The Trustees of Waddell Family Superannuation Fund 306-308 Galston Road Galston NSW 2159

To the Trustees,

I make application to become a Member of Waddell Family Superannuation Fund (the "Fund") and agree to be bound by the Deed and Rules governing the Fund.

Name of Member:

Claire Joanne Waddell

Address:

42/4 Alexandra Drive, Camperdown NSW 2050

Date of birth:

1 June 1975

Tax File Number:

215152527

Pursuant to the authorisations for the collection of Tax File Numbers ("TFN") contained in the taxation laws, the *Superannuation Industry* (Supervision) Act 1993 and Privacy Act 1988, I hereby agree to provide my TFN. I note that the lawful purposes for which my Tax File number can be used and the consequences of not quoting my Tax File Number may change in future as a result of legislative changes.

In the event of my death before retirement I nominate the following person(s) to be my Nominated Beneficiaries and to receive the benefit payable in respect of me in the proportions indicated: [cross out section if not applicable]

Full Name	Address	Relationship	Amount
	306-308 Galston Road, Galston NSW 2159	Mother	100%

In the event of the above Nominated Beneficiary pre-deceasing me I nominate the following person(s) to be my Nominated Beneficiaries and to receive the benefit payable in respect of me in the proportions indicated.

Full Name Address Relationship Amount

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Claire Joanne Waddell Date

The Trustees of Waddell Family Superannuation Fund 306-308 Galston Road Galston NSW 2159

To the Trustees,

I make application to become a Member of Waddell Family Superannuation Fund (the "Fund") and agree to be bound by the Deed and Rules governing the Fund.

Name of Member:

Leonard John Waddell

Address:

306-308 Galston Road, Galston NSW 2159

Date of birth:

23 March 1946

Tax File Number: 116450487

Pursuant to the authorisations for the collection of Tax File Numbers ("TFN") contained in the taxation laws, the *Superannuation Industry (Supervision) Act 1993* and *Privacy Act 1988*, I hereby agree to provide my TFN. I note that the lawful purposes for which my Tax File number can be used and the consequences of not quoting my Tax File Number may change in future as a result of legislative changes.

In the event of my death before retirement I nominate the following person(s) to be my Nominated Beneficiaries and to receive the benefit payable in respect of me in the proportions indicated: [cross out section if not applicable]

Full Name	Address	Relationship	Amount
Lesley Frances Waddell	306-308 Galston Road, Galston NSW 2159	Wife	60%
Vanessa Jane Waddell	13 Lytton Street, Elwood VIC 3184	Daughter	20%
Claire Joanne Waddell	42/4 Alexandra Drive, Camperdown NSW 2050	Daughter	20%

In the event of the above Nominated Beneficiary pre-deceasing me I nominate the following person(s) to be my Nominated Beneficiaries and to receive the benefit payable in respect of me in the proportions indicated.

Full Name Address Relationship Amount

Leonard John Waddell

08-02-2005

Date

The Trustees of Waddell Family Superannuation Fund 306-308 Galston Road Galston NSW 2159

To the Trustees,

I make application to become a Member of Waddell Family Superannuation Fund (the "Fund") and agree to be bound by the Deed and Rules governing the Fund.

Name of Member: Lesley Frances Waddell

Address: 306-308 Galston Road, Galston NSW 2159

Date of birth: 12 April 1947
Tax File Number: 142317290

Pursuant to the authorisations for the collection of Tax File Numbers ("TFN") contained in the taxation laws, the *Superannuation Industry (Supervision) Act 1993* and *Privacy Act 1988*, I hereby agree to provide my TFN. I note that the lawful purposes for which my Tax File number can be used and the consequences of not quoting my Tax File Number may change in future as a result of legislative changes.

In the event of my death before retirement I nominate the following person(s) to be my Nominated Beneficiaries and to receive the benefit payable in respect of me in the proportions indicated: [cross out section if not applicable]

Full Name	Address	Relationship	Amount
Leonard John Waddell	306-308 Galston Road, Galston NSW 2159	Husband	60%
Vanessa Jane Waddell	13 Lytton Street, Elwood VIC 3184	Daughter	20%
Claire Joanne Waddell	42/4 Alexandra Drive, Camperdown NSW 2050	Daughter	20%

In the event of the above Nominated Beneficiary pre-deceasing me I nominate the following person(s) to be my Nominated Beneficiaries and to receive the benefit payable in respect of me in the proportions indicated.

Full Name Address Relationship Amount

Lesley Frances Waddell

08-02-2005

Date

The Trustees of Waddell Family Superannuation Fund 306-308 Galston Road Galston NSW 2159

To the Trustees.

I make application to become a Member of Waddell Family Superannuation Fund (the "Fund") and agree to be bound by the Deed and Rules governing the Fund.

Name of Member: Vanessa Jane Waddell

Address:

13 Lytton Street, Elwood VIC 3184

Date of birth:

27 November 1971

Tax File Number:

174714850

Pursuant to the authorisations for the collection of Tax File Numbers ("TFN") contained in the taxation laws, the Superannuation Industry (Supervision) Act 1993 and Privacy Act 1988, I hereby agree to provide my TFN. I note that the lawful purposes for which my Tax File number can be used and the consequences of not quoting my Tax File Number may change in future as a result of legislative changes.

In the event of my death before retirement I nominate the following person(s) to be my Nominated Beneficiaries and to receive the benefit payable in respect of me in the proportions indicated: [cross out section if not applicable]

Full Name	Address	Relationship	Amount
	306-308 Galston Road, Galston NSW 2159	Mother	100%

In the event of the above Nominated Beneficiary pre-deceasing me I nominate the following person(s) to be my Nominated Beneficiaries and to receive the benefit payable in respect of me in the proportions indicated.

Full Name

Address

Relationship Amount

08-02-2005 Date

LEONARD WADDELL/56