

## CONSENT TO ACT AS TRUSTEE

1/This Company: Lonhro Superfund Pty Ltd ACN 623 924 685  
of 19 Young Street Wahroonga NSW 2076  
("the Declarant)

HEREBY DECLARE and STATE as follows:

1. The Declarant is not disqualified from acting as a Trustee of a Superannuation Fund under the Superannuation Industry (Supervision) Act 1993.
2. The Declarant hereby consents to act as a Trustee for the Peter & Suzanne Kelly Superannuation Fund established on 28 August 2014.
4. The Declarant hereby states that it will administer the Superannuation Fund in accordance with the terms and conditions set out in the Current Trust Deed and with the provisions of the Superannuation Industry (Supervision) Act 1993.
5. The Declarant undertakes to advise in writing the Australian Taxation Office and any other Trustee of the Superannuation Fund should the Declarant for any reason become disqualified from acting as Trustee of a superannuation fund.

EXECUTED by  
LONHRO SUPERFUND PTY LTD  
ACN 623 924 685  
in accordance with S127  
of the Corporations Act

  
\_\_\_\_\_  
(Director)

  
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(Director/Secretary)