

**RACE71 Super Fund  
(FUND)**

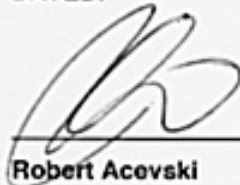
**CONSENT TO ACT AS DIRECTOR OF TRUSTEE COMPANY  
Under section 118 of the Superannuation Industry (Supervision) Act 1993**

I, **Robert Acevski**, being a director of RACE71 Pty Ltd (ACN 624-532-814), in its capacity as trustee of the Fund (Corporate Trustee), do hereby declare that:

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

DATED: 21/02/2018

DATE HERE



Robert Acevski

SIGN HERE

\* 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.