

LAWTON SUPER FUND

CONSENT TO ACT AS TRUSTEE

I, Alan Maurice Lawton of 151 Wanda Road, Mount Gravatt, Queensland hereby declare that:

1. I consent to act as a trustee of the Fund.
2. I agree to be bound by the Fund's trust deed, all of the rules contained within the governing rules of the Fund, the laws under the *Superannuation Industry (Supervision) Act 1993 (Cth) (SIS Act)*, the *Income Tax Assessment Act 1997 (Cth)*, Part VIII B of the *Family Law Act 1975 (Cth)*, the *Social Security Act 1991 (Cth)*, the relevant State Trustee Act, any successor Acts and all regulations made for the purposes of the foregoing acts to ensure that:
 - (a) the Fund elects to be a regulated superannuation fund under the SIS Act;
 - (b) the Fund is continuously maintained as a self managed superannuation fund; and
 - (c) the Fund remains a continuously complying superannuation fund.
3. 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:
 - (a) A person found guilty of a dishonest conduct offence in Australia or elsewhere;
 - (b) A person that is insolvent under administration pursuant to the *Bankruptcy Act 1966*;
 - (c) A person disqualified by the Regulator, as that term is defined under the rules of the Fund, according to section 120A of the SIS Act.

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:



Alan Maurice Lawton

14 / 3 / 18
Date

LAWTON SUPER FUND

CONSENT TO ACT AS TRUSTEE

I, Roslyn Suzann^{HL} Lawton of 151 Wanda Road, Mount Gravatt, Queensland hereby declare that:

1. I consent to act as a trustee of the Fund.
2. I agree to be bound by the Fund's trust deed, all of the rules contained within the governing rules of the Fund, the laws under the *Superannuation Industry (Supervision) Act 1993 (Cth) (SIS Act)*, the *Income Tax Assessment Act 1997 (Cth)*, Part VIII B of the *Family Law Act 1975 (Cth)*, the *Social Security Act 1991 (Cth)*, the relevant State Trustee Act, any successor Acts and all regulations made for the purposes of the foregoing acts to ensure that:
 - (a) the Fund elects to be a regulated superannuation fund under the SIS Act;
 - (b) the Fund is continuously maintained as a self managed superannuation fund; and
 - (c) the Fund remains a continuously complying superannuation fund.
3. 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:
 - (a) A person found guilty of a dishonest conduct offence in Australia or elsewhere;
 - (b) A person that is insolvent under administration pursuant to the *Bankruptcy Act 1966*;
 - (c) A person disqualified by the Regulator, as that term is defined under the rules of the Fund, according to section 120A of the SIS Act.

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:



Roslyn Suzann Lawton

14 3 18.

Date