


TRUSTEE DECLARATION

I, Roslyn Lenice Pocock.,

hereby consent to act as a trustee of the TES Superannuation Fund and declare that I am not a disqualified person within the definition contained in Section 120(1) of the Superannuation Industry (Supervision) Act 1993, and in particular: -

- (i) I have not, at any time, been convicted under the laws of any country of an offence involving dishonest conduct; and
- (ii) I am not an insolvent under administration.

I further declare that I will notify the fund immediately if an event occurs that would result in me being disqualified from acting as a trustee.


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Roslyn Lenice Pocock

Date: