

**WG & KM HENRY SELF MANAGED SUPERANNUATION FUND
CONSENT OF TRUSTEE**

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

I, Mr Kaleb Edmund Henry

HEREBY DECLARE that I am not disqualified from acting as a trustee of a superannuation entity under the Superannuation Industry (Supervision) Act 1993 (SIS Act).

AND I HEREBY CONSENT to act as Trustee of the Fund.

AND I AGREE to administer the Fund in accordance with the terms and conditions set out in the Trust Deed and all regulatory requirements.

I UNDERTAKE to notify any other Trustee of the Fund and the appropriate Regulatory Authority in writing if I become a disqualified person and thereby disqualified from continuing to act as a Trustee of the Fund.

DATED 17-02-2020


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Signed


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Witness

* Note re: disqualification:

Section 120 of the SIS Act provides that the following persons are disqualified from acting as a trustee or director of a corporate trustee:

- (i) Persons who have prior convictions involving dishonest conduct, wherever or whenever such convictions may have occurred;
- (ii) Persons who are insolvent under administration as defined in the SIS Act, including persons, under the Bankruptcy Act 1966 (Cwlth):
 - a. who are bankrupt
 - b. whose property is subject to control under section 50 or section 188;
 - c. who have executed a personal insolvency agreement under Part X; or
 - d. who are subject to any of the above under a foreign law similar to the Bankruptcy Act 1966 (Cwlth)
- (iii) Persons in relation to whom a civil penalty order has been made under the SIS Act; and
- (iv) Persons who have been disqualified by the Commissioner of Taxation under section 126A of the SIS Act

A corporation may be disqualified if:

- (i) a responsible officer of the Company (a director, secretary or executive officer) is a disqualified person; or
- (ii) the Company has begun to be wound up; or a receiver and manager, administrator or provisional liquidator has been appointed in respect of the Company.

**WG & KM HENRY SELF MANAGED SUPERANNUATION FUND
CONSENT OF TRUSTEE**

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

I, Mr Noah Henry

HEREBY DECLARE that I am not disqualified from acting as a trustee of a superannuation entity under the Superannuation Industry (Supervision) Act 1993 (SIS Act).

AND I HEREBY CONSENT to act as Trustee of the Fund.

AND I AGREE to administer the Fund in accordance with the terms and conditions set out in the Trust Deed and all regulatory requirements.

I UNDERTAKE to notify any other Trustee of the Fund and the appropriate Regulatory Authority in writing if I become a disqualified person and thereby disqualified from continuing to act as a Trustee of the Fund.

DATED 26-02-2020

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Signed

S Reynolds
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Witness

* Note re: disqualification:

Section 120 of the SIS Act provides that the following persons are disqualified from acting as a trustee or director of a corporate trustee:

- (i) Persons who have prior convictions involving dishonest conduct, wherever or whenever such convictions may have occurred;
- (ii) Persons who are insolvent under administration as defined in the SIS Act, including persons, under the Bankruptcy Act 1966 (Cwlth):
 - a. who are bankrupt
 - b. whose property is subject to control under section 50 or section 188;
 - c. who have executed a personal insolvency agreement under Part X; or
 - d. who are subject to any of the above under a foreign law similar to the Bankruptcy Act 1966 (Cwlth)
- (iii) Persons in relation to whom a civil penalty order has been made under the SIS Act; and
- (iv) Persons who have been disqualified by the Commissioner of Taxation under section 126A of the SIS Act

A corporation may be disqualified if:

- (i) a responsible officer of the Company (a director, secretary or executive officer) is a disqualified person; or
- (ii) the Company has begun to be wound up; or a receiver and manager, administrator or provisional liquidator has been appointed in respect of the Company.