

Trustee consent/ declaration form

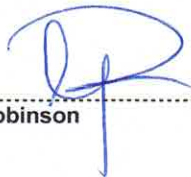
Cox Family Superannuation Fund

I, **Gloria Rose Robinson**,

Hereby declare that:

1. (a) I consent to act as a director of **Henmickhill Pty Ltd ACN 610 330 400** ("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:



Gloria Rose Robinson

15 / 02 / 2016

Date

Trustee consent/ declaration form

Cox Family Superannuation Fund

I, **Malcolm Edward Cox**,

Hereby declare that:

1. (a) I consent to act as a director of **Henmickhill Pty Ltd ACN 610 330 400** ("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:


.....
Malcolm Edward Cox

15 / 2 / 2016
Date

Trustee consent

Cox Family Superannuation Fund

Henmickhill Pty Ltd ACN 610 330 400 ('the Trustee') hereby consent to the appointment to act as Trustee of the Fund and to be bound by the Fund's Deed and all of the Rules and the Act as defined in the Deed and to ensure that:

- the Fund continues to be a Complying Superannuation Fund as defined in the Deed; and
- the Fund is continuously maintained as a Self Managed Superannuation Fund.

The Trustee declares that:

- To the best of its knowledge, all of the directors of the Trustee are Members of the Fund unless specifically exempted under the Deed or the Act;
- To the best of its knowledge, no director of the Trustee is a disqualified person as that term is defined under the Deed or the Act;
- It is not insolvent; and
- No administrator, receiver, manager liquidator or provisional liquidator has been appointed to the Trustee, nor has any application been made to wind up the Trustee.

The appointment is to last only so long as the Fund continues to be a Complying Superannuation Fund. Where the appointment threatens the Fund's complying status, the Trustee agrees to resign with effect immediately upon becoming aware of such threat.

Executed in accordance with section 127 of the *Corporations Act 2001* by its Directors or Director and/ or Secretary:

Malcom EDWARD Roy. COX
Please print name of Director/ Sole Director*


Signature

Ciloria Rose Robinson
Please print name of Director/ Secretary*
*Delete as appropriate


Signature

15 / 02 / 16
Date