

NOTICE OF CONSENT TO ACT AS TRUSTEE

1. Fund

Name

Pugliese Family Superannuation Fund

2. Trustee

Trustee Name(s)

Caterina Moro

3. Declaration

I hereby consent to act as a Trustee of the abovenamed Fund.

I confirm that I have not at any time:

- 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; or
- had a civil penalty order made against me

I am not currently an insolvent under administration.

Name



Dated

21/9/18