

# NOTICE OF CONSENT TO ACT AS TRUSTEE

1. Massimo Esposito  
hereby consent to act as a Trustee of ME & AV Superannuation Fund

- (a) I confirm that I have not at any time
- (i) been convicted of an offence against or arising out of a law of the Commonwealth, a State, a Territory, or a foreign country, being an offence in respect of dishonest conduct; or
  - (ii) had a civil penalty order made against me.
- (b) I am not currently an insolvent under administration.

*Dated this 11<sup>th</sup> day of September 2017*

Signature...  .....

Massimo Esposito

# NOTICE OF CONSENT TO ACT AS TRUSTEE

2. Angela Velardi  
hereby consent to act as a Trustee of ME & AV Superannuation Fund

- (c) I confirm that I have not at any time.
- (i) been convicted of an offence against or arising out of a law of the Commonwealth, a State, a Territory, or a foreign county, being an offence in respect of dishonest conduct; or
  - (ii) had a civil penalty order made against me.
- (d) I am not currently an insolvent under administration.

Dated this 11<sup>th</sup> day of September 2017

Signature...  .....

Angela Veraldi