

The Alex Poulos Superannuation Fund

Consent to Continue to Act as a Director of a Corporate Trustee

Pursuant to Section 118 and Part 15 of the Superannuation Industry (Supervision) Act 1993 (the SIS Act),

I, Alexander James Poulos

of

33 Windemere Road
HAMIL TON QLD 4007

HEREBY DECLARE that I am not disqualified from acting as a Director of a Corporate Trustee of a superannuation fund under the SIS Act;

AND I HEREBY CONSENT to continue to act as a Director of a Corporate Trustee of The Alex Poulos Superannuation Fund (the Fund);

AND I AGREE to continue to administer the Fund in accordance with the terms and conditions set out in the Trust Deed and governing rules of the Fund and the SIS Act;

AND I UNDERTAKE to notify the other Trustee/s of the Fund and the Australian Taxation Office in writing if for any reason I become disqualified from continuing to act as a Director of a Corporate Trustee of the Fund.



Alexander James Poulos

14 / 07 / 2021

Date

The Superannuation Industry (Supervision) Act 1993 provides that the following persons are disqualified from acting as a Trustee or a Director of a Corporate Trustee:

- *Persons who have prior convictions involving dishonest conduct, wherever or whenever such conviction may have occurred.*
- *Persons who are insolvent, bankrupt or have entered into arrangements, assignments or compositions with creditors under part X of the Bankruptcy Act 1996 (Cth) or a similar foreign law.*
- *Persons in relation to whom a civil penalty order has been made under the SIS Act.*

The Alex Poulos Superannuation Fund

Consent to Continue to Act as a Director of a Corporate Trustee

Pursuant to Section 118 and Part 15 of the Superannuation Industry (Supervision) Act 1993 (the SIS Act),

I, Harry Poulos

of

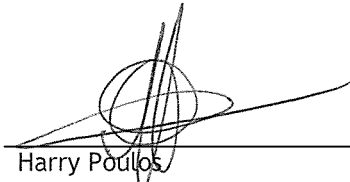
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HAMIL TON QLD 4007

HEREBY DECLARE that I am not disqualified from acting as a Director of a Corporate Trustee of a superannuation fund under the SIS Act;

AND I HEREBY CONSENT to continue to act as a Director of a Corporate Trustee of The Alex Poulos Superannuation Fund (the Fund);

AND I AGREE to continue to administer the Fund in accordance with the terms and conditions set out in the Trust Deed and governing rules of the Fund and the SIS Act;

AND I UNDERTAKE to notify the other Trustee/s of the Fund and the Australian Taxation Office in writing if for any reason I become disqualified from continuing to act as a Director of a Corporate Trustee of the Fund.



Harry Poulos

14 / 7 / 21
Date

The Superannuation Industry (Supervision) Act 1993 provides that the following persons are disqualified from acting as a Trustee or a Director of a Corporate Trustee:

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- *Persons who are insolvent, bankrupt or have entered into arrangements, assignments or compositions with creditors under part X of the Bankruptcy Act 1996 (Cth) or a similar foreign law.*
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