The Trustee for Tran and Do SMSF (the Fund)

Consent to Appointment as Trustee

I consent to being appointed a Trustee of the Fund.

I make the following declarations:

- I have not been convicted of an offence in respect of dishonest conduct
- ➤ I have not had a civil penalty order made against me under the Superannuation Industry (Supervision) Act 1993
- I am not an insolvent under administration
- I have not been disqualified to act as Trustee under section 120A of the Superannuation Industry (Supervision) Act 1993.

Date: 01/07/2017

Trustee 1

Thi Hoai Trang Tran

Trustee 2

Nghia Duc Do