

**THE KRISTINA BONT SUPERANNUATION FUND
CONSENT OF TRUSTEE**

1. Johannes Hermanus BONT,

HEREBY DECLARE that I am not disqualified from acting as a Trustee of a Superannuation Fund under the Superannuation Industry (Supervision) Act 1993,

AND HEREBY CONSENT to act as a Trustee of the Kristina Bont Superannuation Fund,
AND I AGREE to execute the Deed of Appointment and to administer the Fund in accordance with the terms and conditions set out in the Trust Deed.

AND I UNDERTAKE to notify any Trustee of the Fund and the Australian Taxation Office in writing if I am for any reason disqualified from continuing to act as trustee.

DATED the 6th December, 2017

JOHANNES HERMANNUS BONT

Note re: disqualification

The Superannuation industry (Supervision) Act provides that the following persons are Disqualified from acting as a Trustee:

1. Persons who have prior convictions involving dishonest conduct, wherever or whenever such conviction may have occurred.
2. Persons who are insolvent, bankrupt, or have entered into arrangements, assignments or compositions with creditors under Part X of the Bankruptcy Act 1966 (Cth) or a similar foreign law.
3. Persons in relation to whom a civil penalty order has been made under the Superannuation (Industry) Supervision Act 1993.