

DECLARATION OF ELIGIBILITY TO ACT AS TRUSTEE

To: The Auditor
Super Audits

I advise that I am a director of Whitson Superannuation Pty Ltd.

I make the following declarations in regard to my eligibility to act as a director of Whitson Superannuation Pty Ltd which acts as Trustee for Whitson Family Superannuation Fund.

1. I am not a disqualified person as set out in the *Superannuation Industry (Supervision) Act 1993* as:
 - (a) I have not at any time:-
 - been convicted of any offence relating to dishonest conduct; or
 - had a civil penalty order under the Act made against me;
 - (b) I am not an undischarged bankrupt;
 - (c) My property is not subject to control in a bankruptcy context by any person; and
 - (d) During the last three years I have not entered into any assignment, arrangement or composition with my creditors under any law of any State or country.
 - (e) I have not been disqualified by the regulator.
2. It is my understanding that Whitson Superannuation Pty Ltd is not a disqualified person as set out in the *Superannuation Industry (Supervision) Act 1993* as:
 - (a) A receiver/manager has not been appointed in respect of the property beneficially owned by the company
 - (b) An official manager, deputy official manager or administrator has not been appointed in respect of the company.
 - (c) A provisional liquidator has not been appointed in respect of the company
 - (d) The company has not commenced to be wound up.
3. I am not aware that any of the other directors of Whitson Superannuation Pty Ltd are disqualified persons having regard to the criteria set out in paragraph 1 above.
4. I am aware of my responsibilities under the Trust Deed having read and understood its contents, and also my responsibilities under SIS.
5. I undertake to notify any other directors, Whitson Superannuation Pty Ltd and the Australian Taxation Office in writing if I am for any reason disqualified from continuing to act as a trustee.

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Neil John Whitson
23/05/2022

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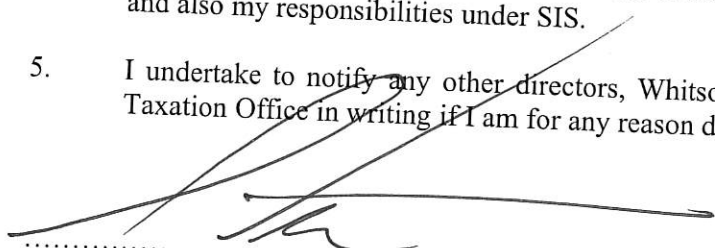
(c) A provisional liquidator has not been appointed in respect of the company

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3. I am not aware that any of the other directors of Whitson Superannuation Pty Ltd are disqualified persons having regard to the criteria set out in paragraph 1 above.

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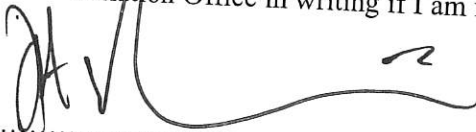
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Heather May Whitson
23/05/2022