

Adam & Rebecca Heath Private Pension Fund

Consent to Act as Trustee

I make the following declarations:

1. I consent to my appointment as trustee.
2. I am not a disqualified person as set out in the *Superannuation Industry (Supervision) Act 1993* as:
 - 2.1. I have not at any time:
 - (a) been convicted of any offence relating to dishonest conduct; or
 - (b) had a civil penalty order under the Act made against me;
 - 2.2. I am not an undischarged bankrupt;
 - (a) my property is not subject to control in a bankruptcy context by any person; or
 - (b) during the last three years I have not entered into any assignment, arrangement or composition with my creditors under any law of any State or and country; and
3. I am not aware that any of my fellow trustees of the Adam & Rebecca Heath Private Pension Fund is a disqualified person having regard to the criteria set out in paragraph 2 above.

Date: 03.08.2015

Signed:



Adam Edward Heath

Trustee