

Dube Investments super Fund (“the Fund”)

Consent to Appointment as Trustee

I am aware of my responsibilities under the trust deed having read and fully understood it's contents , and also my responsibilities under SIS and hereby consent to being appointed a Trustee of the Fund.

i agree to execute the trust deed and to administer the Fund in accordance with the terms and conditions set out in the trust deed and other legislative requirements

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:

15/06/2020

Trustee

E. Dube.

Edna Dube