

**DECLARATION AND CONSENT BY TRUSTEE OF THE FUND
UNDER SECTION 118 OF THE
SUPERANNUATION INDUSTRY (SUPERVISION) ACT 1993**

We, Rory Michael Shortt and Carla Shortt of Unit 5, 36 BRISBANE ST, ST LUCIA, QLD 4067

HEREBY DECLARE that I am not a disqualified person as defined by the *Superannuation Industry (Supervision) Act 1993 (SIS Act)* and am not disqualified from acting as a trustee or director of a trustee company of a superannuation fund under the SIS Act or related legislation,

HEREBY DECLARE that I am aware of my responsibilities under the trust deed of the Fund referred to below having read and fully understood its contents, and also my responsibilities under the SIS Act and related legislation,

AND HEREBY CONSENT to act as a trustee of the **SHORTT SUPER FUND** (or as a director of a trustee company of the Fund from time to time),

AND I AGREE to execute the trust deed of the Fund and to administer the Fund in accordance with the terms and conditions set out in the trust deed and other legislative requirements,


I UNDERTAKE to notify any other individual trustee(s) or director(s) of a trustee company of the Fund in writing if I am for any reason disqualified from continuing to act as a trustee or director of a trustee company of the Fund.

The Trustee

Signed, Sealed and Delivered by Rory Michael Shortt and Carla Shortt in the presence of:



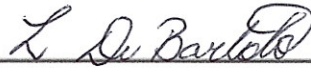
Rory Michael Shortt
Trustee



Witness Name / Signature

Handwritten signature of Carla Shortt in blue ink, written over a horizontal line.

Carla Shortt
Trustee

Handwritten signature of L. De Bartolo in blue ink, written over a horizontal line.

Witness Name / Signature

11 I agree to all of the terms and conditions set out in the trust deed for the Fund, as amended from time to time.

12 I declare that the information I provide to the Trustee is true and correct. I acknowledge it is my responsibility to inform the Trustee of any error or changes regarding these matters.

I hereby authorise my current employer to deduct from my salary such amounts (if any) as are from time to time agreed upon by myself and my employer as contributions to be made by me to the abovementioned Fund.

I hereby apply to make contributions to the Fund and agree to be bound by the trust deed and rules governing the Fund.

NOMINATION OF BENEFICIARIES

(If you wish to make a Binding Death Benefit Nomination please submit separately)

Whilst I acknowledge the discretion the Trustees have to determine who the benefit is paid to, I hereby nominate the following persons to receive the benefit payable by the Trustees of the fund in the event of my death:

Name and Address	Relationship to member	Proportion of benefit
_____	_____	_____ %
_____	_____	_____ %
_____	_____	_____ %

The Member

Signed by Carla Shortt:



Carla Shortt
Member

Dated: 1/07/22

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We, Rory Michael Shortt and Carla Shortt of Unit 5, 36 BRISBANE ST, ST LUCIA, QLD 4067

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AND HEREBY CONSENT to act as a trustee of the **SHORTT SUPER FUND** (or as a director of a trustee company of the Fund from time to time),

AND I AGREE to execute the trust deed of the Fund and to administer the Fund in accordance with the terms and conditions set out in the trust deed and other legislative requirements,

I UNDERTAKE to notify any other individual trustee(s) or director(s) of a trustee company of the Fund in writing if I am for any reason disqualified from continuing to act as a trustee or director of a trustee company of the Fund.

The Trustee

Signed, Sealed and Delivered by Rory Michael Shortt and Carla Shortt in the presence of:



Rory Michael Shortt
Trustee



Witness Name / Signature

Handwritten signature of Carla Shortt in blue ink, written over a horizontal line.

Carla Shortt
Trustee

Handwritten signature of L. D. Burdette in blue ink, written over a horizontal line.

Witness Name / Signature

11 I agree to all of the terms and conditions set out in the trust deed for the Fund, as amended from time to time.

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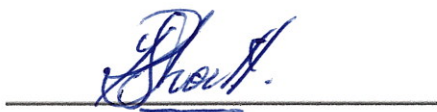
(If you wish to make a Binding Death Benefit Nomination please submit separately)

Whilst I acknowledge the discretion the Trustees have to determine who the benefit is paid to, I hereby nominate the following persons to receive the benefit payable by the Trustees of the fund in the event of my death:

Name and Address	Relationship to member	Proportion of benefit
_____	_____	_____ %
_____	_____	_____ %
_____	_____	_____ %

The Member

Signed by Rory Michael Shortt:



Rory Michael Shortt
Member

Dated: 1/7/2022

- e) appoint relevant professionals including, where required, an accountant, administrator, auditor, SMSF expert, SMSF investment expert and any other professional deemed appropriate; and
- f) accept Rory Michael Shortt and Carla Shortt as initial members of the Fund.

