

**SCHEDULE 9 – CONSENT TO ACT AS TRUSTEE**

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

We, Trevor Stiles and Louise Stiles

of Stiles Superannuation Fund,

**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 Trustees of Stiles Superannuation Fund constituted on the 30th day of June 2007 between ourselves as Trustees and as Principal.

**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 \_\_\_\_\_ day of \_\_\_\_\_ 20 \_\_\_\_



\_\_\_\_\_  
Trevor Stiles  
Trustee



\_\_\_\_\_  
Louise Stiles  
Trustee

\* **Note re: disqualification:**

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

1. Persons who have prior convictions involving dishonest conduct, wherever or whenever such conviction 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 a similar foreign law.
3. Persons in relation to whom a civil penalty order has been made under the Superannuation Industry (Supervision) Act 1993.