

## Consent to Act as Trustee

### Angelucci Super Fund

The person or company named in the Particulars below:

- (a) consents to act as Trustee of the Fund;
- (b) accepts the appointment as Trustee of the Fund;
- (c) agrees to hold the property of the Fund upon the trusts, powers, discretions and obligations contained and conferred under the Trust Deed;
- (d) confirms and acknowledges to have read the terms and conditions in the Trust Deed and fully understands the duties and obligations of a Trustee, under the Trust Deed and the law; and
- (e) is not disqualified, under any provision in the Trust Deed, or otherwise, from being or becoming a Trustee of the Fund.

#### Particulars:

Full Name of Trustee: Lisa Cristina Angelucci

#### Signature:



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Lisa Cristina Angelucci

Dated: 28, 6, 2021