The Trustee

Signed by Rory Michael Shortt and Carla Shortt:



Rory Michael Shortt
Trustee

Dated: 1/7/2022



Carla Shortt
Trustee

Dated: 1/07/22

Schedule

Date of this Deed:

1st July 2022

Name of Fund:

Shortt Super Fund

Trustee:

Rory Michael Shortt and Carla Shortt of Unit 5, 36 BRISBANE ST,
ST LUCIA, QLD 4067

Member:

Rory Michael Shortt and Carla Shortt of Unit 5, 36 BRISBANE ST,
ST LUCIA, QLD 4067

Shortt Super Fund

Executed as a Deed

The Trustee

Signed, Sealed and Delivered by Rory Michael Shortt and Carla Shortt in the presence of:



Rory Michael Shortt
Trustee



Witness Name / Signature



Carla Shortt
Trustee



Witness Name / Signature

- acquiring an in-house asset if the fund's in-house assets exceed 5% of the market value of the fund's total assets, or the in-house assets will exceed 5% of the market value of the fund's total assets by acquiring the asset (in-house assets are loans to, or investments in, related parties of the fund – including trusts – or assets subject to a lease or lease arrangement between the trustee and a member, relative or other related party)
- entering into investments that are not made or maintained on an arm's length (commercial) basis (this ensures the purchase or sale price of the fund's assets and any earnings from those assets reflects their market value).

Administration

I understand that the trustees of the fund must:

- keep and retain for at least 10 years
 - minutes of all trustee meetings at which matters affecting the fund were considered (this includes investment decisions and decisions to appoint members and trustees, the retirement of members and payment of benefits)
 - records of all changes of trustees, including directors of the corporate trustee
 - each trustee's consent to be appointed as a trustee of the fund or a director of the corporate trustee
 - all trustee declarations
 - copies of all reports given to members
 - documented decisions about storage of collectables and personal use assets
- ensure that the following are prepared and retained for at least five years
 - an annual statement of the financial position of the fund
 - an annual operating statement
 - copies of all annual returns lodged
 - accounts and statements that accurately record and explain the transactions and financial position of the fund including asset market valuation
 - copies of Transfer balance account reports lodged
 - copies of any other statements you are required to lodge with us or provide to other super funds
- appoint an approved SMSF auditor each year, no later than 45 days before the due date for lodgment of the fund's annual return and provide documents to the auditor as requested
- lodge the fund's annual return, completed in its entirety, by the due date
- review the independent audit report received from the approved SMSF auditor and take action as required
- notify the ATO within 28 days of any changes to the
 - membership of the fund, or trustees or directors of the corporate trustee
 - name of the fund
 - contact person and their contact details
 - postal address, registered address or address for service of notices for the fund
- notify the ATO in writing within 21 days if the fund becomes an Australian Prudential Regulation Authority (APRA) regulated fund.

DECLARATION


By signing this declaration I acknowledge that I understand my duties and responsibilities as a trustee or director of the corporate trustee of the self-managed superannuation fund named on this declaration (or if the fund's name changes, that name). I understand that:

- *I must ensure this document is retained for at least 10 years or while I remain a trustee or director of the corporate trustee (whichever is longer) and, if I fail to do this, penalties may apply.*
- *Administrative penalties can be imposed on me for not complying with the legislation*
- *I may have to make this document available for inspection by a member of staff of the ATO and, if I fail to do this, penalties may apply.*
- *I do not have access to the government's financial assistance program that is available to trustees of APRA regulated funds in the case of financial loss due to fraudulent conduct or theft.*
- *I declare that the information provided in the form is true and correct.*

Trustee's or director's name

Carla Shortt

Trustee's or director's signature



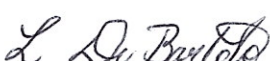
Date

1/07/22

Witness' name (witness must be 18 years old or over)

LAURA DI BARTOLO

Witness' signature



Date

1/7/22

- acquiring an in-house asset if the fund's in-house assets exceed 5% of the market value of the fund's total assets, or the in-house assets will exceed 5% of the market value of the fund's total assets by acquiring the asset (in-house assets are loans to, or investments in, related parties of the fund – including trusts – or assets subject to a lease or lease arrangement between the trustee and a member, relative or other related party)
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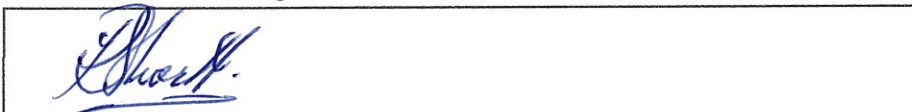
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Trustee's or director's name

Rory Michael Shortt

Trustee's or director's signature



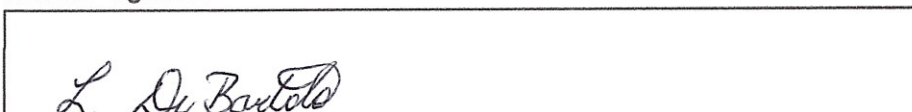
Date

1/07/22

Witness' name (witness must be 18 years old or over)

LAURA DI BARTOLO

Witness' signature



Date

1/7/22