

**CONSENT TO ACT AS TRUSTEE OF
SOTERIOU FAMILY SUPERANNUATION FUND**

Tonlinsot Pty Ltd (160118025) of 19 James St Swan View in the State of Western Australia

HEREBY DECLARE that the Trustee is not disqualified under Section 120 of the Superannuation Industry (Supervision) Act 1993 ("**SIS**") from acting as a trustee of a superannuation fund AND HEREBY CONSENT to act as Trustee of the above-named Superannuation Fund constituted on the

AND THE TRUSTEE AGREES to execute the Trust Deed and to administer the Fund in accordance with the terms and conditions set out in the Trust Deed.

THE TRUSTEE UNDERTAKES to notify the Member and Regulator in writing if the Trustee is for any reason disqualified from continuing to act as Trustee

DATED: 29/8/12

Executed by **Tonlinsot Pty Ltd (160118025)** in accordance with s127 of the Corporations Act 2001 by being signed by those persons who are authorized to sign for the company



Linda Soteriou (Director)



Anthony Soteriou (Director)

Note re Disqualification

The Superannuation Industry (Supervision) Act 1993 provides the following persons are disqualified from acting as trustee:

1. *Persons who have prior convictions involving dishonest conduct, wherever or whenever such conviction may have occurred.*
2. *Persons who are insolvent, bankrupt or have entered into arrangements or compositions with creditors under Part X of the Bankruptcy Act 1966 (Cth) or a similar foreign law.*
3. *Persons in respect of whom a civil penalty order has been made under the Superannuation Industry (Supervision) Act 1993.*