

Trustee consent/ declaration form

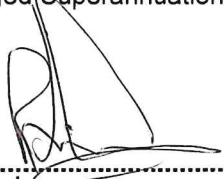
P & C Kirchner Superannuation Fund

I, Paul Kenneth Kirchner,

Hereby declare that:

1. (a) I consent to act as a director of **P & C Kirchner Pty Ltd ACN 635 850 047** ("the company") acting as the Trustee of the Fund;
(b) the company has consented to act as the Trustee of the Fund; and
(c) a receiver, or a receiver and manager has not been appointed in respect of the property beneficially owned by the above company, or an official manager, or a deputy official manager, or a provisional liquidator has not been appointed to the company, nor is the above company being wound up; and
2. As a director of the company I understand all of the duties of a Trustee of a Self Managed Superannuation Fund.

Executed by:



.....
Paul Kenneth Kirchner

29/08/19
.....
Date

Trustee consent/ declaration form

P & C Kirchner Superannuation Fund

I, **Cathy Lyn Kirchner**,

Hereby declare that:

1. (a) I consent to act as a director of **P & C Kirchner Pty Ltd ACN 635 850 047** ("the company") acting as the Trustee of the Fund;
 - (b) the company has consented to act as the Trustee of the Fund; and
 - (c) a receiver, or a receiver and manager has not been appointed in respect of the property beneficially owned by the above company, or an official manager, or a deputy official manager, or a provisional liquidator has not been appointed to the company, nor is the above company being wound up; and
2. As a director of the company I understand all of the duties of a Trustee of a Self Managed Superannuation Fund.

Executed by:



Cathy Lyn Kirchner

29/08/19

Date