

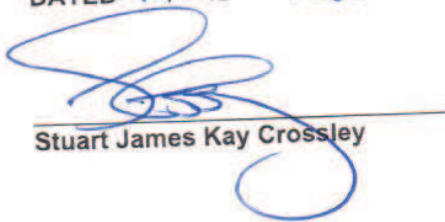
CONSENT TO ACT AS DIRECTOR OF TRUSTEE
under section 118 of the Superannuation Industry (Supervision) Act 1993

CROSSLEY STEPHENSON SUPERANNUATION FUND (FUND)

I, **Stuart James Kay Crossley** of 11 The Promenade, Camp Hill, QLD 4152 consent to act as director of Crossley Stephenson Investments Pty Ltd ACN: 653 866 543 acting in its capacity as trustee for the Fund 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 1 / 10 / 2021



Stuart James Kay Crossley

Notes on disqualification

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

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 SIS Act.
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

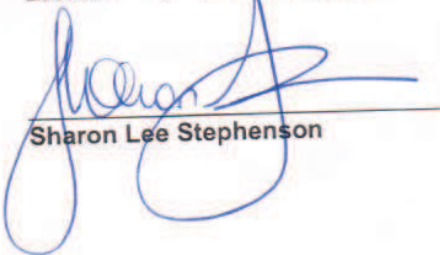
under section 118 of the Superannuation Industry (Supervision) Act 1993

CROSSLEY STEPHENSON SUPERANNUATION FUND (FUND)

I, **Sharon Lee Stephenson** of 11 The Promenade, Camp Hill, QLD 4152 consent to act as director of Crossley Stephenson Investments Pty Ltd ACN: 653 866 543 acting in its capacity as trustee for the Fund 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 1 / 10 / 2021



Sharon Lee Stephenson

Notes on disqualification

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

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.
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