th June 2017

  
.....

Signed

 DANIEL HILE  
.....

Witness

\* Note re: disqualification:

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

- i. Persons who have prior convictions involving dishonest conduct, wherever or whenever such convictions may have occurred;
- ii. Persons who are insolvent, bankrupt, or have entered into arrangements, assignments or compositions with creditors under Part X of the Bankruptcy Act 1966 (Cwlth) or a similar foreign law; and/or
- iii. Persons in relation to whom a civil penalty order has been made under the Superannuation Industry (Supervision) Act 1993.

A corporation may be disqualified if:

- i. a responsible officer person (a director, secretary or executive officer) is a disqualified person; or
- ii. there is an application to wind up the company; or
- iii. a receiver or provisional liquidator has been appointed.

## MATDREKA SUPER FUND

### CONSENT OF TRUSTEE

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

I, Jennifer Pankhurst

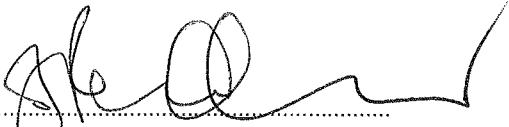
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