

Minutes of the Meeting of the Trustees

Trust Deed Addendum

Kidzarey Imbroke Super Fund

Venue: 1707 Chichester Dam Road, Bandon Grove. NSW, 2420

Date: 31 May 2016

Present: Jennifer Denniss, Philip Denniss, Carmen Denniss, Rhianon Denniss
("Trustees")

Chair: Jennifer Denniss

1. New Member in the Fund

The Trustees hereby decide to add Philip Denniss as a member to the Fund.
The Trustees hereby decide to add Carmen Denniss as a member to the Fund.
The Trustees hereby decide to add Rhianon Denniss as a member to the Fund.

2. New Trustee in the Fund

No change in Trustees noted.

3. Trust Deed

The existing trust deed will not be updated to reflect the new member and Trustee. This Trust Deed addendum reflects the new Members and Trustees.

4. Beneficiaries of the Fund


The Beneficiary (also known as Member) of the Fund will be:

- I. Jennifer Denniss– existing member
- II. Philip Denniss – new member
- III. Carmen Denniss- new member
- IV. Rhianon Denniss- new member


5. Other business

No other business noted by the Trustees.

Trustee 1 
Jennifer Denniss

Trustee 2 
Philip Denniss

Trustee 3 
Carmen Denniss

Trustee 4 
Rhianon Denniss

Application for Membership

Full Name: Philip Jeffrey Denniss

Address: 1707 Chichester Dam Road, Dungog, NSW 2420

Date of Birth 21/09/1965

I make application to become a member of the Kidzarey Imbroke Super Fund.

I make each of the following undertakings:

I am not in an employment relationship **with another** member (not applicable for family members)

I am not a disqualified person under superannuation law from being a Trustee of the Fund

I will comply with the Trust Deed

Upon request, I will fully disclose in writing any information required by the Trustee in respect of my membership of the Fund. This includes disclosing:

Any circumstance which may lead to my entering into an employment relationship with any other Beneficiary of the Fund who is not also a relative of mine

That I may become disqualified under superannuation law from being a trustee of the Fund

I will act as a Trustee of the Fund.

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

The Applicant hereby applies to make contributions to the Fund and agrees to be bound by the Deed and Rules governing the Fund.

Pursuant to the authorisation for the collection of Tax File Numbers ("TFN") contained in the taxation laws, the Superannuation Industry (Supervision) Act 1993 and the Privacy Act 1988, I hereby agree to provide my TFN as follows:

My Tax File Number is: 138534660

And I hereby authorise the trustees to use this tax file number.

Nomination of Beneficiaries (Non Binding)

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
JENNIFER DENNISS 1707 CHICHESTER DAM ROAD DUNGOG NSW 2420	WIFE	100%

Dated this

Signature of Applicant:

P. Dennis

Witness:

J Bonomy

Janice Bonomy

1704 Chichester Dam Rd

Dungog 2420

Application for Membership

Full Name: Rhianon Jade Denniss

Address: 1707 Chichester Dam Road, Dungog. NSW 2420

Date of Birth 14/11/1996

I make application to become a member of the Kidzarey Imbroke Super Fund.

I make each of the following undertakings:

I am not in an employment relationship with another member (not applicable for family members)

I am not a disqualified person under superannuation law from being a Trustee of the Fund

I will comply with the Trust Deed

Upon request, I will fully disclose in writing any information required by the Trustee in respect of my membership of the Fund. This includes disclosing:

Any circumstance which may lead to my entering into an employment relationship with any other Beneficiary of the Fund who is not also a relative of mine

That I may become disqualified under superannuation law from being a trustee of the Fund

I will act as a Trustee of the Fund.

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

The Applicant hereby applies to make contributions to the Fund and agrees to be bound by the Deed and Rules governing the Fund.

Pursuant to the authorisation for the collection of Tax File Numbers ("TFN") contained in the taxation laws, the Superannuation Industry (Supervision) Act 1993 and the Privacy Act 1988, I hereby agree to provide my TFN as follows:

My Tax File Number is: 385824360

And I hereby authorise the trustees to use this tax file number.

