

**DECLARATION AND CONSENT TO ACT AS DIRECTOR OF TRUSTEE COMPANY  
UNDER SECTION 118 OF THE  
SUPERANNUATION INDUSTRY (SUPERVISION) ACT 1993**

We, Xu Yang, Ruitong Yang and Xiaoying Wu of 19 Currajong Ave, CAMBERWELL, VIC 3124 as directors of XYTS SUPER PTY LTD - ACN 659 560 362 of 19 Currajong Ave, CAMBERWELL, VIC 3124 state as follows:

1. I am not a disqualified person as defined by the *Superannuation Industry (Supervision) Act 1993 (SIS Act)* and am not disqualified from acting as trustee or as a responsible officer of a trustee company under the SIS Act or related legislation;
2. I am aware of my role and responsibilities as a director of XYTS SUPER PTY LTD - ACN 659 560 362 of 19 Currajong Ave, CAMBERWELL, VIC 3124 (**Trustee**), which acts or will acts as trustee for the XYTS SUPER FUND (**Fund**), including:
  - (a) my role and responsibilities under the trust deed and any governing rules of the Fund (**Trust Deed**), which I have read and understood; and
  - (b) my responsibilities under the SIS Act, the *Superannuation Industry (Supervision) Regulations 1994 (SIS Regs)* and related legislation;
3. I have had the opportunity to meet with legal, financial and accounting advisors, and am satisfied that membership in the Fund is appropriate to my circumstances and needs;
4. I consent to act as a director of the Trustee;
5. I agree to execute the Trust Deed, and to administer the Fund as a director of the Trustee in accordance with the terms and conditions set out in the Trust Deed (as amended from time to time) and all legislative requirements, including but not limited to those under the SIS Act and the SIS Regs;
6. I agree to notify any other directors of the Trustee in writing if I am for any reason disqualified from continuing to act as a trustee or director of a trustee company of a superannuation fund; and
7. I declare the information provided above is true and correct and it is my responsibility to inform any other directors of any error or changes regarding these matters.

The Trustee

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Signed, Sealed and Delivered by XYTS SUPER PTY LTD - ACN 659 560 362 by:

徐旭

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Xu Yang  
Director

杨睿童

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Ruitong Yang  
Director

吴晓英

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Xiaoying Wu  
Director

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Director



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**Ruitong Yang**  
Director



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Director

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