

# Trustee consent

## Douglass Superannuation Fund

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**Douglass Super Holdings Pty Ltd ACN 159238687** ('the Trustee') hereby consent to the appointment to act as Trustee of the Fund and to be bound by the Fund's Deed and all of the Rules and the Act as defined in the Deed and to ensure that:

- the Fund continues to be a Complying Superannuation Fund as defined in the Deed; and
- the Fund is continuously maintained as a Self Managed Superannuation Fund.

The Trustee declares that:

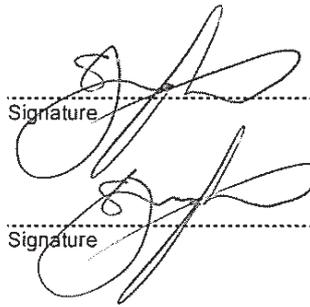
- To the best of its knowledge, all of the directors of the Trustee are Members of the Fund unless specifically exempted under the Deed or the Act;
- To the best of its knowledge, no director of the Trustee is a disqualified person as that term is defined under the Deed or the Act;
- It is not insolvent; and
- No administrator, receiver, manager liquidator or provisional liquidator has been appointed to the Trustee, nor has any application been made to wind up the Trustee.

The appointment is to last only so long as the Fund continues to be a Complying Superannuation Fund. Where the appointment threatens the Fund's complying status, the Trustee agrees to resign with effect immediately upon becoming aware of such threat.

**Executed** in accordance with section 127 of the *Corporations Act 2001* by its Directors or Director and/ or Secretary:

SIMON MICHAEL DOUGLASS  
Please print name of Director/ Sole Director\*

Signature



SIMON MICHAEL DOUGLASS  
Please print name of Director/ Secretary\*  
\*Delete as appropriate

Signature

28 / 06 / 2017  
Date

# Trustee consent/ declaration form

## Douglass Superannuation Fund

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I, **Simon Michael Douglass**,

Hereby declare that:

1. (a) I consent to act as a director of **Douglass Super Holdings Pty Ltd ACN 159238687** ("the company") acting as the Trustee of the Fund;  
(b) the company has consented to act as the Trustee of the Fund; and  
(c) a receiver, or a receiver and manager has not been appointed in respect of the property beneficially owned by the above company, or an official manager, or a deputy official manager, or a provisional liquidator has not been appointed to the company, nor is the above company being wound up; and
2. As a director of the company I understand all of the duties of a Trustee of a Self Managed Superannuation Fund.

Executed by:

  
.....  
Simon Michael Douglass

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Date 28 / 06 / 2012