

CONSENT TO ACT AS DIRECTOR OF TRUSTEE

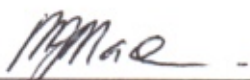
under section 118 of the *Superannuation Industry (Supervision) Act 1993*

Macarina Super Fund (Fund)

I, **Megan Jane MacDonald** of 10 Carina Circle, Halls Head, WA 6210 consent to act as a director of **DMM Pty Ltd** ACN: 644 264 317 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: 12/09/2020



Megan Jane MacDonald

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 116 of the *Superannuation Industry (Supervision) Act 1993*

Macarina Super Fund (Fund)

I, **David Michael MacDonald** of 10 Carina Circle, Halls Head, WA 6210 consent to act as a director of **DMM Pty Ltd** ACN: 644 264 317 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: 12/09/2020



David Michael MacDonald

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.