

Trustee Consent Form

JC Superannuation Fund

I, **John Charles Richmond of 371 Mersey Main Road, Tarleton, Tasmania 7310** consent to act as a Director of the Trustee Company, JC Richmond Superannuation Pty Ltd.

I declare that:

- I have never been found guilty of a dishonest conduct offence in Australia or elsewhere.
- I am not a bankrupt and I have not, in the preceding 3 years from the date of this statement, entered into a deed of assignment or arrangement or a composition with my creditors under the Bankruptcy Act.
- I am not, disqualified from acting as a trustee or as a responsible officer of a trustee company* under the *Superannuation Industry (Supervision) Act 1993*.
- I understand my role and responsibility as a director of the trustee company, which acts solely in the role of Trustee for the JC Superannuation Fund.
- I have read and understood the trust deed and agree to abide the rules of the trust deed and superannuation law.
- I agree to comply with the requirements of the *Superannuation Industry (Supervision) Act 1993 (the SIS Act)* and the *Superannuation Industry (Supervision) Regulations 1994 (the SIS Regulations)*.
- I agree to comply, in all material respects, with the relevant requirements of the following provisions (to the extent applicable) of the SIS Act and the SIS Regulations. Sections 17A, 35AE, 35B, 35C(2), 62, 65, 66, 67, 67A, 67B, 82-85, 103, 104, 104A, 105, 109 & 126K Regulations 1.06(9A), 4.09, 4.09A, 5.03, 5.08, 6.17, 7.04, 8.02B, 13.12, 13.13, 13.14 & 13.18AA.

* If a company is acting as the trustee of the Fund, a receiver, or a receiver and manager, or an official manager, or a deputy official manager, or a provisional liquidator has not been appointed in respect of the company acting as trustee nor has it begun to be wound up.

Signature of the Director of Trustee Company <i>John C Richmond</i> John Charles Richmond	Date / / 20 Jan 2021
Signature of Witness <i>W E Kelly</i> Name of Witness William Edward Kelly	Date / / 20 Jan 2021

Application to become a Member of the JC Superannuation Fund

I apply to become a Member (also known as a Beneficiary) of this Fund under the Trust Deed.

I make each of the following undertakings:

- I am not in an employment relationship with another member (not applicable for family members)
- 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 Beneficiary 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
- I will act as a Trustee of the Fund.

Sole Member

John Richmond

John Charles Richmond