



CONSENT TO ACT AS TRUSTEE

OATES SUPERANNUATION FUND

Resolution of The Directors Of

Oates Seaside Pty Ltd ACN: 160015163

ATF OATES SUPERANNUATION FUND

We, RESOLVE as follows:

Directors Declarations:

The Superannuation Fund's administrators have advised that there is no record of the following documents in the Superannuation Fund's permanent file:

- Consent to Act as Director of Trustee Company

It was resolved unanimously, because the above documents cannot be located and to ensure the Superannuation Fund's records are complete the Directors complete these documents.

It was resolved unanimously to accept each Directors Consent to Act as replacement copies of the missing originals.

Signed:

C. Oates

Carolyn Joyce Oates

SIGN HERE

J. Mahon

Jocelyn Leanne Mahon

Date: *17-4-2022*

CONSENT TO ACT AS DIRECTOR OF TRUSTEE COMPANY

We, Carolyn Joyce Oates and Jocelyn Leanne Oates of 6 Baker Street, EMERALD, QLD 4720 as a directors of OATES SEASIDE PTY LTD - ACN 160 015 163 of 6 Baker Street, EMERALD, QLD 4720 state as follows:

1. I am not a disqualified person as defined by the *Superannuation Industry (Supervision) Act 1993 (SIS Act)* and therefore, am not disqualified from acting as trustee or as a responsible officer of a trustee company under the SIS Act;
2. I am aware of my role and responsibilities as a director of OATES SEASIDE PTY LTD - ACN 160 015 163 of 6 Baker Street, EMERALD, QLD 4720 (**Trustee**), which acts or will acts as trustee for the OATES SUPERANNUATION FUND (**Fund**), including:
 - (a) my role and responsibilities under the trust deed and any governing rules of the Fund (**Trust Deed**), which I have read and understood; and
 - (b) my responsibilities under the SIS Act and *Superannuation Industry (Supervision) Regulations 1994 (SIS Regs)*;
3. I have had the opportunity to meet with legal, financial and accounting advisors, and am satisfied that membership in the Fund is appropriate to my circumstances and needs;
4. I consent to act as a director of the Trustee;
5. I agree to execute the Trust Deed, and to administer the Fund as a director of the Trustee in accordance with the terms and conditions set out in the Trust Deed (as amended from time to time) and all legislative requirements, including but not limited to those under the SIS Act and the SIS Regs;
6. I agree to notify any other directors of the Trustee in writing if I am for any reason disqualified from continuing to act as a trustee or director of a trustee of a superannuation fund; and
7. I declare the information provided above is true and correct and it is my responsibility to inform any other directors of any error or changes regarding these matters.

Dated:

Signed:

The Director

Carolyn Joyce Oates and Jocelyn Leanne Oates of 6 Baker Street, EMERALD, QLD 4720:

CJ Oates

Carolyn Joyce Oates
Director

Dated: 17-4-2022

Natasha Mahon Nijah

SIGN HERE

Witness Name / Signature

JL Mahon

Jocelyn Leanne Oates
Director

Dated: 17.4.2022

Natasha Mahon Nijah

SIGN HERE

Witness Name / Signature

* Note re Disqualified Person (Section 120, SIS Act):

A disqualified person who is an individual includes:

1. persons who have at any time been convicted of an offence in respect of dishonest conduct;
2. persons against whom a civil penalty order was made; or
3. a person who is an insolvent under administration (for example, an undischarged bankrupt).

A disqualified person that is a body corporate includes:

1. a body corporate that knows, or has reasonable grounds to suspect, that a person who is, or is acting as, a responsible officer of the body corporate is a disqualified person;
2. a body corporate where a receiver and manager has been appointed in respect of property beneficially owned by the body;
3. body corporate where an official manager or deputy official manager has been appointed in respect of the body;
4. a body corporate where a provisional liquidator has been appointed in respect of the body; or
5. a body corporate that has begun to be wound up.

Note - A director of a corporate trustee of a superannuation fund must not be a disqualified person as described above.