## HILDER SUPERANNUATION FUND ABN 95 409 160 368 8 HARRIER COURT DARLINGTON SA 5047

## TRUSTEES' DECLARATION

The directors, being the trustees of HILDER SUPERANNUATION FUND declare that:

(i) the financial statements and notes to the financial statements present fairly to the financial position of the Fund as at 30 June 2022 and the results of its operations for the year then ended;

(ii) the financial statements and notes to the financial statements have been prepared in accordance with applicable Asutralian Accounting Standards, other mandatory reporting requirements and the provisions of the trust deed, as amended; and

(iii) the operation of the Fund has been carried out in accordance with its trust deed, as amended, and in compilance with:

(a) the requirements of the *Superannuation Industry (Supervision)* Act 1993 and Regulations, including applicable Superannuation Prudential Standards;

(b) applicable sections of the Corporations Act 2001 and Regulations;

(c) the requirements under s 13 of the Financial Sector (Collection of Data) Act 2001;

during the year end 30 June 2022.

This declaration is made in accordance with a resolution of the Board of Directors of the trustee company;

STEPHEN HILDER

MADELEINE WATSON

Dated: 11 / 4 / 23