

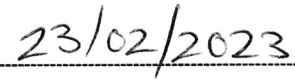


**Executed as** a deed.

<b>Executed by 1701 Investments Pty Ltd in accordance with section 127 of the Corporations Act 2001 (Cth)</b>		
		
Signature of Director	Signature of Director	Date of Signing

**Resolution**

Trustee: **1701 Investments Pty Ltd**

SMSF: **1701 Investments Super Fund**

Proceedings: A superannuation fund deed prepared by Evan Richards & Associates

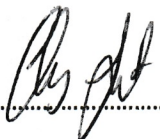
The Deed was considered by the directors.

Resolutions:

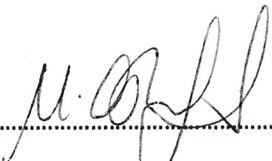
**It was resolved as follows:-**

1. That the Trustee adopt the deed to constitute a self managed superannuation fund to be known as the **1701 Investments Super Fund** to provide benefits for the Members on the terms set out in the Deed.
2. That the Trustee act as trustee of the Fund subject to the terms set out in the Deed.

Signed by the Directors in favour of the resolutions:

  
.....

(Directors Signature)

  
.....

(Directors Signature)

Date of Signing:.....23/02/2023

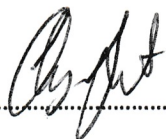
### Application For Membership

1. I, the person whose details appear in the Schedule, hereby apply for membership of the above mentioned Fund.
2. In consideration of my admission to membership, I hereby agree to abide by and be bound by the provisions of the Fund Deed and any rules made thereunder.
3. I hereby consent to:
  - (a) (where the Trustee of the Fund is a corporation) – be a director of the trustee corporation and I provide the information in the Schedule in compliance with my obligations under the *Corporations Act 2001* (Cth); and
  - (b) (where the Trustee is or are natural persons) – to be a trustee of the Fund.
4. I declare that I am not a disqualified person within the meaning of Section 120 of the Superannuation Industry (Supervision) Act 1993.
5. Where there is an Employer Sponsor applicable to me I hereby authorise that Employer Sponsor to deduct from my salary and pay to the Fund as contributions the 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 above mentioned Fund.

#### Schedule:

FULL NAME	Christopher John Smith
ADDRESS	8 Powys Place Griffith NSW 2680
DATE OF BIRTH	13/07/1980
PLACE OF BIRTH	Griffith
TAX FILE NUMBER	381166664

Signature .....



Date.....


23/02/2023

**TFN Notification**

Name:	Christopher John Smith
Address:	8 Powys Place Griffith NSW 2680
Date of Birth:	13/07/1980
Sex:	Male

I agree to provide my Tax File Number:

3	8	1	1	6	6	6	6	4
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Signature .....  .....

Date..... 23/02 ..... 2023

Collection of tax file numbers is authorised by tax laws, the Superannuation Industry (Supervision) Act 1993 and the Privacy Act 1998. Changes to the tax file number law require Trustee to ask you to provide your tax file number to your superannuation fund. By completing this form and providing it to your fund will allow your fund trustee to use your tax file number for the purposes contained in the Superannuation Industry (Supervision) Act 1993 and for the purpose of paying eligible termination payments.

The purposes currently authorised include:

- taxing eligible termination payments at concessional rates;
- finding and amalgamating your superannuation benefits where insufficient information is available;
- passing your tax file number to the Australian Taxation Office whereby you receive a benefit or have unclaimed superannuation money after reaching the aged pension age; and
- allowing the trustee of your superannuation fund to provide your tax file number to a superannuation fund receiving any benefits you may transfer. Your trustee won't pass your tax file number to any other fund if you tell the trustee in writing that you don't want them to pass it on.

You are not required to provide your tax file number. Declining to quote your tax file number is not an offence. However, if you do not give your superannuation fund your tax file number, either now or later, you may pay more tax on your superannuation benefits than you have to.

The lawful purposes for which your tax file number can be used and the consequences of not quoting your tax file number may change in future, as a result of legislative change.

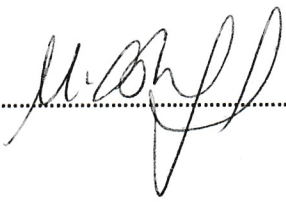
**Application For Membership**

6. I, the person whose details appear in the Schedule, hereby apply for membership of the above mentioned Fund.
7. In consideration of my admission to membership, I hereby agree to abide by and be bound by the provisions of the Fund Deed and any rules made thereunder.
8. I hereby consent to:
  - (c) (where the Trustee of the Fund is a corporation) – be a director of the trustee corporation and I provide the information in the Schedule in compliance with my obligations under the *Corporations Act 2001 (Cth)*; and
  - (d) (where the Trustee is or are natural persons) – to be a trustee of the Fund.
9. I declare that I am not a disqualified person within the meaning of Section 120 of the Superannuation Industry (Supervision) Act 1993.
10. Where there is an Employer Sponsor applicable to me I hereby authorise that Employer Sponsor to deduct from my salary and pay to the Fund as contributions the 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 above mentioned Fund.

**Schedule:**

FULL NAME	Michaela Denise Ashcroft
ADDRESS	8 Powys Place Griffith NSW 2680
DATE OF BIRTH	02/08/1983
PLACE OF BIRTH	Griffith
TAX FILE NUMBER	412884479

Signature .....



Date.....

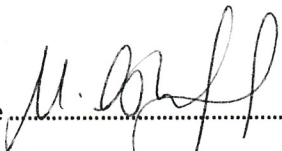
23.2.23

**TFN Notification**

Name:	Michaela Denise Ashcroft
Address:	8 Powys Place Griffith NSW 2680
Date of Birth:	02/08/1983
Sex:	Female

I agree to provide my Tax File Number:

4	1	2	8	8	4	4	7	9
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Signature  .....

Date 23.2. ..... 2023

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