

Trustee Consent Form

Farrington Family Superannuation
 I, Renee Milton of 55 Mosedale Loop Waikiki WA 6169 consent to act as a Director of the Trustee Company.

I declare that :

- I have never been found guilty of a dishonest conduct offence in Australia or elsewhere.
- I am not a bankrupt and I have not, in the preceding 3 years from the date of this statement, entered into a deed of assignment or arrangement or a composition with my creditors under part X of the Bankruptcy Act.
- I am not, disqualified from acting as a trustee or as a responsible officer of a trustee company* under the Superannuation Industry (Supervision) Act.
- I understand my role & responsibility as a trustee of Farrington Family Superannuation,
- I have read and understood the trust deed and the attached product disclosure statement and agree to abide to the trust deed and superannuation law.
- I agree to comply with the requirements of the Superannuation Industry (Supervision) Act 1993 (the SIS Act) and the Superannuation Industry (Supervision) Regulations 1994 (the SIS Regulations).
- I agree to comply, in all material respects, with the relevant requirements of the following provisions (to the extent applicable) of the SIS Act and the SIS Regulations. Sections: 17A, 35A, 35B, 35C(2), 62, 65, 66, 67, 67A, 67B, 82-85, 103, 104, 104A, 105, 109, 126K Regulations: 1.06(9A), 4.09, 4.09A, 5.03, 5.08, 6.17, 7.04, 8.02B, 13.12, 13.13, 13.14, 13.18AA

* If a company is acting as the trustee of the Fund, a receiver, or a receiver and liquidator has not been appointed in respect of the company acting as trustee nor has it begun to be wound up.

Date 28/08/20	Signature of the Director of Trustee Company <i>Renee Milton</i>
Date 28/08/20	Renee Milton Signature of Witness <i>RHM</i>
Date 28/08/20	Name of Witness <i>Laurin Hughes-Anderson</i>