

CONSENT TO ACT AS TRUSTEE

J & K INVESTMENTS SUPERANNUATION FUND

I, KARINA ANN ASHER consent to act as Trustee of the J & K INVESTMENTS SUPERANNUATION FUND and I provide the following additional information:

FORMER NAMES *KARINA ANN BATT*

JAN 1991

RESIDENTIAL ADDRESS

1198 BOWER ROAD, SEMAPHORE PARK SA 5011
~~Unit 3/41 Military Road, Semaphore South SA 5019~~

DATE AND PLACE OF BIRTH

1972 ^{10/1}
27th JUNE ~~1972~~, NYMALLA AUSTRALIA

BUSINESS OCCUPATION

PERSONAL ASSISTANT

Dated *9/9/1* 2022

K Asher

Karina Ann Asher

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J & K INVESTMENTS SUPERANNUATION FUND

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

I, **KARINA ANN ASHER** of Unit 3/41 Military Road, Semaphore South SA 5019-

1/98 BOWER ROAD, SEMAPHORE PARK SA 5019

HEREBY DECLARE that I am not a *disqualified person, as defined by SIS, and am therefore not disqualified from acting as a trustee of a superannuation fund under SIS.

HEREBY DECLARE that I am aware of my responsibilities under the Trust Deed having read and fully understood its contents, and also my responsibilities under SIS.

AND I HEREBY CONSENT to act as a Trustee of the **J & K INVESTMENTS SUPERANNUATION FUND** constituted on ⁹ September 2022.

AND I UNDERSTAND that I will not be remunerated for the provision of services in the capacity as a Trustee of the **J & K INVESTMENTS SUPERANNUATION FUND**.

AND I AGREE to execute the Trust Deed and to administer the Fund in accordance with the terms and conditions set out in the Trust Deed and other legislative requirements.

I UNDERTAKE to notify any other Trustee of the Fund and APRA in writing if I am for any reason disqualified from continuing to act as Trustee.

Dated 9/9/2022



Karina Ann Asher

**An individual Trustee is a disqualified person where:*

1. *Persons who have at any time been convicted of an offence in respect of dishonest conduct;*
2. *a civil penalty order was made in relation to the person; or*
3. *the person is an insolvent under administration, bankrupt or has entered into an arrangement, assignment or composition with creditors.*

A body corporate Trustee is a disqualified person where :

4. *a receiver or a receiver and manager has been appointed in respect of property beneficially owned by the body;*
5. *an official manager or deputy official manager has been appointed in respect of the body; or*
6. *the body has begun to be wound up.*

A Director of a Corporate Trustee must not be a disqualified person as defined above for individual trustees.

