

## CONSENT TO ACT AS DIRECTOR OF TRUSTEE

under section 118 of the *Superannuation Industry (Supervision) Act 1993*

### Gavranic O'Hare Super Fund (Fund)

I, **Daniel Gavranic** of 17 Rigby Avenue, Spearwood, WA 6163 consent to act as a director of **Gavranic O'Hare Investment Group Pty Ltd ACN: 636 032 061** acting in its capacity as trustee for the Fund (**Trustee**) and declare:

1. that I am not disqualified from acting as a director of a corporate trustee of a superannuation entity under the *Superannuation Industry (Supervision) Act 1993 (SIS Act)*; and
2. that I will notify the Australian Taxation Office immediately if I should become a disqualified person.

**Dated:** 06/09/2019

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**Daniel Gavranic**

#### Notes on disqualification

The SIS Act provides that the following persons are disqualified from acting as the sole director of the corporate trustee of a superannuation entity:

1. persons who have prior convictions involving dishonest conduct, wherever and whenever the conviction may have occurred;
2. persons who are insolvent, bankrupt or having entered into arrangements, assignments or compositions with creditors under Part X of the *Bankruptcy Act 1956* (Cth) or a similar foreign law;
3. persons in relation to whom a civil penalty order has been made under the SIS Act; and
4. persons expressly declared not to be "fit and proper" persons under sections 126A(3) or 126H(5) of the SIS Act.

## CONSENT TO ACT AS DIRECTOR OF TRUSTEE

under section 118 of the *Superannuation Industry (Supervision) Act 1993*

### Gavranic O'Hare Super Fund (Fund)

I, **Steven James O'Hare** of 61 Peppermint Gardens, Aubin Grove, WA 6164 consent to act as a director of **Gavranic O'Hare Investment Group Pty Ltd ACN: 636 032 061** acting in its capacity as trustee for the Fund (**Trustee**) and declare:

1. that I am not disqualified from acting as a director of a corporate trustee of a superannuation entity under the *Superannuation Industry (Supervision) Act 1993 (SIS Act)*; and
2. that I will notify the Australian Taxation Office immediately if I should become a disqualified person.

**Dated:** 06/09/2019

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**Steven James O'Hare**

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