

**Related Party Declaration**

Superfund's Name: Elliot Ashton Pty Ltd  
Tax File Number: \_\_\_\_\_  
Date: 28/5/19  
Investment : Nodapp 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 handwritten signature in black ink, consisting of several stylized, overlapping loops and a long horizontal stroke extending to the right.