

## CONSENT OF TRUSTEE

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

We, the Directors of Cox Family SMSF Pty Ltd ACN: 167 898 151 of 9 Errol Flynn Court, Parkwood Qld 4214


**HEREBY DECLARE** that we are not \*disqualified from acting as a trustee of a superannuation fund under the Superannuation Industry (Supervision) Act 1993.

**AND HEREBY CONSENT** to act as Corporate Trustee of Cox Family Superannuation Fund constituted on the 5th day of February 2014.

**AND WE AGREE** to execute the Trust Deeds and to administer the Fund in accordance with the terms and conditions set out in the Trust Deed.

**WE UNDERTAKE** to notify any other Trustee of the Fund and APRA/ATO in writing if we are for any reason disqualified from continuing to act as a trustee.

**DATED** the 5th day of February 2014.

  
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\* **Note re : disqualification**

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

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