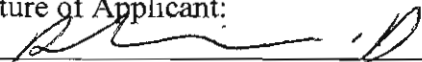
Nomination of Beneficiaries (Non Binding)

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:

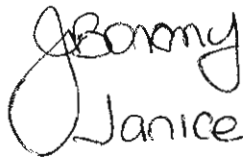
Name and Address	Relationship to member	Proportion of benefit
Jennifer Dennis 1707 Chichester Dam rd Dungog NSW 2420 Australia	Mother	100%

Dated this

Signature of Applicant:



Witness:


Janice Bonamy
1704 Chichester Dam Rd
Dungog 2420

Application for Membership

Full Name: Carmen Luise Denniss

Address: 1707 Chichester Dam Road, Dungog, NSW 2420

Date of Birth 21/09/1994

I make application to become a member of the Kidzarey Imbroke Super Fund.

I make each of the following undertakings:

I am not in an employment relationship with another member (not applicable for family members)

I am not a disqualified person under superannuation law from being a Trustee of the Fund

I will comply with the Trust Deed

Upon request, I will fully disclose in writing any information required by the Trustee in respect of my membership of the Fund. This includes disclosing:

Any circumstance which may lead to my entering into an employment relationship with any other Beneficiary of the Fund who is not also a relative of mine

That I may become disqualified under superannuation law from being a trustee of the Fund

I will act as a Trustee of the Fund.

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

The Applicant hereby applies to make contributions to the Fund and agrees to be bound by the Deed and Rules governing the Fund.

Pursuant to the authorisation for the collection of Tax File Numbers ("TFN") contained in the taxation laws, the Superannuation Industry (Supervision) Act 1993 and the Privacy Act 1988, I hereby agree to provide my TFN as follows:

My Tax File Number is: 891440102

And I hereby authorise the trustees to use this tax file number.

Nomination of Beneficiaries (Non Binding)

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
Jenni Denniss 1707 Chichester Dam Rd Dungog NSW 2420	Daughter	100%

Dated this

Signature of Applicant:

Jenni Denniss

Witness:

J Bonamy

Janice Bonamy
1704 Chichester Dam Rd
Dungog 2420

Kidzarey Imbroke Super Fund

Consent to Appointment as Trustee


I consent to being appointed a Trustee of the Fund.

I make the following declarations:

- I have not been convicted of an offence in respect of dishonest conduct
- I have not had a civil penalty order made against me under the *Superannuation Industry (Supervision) Act 1993*
- I am not an insolvent under administration
- I have not been disqualified to act as Trustee under section 120A of the *Superannuation Industry (Supervision) Act 1993*.

Date: 31/05/2016

Trustee 1


Carmen Luise Denniss

Trustee 2

t2

Kidzarey Imbroke Super Fund

Consent to Appointment as Trustee

I consent to being appointed a Trustee of the Fund.

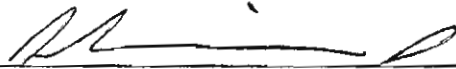
I make the following declarations:

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- I have not had a civil penalty order made against me under the *Superannuation Industry (Supervision) Act 1993*
- I am not an insolvent under administration
- I have not been disqualified to act as Trustee under section 120A of the *Superannuation Industry (Supervision) Act 1993*.

Date:

31/5/2016

Trustee 1



Rhianon Jade Denniss

Trustee 2

t2

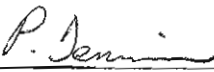
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- I have not had a civil penalty order made against me under the *Superannuation Industry (Supervision) Act 1993*
- I am not an insolvent under administration
- I have not been disqualified to act as Trustee under section 120A of the *Superannuation Industry (Supervision) Act 1993*.

Date: 31/05/2016

Trustee 1 
Philip Jeffrey Denniss

Trustee 2 _____
t2

Application to become a Member

I apply to become a Member (also known as a Beneficiary) of this Fund under the Trust Deed.

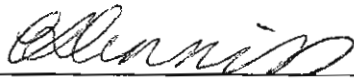
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- I will act as a Trustee of the Fund.

Member 1



Carmen Luise Denniss

Member 2

t2

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- That I may become disqualified under superannuation law from being a trustee of the Fund
- I will act as a Trustee of the Fund.

Member 1



Rhianon Jade Dennis

Member 2

t2

Application to become a Member

I apply to become a Member (also known as a Beneficiary) of this Fund under the Trust Deed.

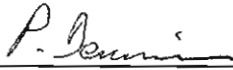
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- I am not in an employment relationship with another member (not applicable for family members)
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- I will act as a Trustee of the Fund.

Member 1



Philip Jeffrey Denniss

Member 2

t2