

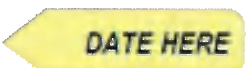


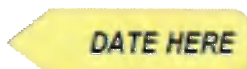
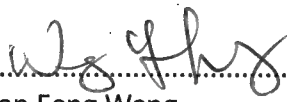




SHAREHOLDER DECLARATION

I, being the person specified in the application, dated 19 October 2021, for the registration of G & W CORPORATE PTY LTD pursuant to Section 117 of the Corporations Act 2001, as having given my consent to become a Shareholder, HEREBY AGREE to the terms of this Constitution as set out below.

Members:

			
.....		22/10/2021
Yanhong Wang		Date	
			
.....		24/10/2021
Melody Xiaoqing Guo		Date	
			
.....		25/10/2021
Yan Feng Wang		Date	

19 October 2021

To the Board of Directors
G & W CORPORATE PTY LTD
Pg02, 81-86 Courallie Ave
Homebush West NSW 2140

RE: CONSENT TO APPOINTMENT AS DIRECTOR and SECRETARY PURSUANT TO SECTION 204C AND 201D OF THE CORPORATIONS ACT 2001

I, Yanhong Wang, hereby consent to my appointment to act as a DIRECTOR and SECRETARY of G & W CORPORATE PTY LTD ACN: 654 631 615 on 19 October 2021. I note this will become effective upon lodgement with the Australian Securities and Investments Commission.


My personal details are as follows:

Full Name	Yanhong Wang
Former names (if any)	
Residential Address	PG02 81-86 Courallie Ave
Town / State / Postcode / Country	Homebush West NSW 2140 Australia
Place of Birth	China
Date of Birth	October 22, 1971

Signed:



Yanhong Wang



SIGN HERE

Date: 19 October 2021

19 October 2021

To the Board of Directors
G & W CORPORATE PTY LTD
Pg02, 81-86 Courallie Ave
Homebush West NSW 2140

**RE: CONSENT TO APPOINTMENT AS DIRECTOR PURSUANT TO SECTION 204C AND 201D
OF THE CORPORATIONS ACT 2001**

I, Melody Xiaoqing Guo, hereby consent to my appointment to act as a DIRECTOR of G & W CORPORATE PTY LTD ACN: 654 631 615 on 19 October 2021. I note this will become effective upon lodgement with the Australian Securities and Investments Commission.


My personal details are as follows:

Full Name	Melody Xiaoqing Guo
Former names (if any)	
Residential Address	Unit 12 4-6 Landers Road
Town / State / Postcode / Country	Lane Cove North NSW 2066 Australia
Place of Birth	China
Date of Birth	June 8, 1968

Signed:



Melody Xiaoqing Guo



SIGN HERE

Date: 19 October 2021

19 October 2021

To the Board of Directors
G & W CORPORATE PTY LTD
Pg02, 81-86 Courallie Ave
Homebush West NSW 2140

**RE: CONSENT TO APPOINTMENT AS DIRECTOR PURSUANT TO SECTION 204C AND 201D
OF THE CORPORATIONS ACT 2001**


I, Yan Feng Wang, hereby consent to my appointment to act as a DIRECTOR of G & W CORPORATE PTY LTD ACN: 654 631 615 on 19 October 2021. I note this will become effective upon lodgement with the Australian Securities and Investments Commission.

My personal details are as follows:

Full Name	Yan Feng Wang
Former names (if any)	
Residential Address	16 Phoenix St
Town / State / Postcode / Country	Rosedale QLD 4123 Australia
Place of Birth	China
Date of Birth	October 25, 1976

Signed:


Yan Feng Wang

 SIGN HERE

Date: 19 October 2021

19 October 2021

Deputy Commissioner of Taxation - Australian Taxation Office
PO Box 3373
Penrith NSW 2740

Dear Deputy Commissioner:

RE: NOTICE OF APPOINTMENT OF PUBLIC OFFICER

In accordance with section 252 of the Income Tax Assessment Act 1936, we give notice that Melody Xiaoqing Guo, date of birth June 8, 1968, was appointed public officer of G & W CORPORATE PTY LTD, ACN: 654 631 615 on 19 October 2021.

