

# Trustee Consent Form

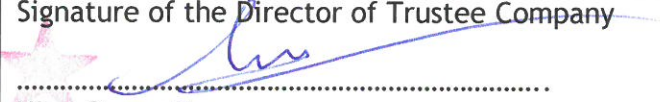
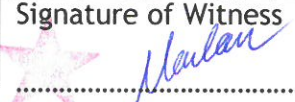
## My Future SMSF

I, Hien Quang Nguyen of 27 Coogee Drive Taylors Hill VIC - 3037 Australia consent to act as a Director of the Trustee Company.

I declare that:

- I have never been found guilty of a dishonest conduct offence in Australia or elsewhere.
- I am not a bankrupt and I have not, in the preceding 3 years from the date of this statement, entered into a deed of assignment or arrangement or a composition with my creditors under part X of the Bankruptcy Act.
- I am not, disqualified from acting as a trustee or as a responsible officer of a trustee company\* under the Superannuation Industry (Supervision) Act.
- I understand my role & responsibility as a director of trustee company of My Future SMSF,
- I have read and understood the trust deed and the attached product disclosure statement and agree to abide to the trust deed and superannuation law.
- I agree to comply with the requirements of the Superannuation Industry (Supervision) Act 1993 (the SIS Act) and the Superannuation Industry (Supervision) Regulations 1994 (the SIS Regulations).
- I agree to comply, in all material respects, with the relevant requirements of the following provisions (to the extent applicable) of the SIS Act and the SIS Regulations. Sections 52(2)e, 52(2)d, 62, 65, 66, 67, 69-71E, 73-75, 80-85, 103, 106, 109, 111, 112, 113(1A), 121 Regulations 4.09, 5.08, 6.17, 7.04, 13.12, 13.13, 13.14

\* If a company is acting as the trustee of the Fund, a receiver, or a receiver and manager, or an official manager, or a deputy official manager, or a provisional liquidator has not been appointed in respect of the company acting as trustee nor has it begun to be wound up.

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|---|------------------------|
| Signature of the Director of Trustee Company<br> | Date<br>15 / 05 / 2015 |
| Signature of Witness<br>                         | Date<br>15 / 05 / 2015 |
| Name of Witness<br>NHU MAT VAN DO   |                        |

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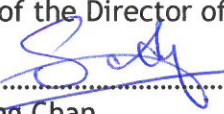
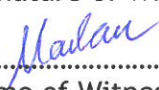
### My Future SMSF

I, Sheung Ping Chan of 27 Coogee Drive Taylors Hill VIC - 3037 Australia consent to act as a Director of the Trustee Company.

I declare that:

- I have never been found guilty of a dishonest conduct offence in Australia or elsewhere.
- I am not a bankrupt and I have not, in the preceding 3 years from the date of this statement, entered into a deed of assignment or arrangement or a composition with my creditors under part X of the Bankruptcy Act.
- I am not, disqualified from acting as a trustee or as a responsible officer of a trustee company\* under the Superannuation Industry (Supervision) Act.
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|--|----------------------------|
| Signature of the Director of Trustee Company<br><br>.....<br>Sheung Ping Chan | Date<br><br>15 / 05 / 2015 |
| Signature of Witness<br><br>.....<br>Name of Witness<br><br>NELLY NAT LAM DO  | Date<br><br>15 / 05 / 2015 |