

CONSENT TO ACT AS TRUSTEE

J & K INVESTMENTS SUPERANNUATION FUND

I, JASON RICHARD WHITE consent to act as Trustee of the J & K INVESTMENTS SUPERANNUATION FUND and I provide the following additional information:

FORMER NAMES

N/A

RESIDENTIAL ADDRESS

1/98 BOWER ROAD, SEMAPHORE PARK SA
~~Unit 3/41 Military Road, Semaphore South SA 5019~~ SA 5019

DATE AND PLACE OF BIRTH

1st JUNE 1972, PONTYPOOL GWENT, UK

BUSINESS OCCUPATION

PLANNER

Dated

9/9/

2022



Jason Richard White

*Refer page 2



J & K INVESTMENTS SUPERANNUATION FUND

Pursuant to Section 118 of the Superannuation Industry (Supervision) Act 1993 (SIS) R01 JRW

I, JASON RICHARD WHITE of Unit ~~3/41 Military Road, Semaphore South SA 5019~~ 117B 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



Jason Richard White

**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 :

1. *a receiver or a receiver and manager has been appointed in respect of property beneficially owned by the body;*
2. *an official manager or deputy official manager has been appointed in respect of the body; or*
3. *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.

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