The registered address and address of service of the company and the officer is:

C/- G & W Corporate Pty Ltd

Pg02, 81-86 Courallie Ave
Homebush West NSW 2140

Other documents regarding the ATO's proof of identity requirements in support of this notice are enclosed.

Signed by the public officer:

Signature:



SIGN HERE

24/10/2021

DATE HERE

.....
Melody Xiaoqing Guo

.....
Date

Executed on behalf of G & W CORPORATE PTY LTD by the director/s:

Signature:



SIGN HERE

22/10/2021

DATE HERE

.....
Yanhong Wang
Director

.....
Date



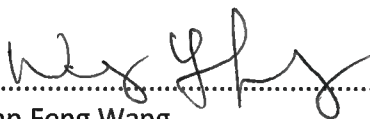
SIGN HERE

..24/10/2021.....

DATE HERE

.....
Melody Xiaoqing Guo
Director

.....
Date



SIGN HERE

25/10/2021

DATE HERE

.....
Yan Feng Wang

.....
Date

Share Certificate

G & W CORPORATE PTY LTD

ACN: 654 631 615

Registered under the provisions of the Corporations Act

Registered Office: Pg02, 81-86 Courallie Ave
Homebush West NSW 2140

Certificate Number: 1

Number of Shares: 10

This is to Certify that:

Yanhong Wang
of
PG02
81-86 Courallie Ave
Homebush West NSW 2140
Australia

Is the Registered Holder subject to the Constitution of the Company of the following shares in the Company:

Number	Class	Amount Paid / Share (\$)	Amount Unpaid / Share (\$)
10	NON - DIVIDEND	\$1.00	\$0.00

Executed in accordance with section 127 of the Corporations Act 2001:


.....
Yanhong Wang
DIRECTOR and SECRETARY

.....22/10/2021.....
Date


.....
Melody Xiaoqing Guo
DIRECTOR

.....24/10/2021.....
Date


.....
.....25/10/2021.....
Date

Yan Feng Wang
DIRECTOR

Date

DATE HERE

Share Certificate

G & W CORPORATE PTY LTD

ACN: 654 631 615

Registered under the provisions of the Corporations Act

Registered Office: Pg02, 81-86 Courallie Ave
Homebush West NSW 2140

Certificate Number: 2

Number of Shares: 10

This is to Certify that:

Melody Xiaoqing Guo
of
Unit 12
4-6 Landers Road
Lane Cove North NSW 2066
Australia

Is the Registered Holder subject to the Constitution of the Company of the following shares in the Company:

Number	Class	Amount Paid / Share (\$)	Amount Unpaid / Share (\$)
10	NON - DIVIDEND	\$1.00	\$0.00

Executed in accordance with section 127 of the Corporations Act 2001:


.....
Yanhong Wang
DIRECTOR and SECRETARY

 **SIGN HERE**

22/10/2021
.....
Date

 **DATE HERE**


.....
Melody Xiaoqing Guo
DIRECTOR

 **SIGN HERE**

..24/10/2021.....
Date

 **DATE HERE**


.....

 **SIGN HERE**

25/10/2021
.....

 **DATE HERE**

Yan Feng Wang

Date

DIRECTOR

Share Certificate

G & W CORPORATE PTY LTD

ACN: 654 631 615

Registered under the provisions of the Corporations Act

Registered Office: Pg02, 81-86 Courallie Ave
Homebush West NSW 2140

Certificate Number: 3

Number of Shares: 10


This is to Certify that:


Yan Feng Wang
of
16 Phoenix St
Rosedale QLD 4123
Australia

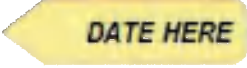
Is the Registered Holder subject to the Constitution of the Company of the following shares in the Company:


Number	Class	Amount Paid / Share (\$)	Amount Unpaid / Share (\$)
10	NON - DIVIDEND	\$1.00	\$0.00


Executed in accordance with section 127 of the Corporations Act 2001:

