

TRUSTEE(S) DECLARATION

I/We Lucy Powell and Kenneth Powell being the trustee of the K & L Superfund, ABN: 60854605169 hereby **Declare**,

that the following cryptocurrency:

Coin	Units	Wallet Address (if applicable)/Storage
ADA	1,716.43999	n/a
BTC	1.02268	n/a
ICP	82.19628	n/a

are owned by the K & L Superfund as at 30 June 2023 and have not been pledged nor is there any charge over those units held by the Fund. No trustee, member or related party of the trustee, member has gained a personal benefit from holding the cryptocurrencies as all gains associated with the shares are for the long-term retirement benefit of the members. If any related party transaction occurred, then the transaction is conducted on commercial terms on an arm's length basis pursuant to section 109.

The Trustee/s has/have decided to invest in cryptocurrencies by completing the following:

1. the risk reward/ratio is in favour of reward, for the duration of the fund;
2. where possible, tokens will be held securely in the name of the fund;
3. adequate understanding of the technology and exchanges is clear by all trustees.

In addition, the trustee acknowledged the investment strategy does align with the above decision in investing in cryptocurrency and therefore will give due consideration to achieve the aims and objectives of the investment strategy and that the said investment strategy requires modification.

The attached independent market value of any cryptocurrency is attached to support the value(s) being stated in the financial statements of the SMSF pursuant to Regulation 8.02B.



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Lucy Powell
Director – K & L Powell Pty Ltd



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Kenneth Powell
Director – K & L Powell Pty Ltd