

DECLARATION BY DIRECTOR OF TRUSTEE COMPANY  
UNDER SECTION 118 OF THE  
SUPERANNUATION INDUSTRY (SUPERVISION) ACT 1993

I,       Linh Ky Phan  
of       31 Castle Avenue  
          Prospect SA 5082

**HEREBY DECLARE** that I am not a disqualified person as defined by SIS and am therefore not disqualified from acting as a director of a trustee company of a superannuation fund under SIS

**HEREBY DECLARE** that 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 act as a Trustee of the Tran Phan Self Managed Superannuation Fund (in my capacity as a director of Tran Phan SMSF Pty Ltd)

constituted on 12 May 2017

**AND 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 UNDERTAKE** to notify any other directors of the trustee of the Fund in writing if I am for any reason disqualified from continuing to act as a trustee.

dated: 12 May 2017

signed:  .....

\* Note re Disqualified Person (SIS Section 120):

The following are defined by SIS as being disqualified persons:

1. persons who have at any time been convicted of an offence in respect of dishonest conduct;
2. a civil penalty order was made against the person; or
3. a person is an insolvent under administration.

A body corporate trustee is a disqualified person where:

1. a receiver and manager has been appointed in respect of property beneficially owned by the body;
2. an official manager or deputy official manager has been appointed in respect of the body;
3. a provisional liquidator has been appointed in respect of the body; or
4. the body has begun to be wound up.

N.B. A director of a Corporate trustee must not be a disqualified person as described above.

DECLARATION BY DIRECTOR OF TRUSTEE COMPANY  
UNDER SECTION 118 OF THE  
SUPERANNUATION INDUSTRY (SUPERVISION) ACT 1993

I, Thi Thu Thuy Tran  
of 31 Castle Avenue  
Prospect SA 5082

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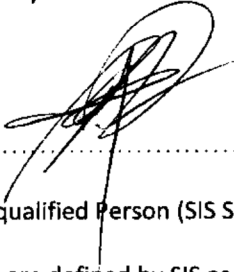
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**RESOLUTIONS OF**  
**DIRECTORS OF TRAN PHAN SMSF PTY LTD (ACN 619 015 600)**  
**AS TRUSTEE OF**  
**THE TRAN PHAN SELF MANAGED SUPERANNUATION FUND**  
**[FUND]**

**Effective this                      day of                      2017**

Trustee:                      **TRAN PHAN SMSF PTY LTD (ACN 619 015 600)**

Proceedings:                      A superannuation fund deed prepared by VdV Legal for constitution of the TRAN PHAN SELF MANAGED SUPERANNUATION FUND was tabled.

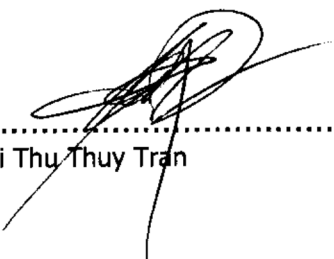
The Deed was considered by the directors.

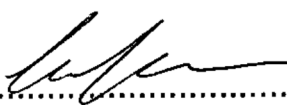
Resolutions:

**IT WAS RESOLVED** as follows:-

1.                      That the Trustee adopt the deed to constitute a self managed superannuation fund to be known as the **TRAN PHAN SELF MANAGED SUPERANNUATION FUND** to provide benefits for the Members on the terms set out in the Deed.
  
2.                      That the Trustee act as trustee of the Fund subject to the terms set out in the Deed.

Signed by the Directors in favour of the resolutions:

  
.....  
Thi Thu Thuy Tran

  
.....  
Linh Ky Phan