

# Trustee consent/ declaration form

## Ameroo Super


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I, **Charmian Dianne Kater**,

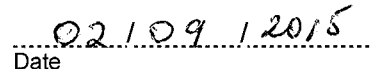
**Hereby declare that:**

1. (a) I consent to act as a director of **Ameroo Super Pty Ltd ACN 164 030 540** ("the company") acting as the Trustee of the Fund;
  - (b) the company has consented to act as the Trustee of the Fund; and
  - (c) a receiver, or a receiver and manager has not been appointed in respect of the property beneficially owned by the above company, or an official manager, or a deputy official manager, or a provisional liquidator has not been appointed to the company, nor is the above company being wound up; and
2. As a director of the company I understand all of the duties of a Trustee of a Self Managed Superannuation Fund.

**Executed by:**



Charmian Dianne Kater



Date