

Trustee consent/ declaration form

D & J Kidston Family Super Fund

I, **Darren Kidston**,

Hereby declare that:

1.
 - (a) I consent to act as a director of **D & J Kidston Family Investments Pty Ltd ACN 631 994 824** ("the company") acting as the Trustee of the Fund;
 - (b) the company has consented to act as the Trustee of the Fund; and
 - (c) a receiver, or a receiver and manager has not been appointed in respect of the property beneficially owned by the above company, or an official manager, or a deputy official manager, or a provisional liquidator has not been appointed to the company, nor is the above company being wound up; and
2. As a director of the company I understand all of the duties of a Trustee of a Self Managed Superannuation Fund.

Executed by:

.....
Darren Kidston



.....
Date

01 / 03 / 2019

Trustee consent/ declaration form

D & J Kidston Family Super Fund

I, **Jane Elizabeth Kidston**,

Hereby declare that:

1.
 - (a) I consent to act as a director of **D & J Kidston Family Investments Pty Ltd ACN 631 994 824** ("the company") acting as the Trustee of the Fund;
 - (b) the company has consented to act as the Trustee of the Fund; and
 - (c) a receiver, or a receiver and manager has not been appointed in respect of the property beneficially owned by the above company, or an official manager, or a deputy official manager, or a provisional liquidator has not been appointed to the company, nor is the above company being wound up; and
2. As a director of the company I understand all of the duties of a Trustee of a Self Managed Superannuation Fund.

Executed by:



Jane Elizabeth Kidston

01, 03, 2019

Date