

## Trustee Consent / Declaration Form

### Castle View Superannuation Fund

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I, Kenneth Castle,

Hereby declare that:

1. I consent to act as a director of Castle View Estate Wines Pty Ltd ACN 123 967 724 ("the company") acting as the Trustee of the Fund
2. the company has consented to act as the Trustee of the Fund
3. a receiver, or a receiver and manager has not been appointed in respect of the property beneficially owned by the above company, or an official manager, or a deputy official manager, or a provisional liquidator has not been appointed to the company, nor is the above company being wound up
4. As a director of the company I understand all of the duties of a Trustee of a Self Managed Superannuation Fund.

Executed by:



.....  
Kenneth Castle

...../...../.....  
Date

## Trustee Consent / Declaration Form

### Castle View Superannuation Fund


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I, Muriel Castle,

Hereby declare that:

1. I consent to act as a director of Castle View Estate Wines Pty Ltd ACN 123 967 724 ("the company") acting as the Trustee of the Fund
2. the company has consented to act as the Trustee of the Fund
3. a receiver, or a receiver and manager has not been appointed in respect of the property beneficially owned by the above company, or an official manager, or a deputy official manager, or a provisional liquidator has not been appointed to the company, nor is the above company being wound up
4. As a director of the company I understand all of the duties of a Trustee of a Self Managed Superannuation Fund.

Executed by:



Muriel Castle

...../...../.....

Date