

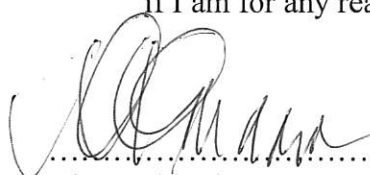
DECLARATION OF ELIGIBILITY TO ACT AS TRUSTEE

To: The Auditor
Super Audits

I advise that I was eligible to act as trustee for Whitson Superannuation Fund for the year ended 30th June 2021 and I was not a disqualified person for any part of the year ended 30th June 2021.

I make the following declarations in regard to my eligibility to act as trustee for Whitson Superannuation Fund.

1. I am not a disqualified person as set out in the *Superannuation Industry (Supervision) Act 1993* as:
 - (a) I have not at any time:-
 - been convicted of any offence relating to dishonest conduct; or
 - had a civil penalty order under the Act made against me;
 - (b) I am not an undischarged bankrupt;
 - (c) My property is not subject to control in a bankruptcy context by any person; and
 - (d) During the last three years I have not entered into any assignment, arrangement or composition with my creditors under any law of any State or country.
 - (e) I have not been disqualified by the regulator.
2. I am not aware that any of my fellow trustees is a disqualified person having regard to the criteria set out in paragraph 1 above.
3. I undertake to notify my fellow trustees and the Australian Taxation Office in writing if I am for any reason disqualified from continuing to act as a trustee.



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Alan Geldard
30/03/2022

DECLARATION OF ELIGIBILITY TO ACT AS TRUSTEE

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Super Audits

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Sally Jane Whitson
30/03/2022



DECLARATION OF ELIGIBILITY TO ACT AS TRUSTEE

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Super Audits

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 - (e) I have not been disqualified by the regulator.
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Coleen Whitson
30/03/2022