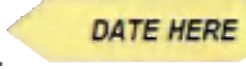

.....
Yanhong Wang
DIRECTOR and SECRETARY

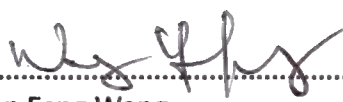
 22/10/2021
Date






.....
Melody Xiaoqing Guo
DIRECTOR

 ...24/10/2021.....
Date




.....
Yan Feng Wang

 25/10/2021
Date



Executed on behalf of G & W CORPORATE PTY LTD


.....
Yanhong Wang
DIRECTOR and SECRETARY

 SIGN HERE

22/10/2021
.....
Date

 DATE HERE


.....
Melody Xiaoqing Guo
DIRECTOR

 SIGN HERE

..24/10/2021.....
Date

 DATE HERE


.....
Yan Feng Wang
DIRECTOR

 SIGN HERE

25/10/2021
.....
Date

 DATE HERE

G & W SUPER FUND

THIS DEED IS DATED:

22/10/2021

DATE HERE

PARTIES:



1. TRUSTEE:

G & W CORPORATE PTY LTD – ACN: 654 631 615 OF PG02 81-86 COURALLIE AVE, HOMEBUSH WEST, NSW 2140 (“the Trustee”).

2. INITIAL FUND MEMBERS:

YANHONG WANG OF PG02 81-86 COURALLIE AVE, HOMEBUSH WEST, NSW 2140, MELODY XIAOQING GUO OF UNIT 12 4-6 LANDERS ROAD, LANE COVE NORTH, NSW 2066 AND YAN FENG WANG OF 16 PHOENIX ST, ROCHEDALE, QLD 4123 (“the Initial Member”).

RECITALS:

1. The Trustee establishes a Trust and Superannuation Fund known as G & W SUPER FUND (“the Fund”) on execution of this Deed, in accordance with this Deed as a Family Self- Managed Superannuation Fund.
2. The Trustee hereby executes this deed and is appointed as the first Trustee.
3. The Trustee intends that the Fund should be a complying Self-Managed Superannuation Fund (“complying SMSF”) for the purposes of the Superannuation Industry Supervision Act 1993 (“SIS Act”), the Income Tax Assessment Act 1997 (“Tax Act”) and other Superannuation Laws.
4. By execution of this Deed the Trustee signifies its consent to be appointed as the initial Trustee of the Fund as well as the initial members of the Fund. The Trustees acknowledge that they have read the Rules of the Fund, the Product Disclosure Statement and agree to be bound by them.
5. By execution of this Deed the Initial Members are taken to have applied for membership of the Fund through this Deed and hereby signify their consent to be appointed as Members. The Initial Members acknowledge that they have read the Rules of the Fund, the Product Disclosure Statement and agree to be bound by them.
6. The purpose of the Fund is to provide superannuation benefits to Members and in the event of their death, for their Dependants and to act for any other purposes as permitted from time to time under the SIS Act 1993, the SIS Regulations 1994 or otherwise allowed by the Regulator.

PROVISIONS:

EXECUTED AS A DEED BY THE PARTIES:

1. TRUSTEE

G & W CORPORATE PTY LTD – ACN: 654 631 615 by being signed by the persons authorised to sign for the company pursuant to section 127 of the Corporations Act 2001:


.....
Yanhong Wang
Director


.....
Date


.....
Date

22/10/2021


.....
Melody Xiaoqing Guo
Director


.....
Date


.....
Date

...24/10/2021.....


.....
Yan Feng Wang
Director


.....
Date


.....
Date

25/10/2021

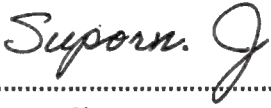
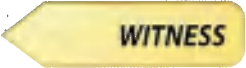
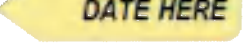
2. INITIAL MEMBER

i. Signed by: Yanhong Wang

  
.....
Yanhong Wang
Initial Member

22/10/2021
.....
Date

Witnessed by:

  
.....
Witness Signature

22/10/2021
.....
Date


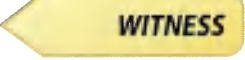
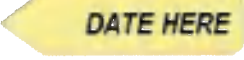
Suporn Jirachaweng
.....
Witness Name

ii. Signed by: Melody Xiaoqing Guo

  
.....
Melody Xiaoqing Guo
Initial Member

24/10/2021
.....
Date

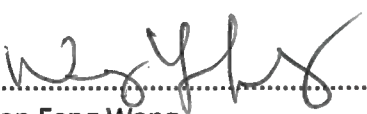
Witnessed by:

