

**KAY SUPERANNUATION FUND
(FUND)**

Doc 1.2

**CONSENT TO ACT AS DIRECTOR OF A CORPORATE TRUSTEE OF
A SUPERANNUATION FUND**

under section 118 of the Superannuation Industry (Supervision) Act 1993

I, the undersigned

Lisa Jane Floyd

of 61 Dixon Street, Coolangatta QLD 4225

being a director of KAY SF Pty Ltd (ACN 632 285 253), in its capacity as trustee for the Fund (**Corporate Trustee**), do hereby consent to act as a director of a corporate trustee of a superannuation fund and declare that:

- 1 I am not disqualified from acting as a director of the Corporate Trustee under the *Superannuation Industry (Supervision) Act 1993*;
- 2 I will notify the Corporate Trustee and the Australian Taxation Office immediately if I am for any reason disqualified from continuing to act as a director of the Corporate Trustee; and
- 3 I understand my obligations and responsibilities as a director of the Corporate Trustee of the Fund.

DATED 25 March 2022

LISA JANE FLOYD

^{xxx} Note re: disqualification

The Superannuation Industry (Supervision) Act 1993 provides that the following persons are disqualified from acting as a director of a Corporate 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, assignments or compositions with creditors under Part X of the *Bankruptcy Act 1966* (Cth) or a similar foreign law.
3. Persons in relation to whom a civil penalty order has been made under the Superannuation Industry (Supervision) Act 1993.
4. Persons expressly declared not to be "fit and proper" persons under sections 126A(3) or 126H(5) of the Superannuation Industry (Supervision) Act 1993.