

Related Party Declaration

Superfund's Name: Elliot Ashton P/L Super Fund
Tax File Number: _____
Date: 28.2.21
Investment : Super Rewards Pty Ltd

RE: Investment in private company

I/We hereby confirm that the trustees are not related party to abovementioned company or the director and do not have more than 50% of the shares and voting rights of the company. We understand that SIS act defines a related party as any of the following;

- A member of the fund
- A relative of a member
- A standard employer-sponsor of the fund
- A part 8 associate of a member. A "Part 8 associate" is defined in terms of an individual, partnership or company as the primary entity (SIS Act S70B to 70E). Part 8 associates are those entities that are relatives of the individual, partners, companies that are controlled or majority-owned, or entities that control the primary entity.

Elliot Ashton
Trustee's Signature

28.2.21
Date

Elliot Ashton
Trustee's Name

AA
Trustee's Signature

28.2.21
Date

Angela Ashton
Trustee's Name