

Charlett Family SMSF

CONSENT OF DIRECTOR OF TRUSTEE

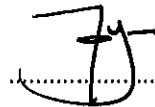
Pursuant to Section 118 of the Superannuation Industry (Supervision) Act 1993
(SIS Act)

Charlett Family SMSF Pty Ltd (ACN 642 644 504)

HEREBY DECLARES that the Company is not disqualified from acting as the Trustee of a superannuation entity under the SIS Act AND HEREBY CONSENTS to act as Trustee of the Fund AND AGREES to administer the Fund in accordance with the terms and conditions set out in the Fund Deed and all regulatory requirements AND UNDERTAKES to notify the appropriate Regulatory Authority in writing if the Company or any director of the Company becomes a disqualified person and thereby disqualified from continuing to act as a Trustee.

DATED 15 July 2020

Executed by the Company pursuant to 127 of the Corporations Act 2001



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Mr Martyn Neilson Charlett

Director

* Note re: disqualification:

Section 120 of the SIS Act provides that the following persons are disqualified from acting as a trustee or director of a corporate trustee:

- (i) Persons who have prior convictions involving dishonest conduct, wherever or whenever such convictions may have occurred;
- (ii) Persons who are insolvent under administration as defined in the SIS Act, including persons, under the Bankruptcy Act 1966 (Cwth):
 - a. who are bankrupt
 - b. whose property is subject to control under section 50 or section 188;
 - c. who have executed a personal insolvency agreement under Part X;
 - d. who are subject to any of the above under a foreign law similar to the Bankruptcy Act 1966(Cwth)
- (iii) Persons in relation to whom a civil penalty order has been made under the SIS Act; and
- (iv) Persons who have been disqualified by the Commissioner of Taxation under section 126A of the SIS Act

A corporation may be disqualified if:

- (i) a responsible officer of the Company (a director, secretary or executive officer) is a disqualified person; or
- (ii) the Company has begun to be wound up; or
- (iii) a receiver and manager, administrator or provisional liquidator has been appointed in respect of the Company.


Charlett Family SMSF

Director Declarations

I make the following declarations:

- I have not been convicted of an offence against or arising out of a law of the Commonwealth, a State, a Territory or a foreign country, being an offence in respect of dishonest conduct.
- I have not had a civil penalty order made against me under the *Superannuation Industry (Supervision) Act 1993*.
- I am not an insolvent under administration.
- I have not been disqualified under section 120A of the *Superannuation Industry (Supervision) Act 1993*.

Date: 15 July 20

Signed: 
Mr Martyr Neilson Charlett


Director

Application to become a Member

I, Martyn Neilson Charlett, apply to become an initial member of this fund under the trust deed.

- I make each of the following undertakings:
 - I am not in an employment relationship with another member who is not a relative of mine
 - I am not a disqualified person under superannuation law from being a trustee of the fund.
 - I will comply with the trust deed.
 - Upon request, I will fully disclose in writing any information required by the trustee in respect of my membership of the fund. This includes disclosing:
 - Any circumstance which may lead to my entering into an employment relationship with any other member of the fund who is not also a relative of mine.
 - That I may become disqualified under superannuation law from being a trustee of the fund.
 - Any information in relation to my medical condition.
- I will act as a trustee of the fund.
- I have read and understand the prescribed information relating to the collection of Tax File Numbers by the trustees of superannuation funds. My TFN is 375080112.

Date: 15 July 20

Signed: 
Mr Martyn Neilson Charlett

