

**CONSENT TO ACT**

**AND**

**DECLARATION AS TO STATUS**

*[Superannuation Industry (Supervision) Act 1993]*

To: The Trustee  
Foster-Abrook Super Fund

From: John Stanley Foster

- (a) I am a director of FASF Pty Ltd ACN 642 700 374 (**Company**). I consent to continue to act as a director, and to the appointment of the Company as Trustee of Foster-Abrook Super Fund.
- (b) I am not a disqualified person as set out in the *Superannuation Industry (Supervision) Act 1993* as:
- (i) I have not at any time:
    - (A) been convicted of any offence relating to dishonest conduct; or
    - (B) had a civil penalty order under that Act made against me;
  - (ii) I am not an undischarged bankrupt;
    - (A) my property is not subject to control in a bankruptcy context by any person; or
    - (B) 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 any country; and
  - (c) I am not aware that any of my fellow trustees, directors, or any secretary or executive officer, if any, of the Company is a disqualified person having regard to the criteria set out in paragraph (b) above.

DATED

21/7/ 2020

  
.....  
JOHN STANLEY FOSTER

DMH10233247 3441-4197-3264v1

**CONSENT TO ACT**

**AND**

**DECLARATION AS TO STATUS**

*[Superannuation Industry (Supervision) Act 1993]*

To: The Trustee  
Foster-Abrook Super Fund

From: Suzanne Karellen Abrook

- (a) I am a director of FASF Pty Ltd ACN 642 700 374 (**Company**). I consent to continue to act as a director, and to the appointment of the Company as Trustee of Foster-Abrook Super Fund.
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DATED

21/7/ 2020

  
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SUZANNE KARELLEN ABROOK

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