  
.....
Witness Signature

24/10/2021
.....
Date

Jing Hong
.....
Witness Name

iii. Signed by: Yan Feng Wang



.....
Yan Feng Wang
Initial Member

SIGN HERE

25/10/2021
.....
Date

DATE HERE

Witnessed by:


.....
Witness Signature

WITNESS

25/10/2021
.....
Date

DATE HERE

JING SHUN WANG
.....
Witness Name

- borrowing money (or maintaining an existing borrowing) on behalf of the fund except in certain limited circumstances (while limited recourse borrowing arrangements are permitted, they can be complex and particular conditions must be met to ensure that legal requirements are not breached)
- 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



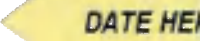
By signing this declaration I acknowledge that I understand my duties and responsibilities as a trustee or director of the corporate trustee of the self-managed superannuation fund named on this declaration (or if the fund's name changes, that name). I understand that:

- 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.

Trustee's or director's name

Yanhong Wang as a director of G & W Corporate PTY LTD ACN 654 631 615



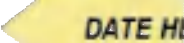
Trustee's or director's signature

  Date 
 Day: 22 / Month: 10 / Year: 2021

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

Suporn Jirachaweng

Witness' signature

  Date 
 Day: 22 / Month: 10 / Year: 2021

- borrowing money (or maintaining an existing borrowing) on behalf of the fund except in certain limited circumstances (while limited recourse borrowing arrangements are permitted, they can be complex and particular conditions must be met to ensure that legal requirements are not breached)
- 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.

Trustee's or director's name

Melody Xiaoqing Guo as a director of G & W Corporate PTY LTD ACN 654 631 615

Trustee's or director's signature

 **SIGN HERE**

Date

Day: 24 / Month: 10 / Year: 2021 **DATE HERE**

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

Jing Hong

Witness' signature

 **WITNESS**

Date

Day: 24 / Month: 10 / Year: 2021 **DATE HERE**

- borrowing money (or maintaining an existing borrowing) on behalf of the fund except in certain limited circumstances (while limited recourse borrowing arrangements are permitted, they can be complex and particular conditions must be met to ensure that legal requirements are not breached)
- 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.

Trustee's or director's name

Yan Feng Wang as a director of G & W Corporate PTY LTD ACN 654 631 615

Trustee's or director's signature

Wang 

Date

Day: 25 / Month: 10 / Year: 2021 

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

JINGSHUN WANG

Witness' signature

Jingshun Wang 

Date

Day: 25 / Month: 10 / Year: 2021 



SMSF Registration Request

I request SuperHelp Australia Pty. Ltd. to register the SMSF in NSW with the Regulatory authorities and request for the Australian Business Number (ABN) and Tax File Number (TFN) on Trustee's behalf, with the information provided in the SMSF Setup Form.

I declare that the following disclosures in relation to the Trustees of the SMSF are correct:

For Individual Trustees of the Fund:

None of the Trustees have been convicted of an offence in respect of dishonest conduct in the Commonwealth or any state, territory or foreign country

No civil penalty order has been made in relation to any of the Trustees

None of the Trustees is an undischarged bankrupt

None of the Trustees have been notified that they are a disqualified person by a Regulator (APRA or Commissioner of Taxation)

For Corporate Trustee of the Fund:

*The company **does not** know or have reasonable grounds to suspect that a person who is, or is acting as, a responsible officer of the body corporate is a disqualified person*

*A receiver, or a receiver and manager **has not** been appointed to the company*

*The company **has not** been placed under official management*

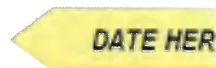
*A provisional liquidator **has not** been appointed to the company*

*The company **is not** being wound up*

SMSF Name:	G & W Super Fund
------------	------------------

Your Name:	Yanhong Wang
------------	--------------

Signature:		SIGN HERE	Date:	22/10/2021
------------	---	------------------	-------	------------



Mail the signed form to PO Box 1906, Macquarie Centre NSW 2113 OR Email to info@superhelp.com.au

