

Pursuant to Section 118 of the Superannuation Industry (Supervision) Act 1993 (SIS)

I, **Zhe Feng** of 16/12 Grace St NUNDAH QLD 4012, being director of the Corporate Trustee, **The Feng Family Super Fund Pty Ltd**

HEREBY DECLARE that:

- I am not a *disqualified person, as defined by SIS, and am therefore not disqualified from acting as a trustee of a superannuation fund under SIS.
- I am aware of my responsibilities under the Trust Deed having read and fully understood its contents, and also my responsibilities under SIS.

AND HEREBY CONSENT to:

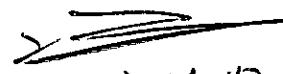
- Act as Director of Trustee for **THE FENG FAMILY SUPER FUND** constituted on the 17TH day of June 2015.
- Execute the Trust Deed and administer the Fund in accordance with the terms and conditions set out in the Trust Deed and other legislative requirements.

AND I AGREE that:

- I will not be remunerated for the provision of services in the capacity as Director of Trustee.
- I will notify any other Director of Trustee of the Fund and ATO in writing if I am for any reason disqualified from continuing to act as a Director of trustee.

Dated: 17 June 2015

Signed by Corporate Director, Zhe Feng



23.06.15

*** Note re: Disqualified Person: (SIS Section 120)**

The following are defined by SIS to be disqualified persons:

1. persons who have at any time been convicted of an offence in respect of dishonest conduct;
2. a civil penalty order was made in relation to the person; or
3. the person is an insolvent under administration, bankrupt or has entered into an arrangement, assignment or composition with creditors.

A body corporate Trustee is a disqualified person where:

1. a receiver or a receiver and manager has been appointed in respect of property beneficially owned by the body;
2. an official manager or deputy official manager has been appointed in respect of the body;
3. a provisional liquidator has been appointed in respect of the body; or
4. the body has begun to be wound up.

Note: a director of the Corporate Trustee must not be a disqualified person as defined in the above for individual trustees.