**Consent to act as a Trustee**

Appointment as Director of Delton Super Pty Ltd

**KLS SUPERANNUATION FUND**

I, Johnathan Sharples of 60 Hanover Drive ALEXANDRA HILLS QLD 4161

hereby declare that:

1. I consent to act as director of Delton Super Pty Ltd ACN 650 503 594 of LEVEL 1 1454 LOGAN ROAD MOUNT GRAVATT QLD 4122 (‘the Trustee’) as trustee for the Fund.
2. I agree to be bound by the constitution of the company, the Funds trust deed, all of the rules contained within the governing rules of the Fund, the laws under the *Superannuation Industry (Supervision) Act 1993 (‘SIS Act’),* the *Income Tax Assessment Act 1997,* the *Family Law Act 1975* (Part VIIIB), the *Social Security Act 1991,* the relevant *State Trustee Act,* any successor acts and all regulations made for the purposes of the foregoing acts to ensure that:
3. the Fund elects to be a regulated superannuation fund under the *SIS Act;*
4. the Fund is continuously maintained as a self managed superannuation fund; and
5. the Fund remains a continuously complying superannuation fund.
6. I am not a disqualified person as that term is defined under the rules of the Fund and pursuant to Part 15 of the *SIS Act.* A disqualified person includes:
7. a person found guilty of a dishonest conduct offence in Australia or elsewhere,
8. a person that is insolvent under administration pursuant to the *Bankruptcy Act 1966;*
9. a person disqualified by the Regulator, as that term is defined under the rules of the Fund, according to Section 126A or 126H of the *SIS Act.*
10. I am not a person:
11. prohibited from managing a corporation under the State or Federal order; or
12. convicted of an offence relating to the management of a corporation under the *Corporations Act 2001* or convicted of an offence involving serious fraud;

The appointment is to last only so long as the continuing appointment does not render the Fund a non-complying self managed superannuation fund. Where the appointment jeopardises the Fund’s complying status, I hereby agree to resign with effect immediately upon becoming advised by the trustee that my continuing appointment may result in the Fund becoming a non-complying self managed superannuation fund.

Signed by:

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Johnathan Sharples Date