

Trustee consent/ declaration form

Carrog Super Fund

I, **Roger Charles Snell**,

Hereby declare that:

1. (a) I consent to act as a director of **Carrog Super Fund Pty Ltd ACN 605 534 067** ("the company") acting as the Trustee of the Fund;
(b) the company has consented to act as the Trustee of the Fund; and
(c) a receiver, or a receiver and manager has not been appointed in respect of the property beneficially owned by the above company, or an official manager, or a deputy official manager, or a provisional liquidator has not been appointed to the company, nor is the above company being wound up; and
2. As a director of the company I understand all of the duties of a Trustee of a Self Managed Superannuation Fund.

Executed by:


.....
Roger Charles Snell

10 / 5 / 2015
.....
Date