

Consent to Become Trustee

of the

JACDOW SELF MANAGED SUPERANNUATION FUND

JACDOW PTY LTD ACN 160 220 075 of UNIT 1, 4 FARRALL ROAD, MIDVALE in the State of Western Australia ('the Company') consents to become the trustee of the **JACDOW SELF MANAGED SUPERANNUATION FUND** which is established by a trust deed dated this day.

The Company consents to:

1. be bound by its constituent documents;
2. be bound by the Fund's trust deed and all of the rules contained within the governing rules of the Fund;
3. be bound to:
 - 3.1 the *Superannuation Industry (Supervision) Act 1993 (Cth)* ('the SIS Act');
 - 3.2 the *Income Tax Assessment Act 1936 (Cth)*;
 - 3.3 the *Income Tax Assessment Act 1936 (Cth)*;
 - 3.4 the *Corporations Act 2001 (Cth)*;
 - 3.5 any successor legislation to the Acts;
 - 3.6 any regulations made pursuant to the Acts; and
 - 3.7 any other legislation, requirements, standards, guidelines, rulings or announcements which must be complied with to ensure that:
 - 3.7.1 the Fund continues to be a regulated superannuation fund under the SIS Act;
 - 3.7.2 the fund is continuously maintained as a self managed superannuation fund; and
 - 3.7.3 the Fund remains a continuously complying self managed superannuation fund.

The Company declares that all of its directors are members of the Fund unless specifically exempted under Section 17A of the SIS Act.

The Company declares that it is not a person disqualified to become a trustee of a superannuation fund in that:

1. It does not know or have reasonable grounds to suspect that a responsible officer of the Company is a Disqualified Person as defined in the SIS Act who is not eligible to, or will not, apply to the Commissioner of Taxation for a waiver of his or her disqualified person status;
2. A receiver or receiver and manager or official manager or administrator or provisional liquidator has not been appointed in respect of it; and
3. It is not in the process of being wound up.

The appointment of the Company as trustee is effective so long as the continuing appointment does not render the Fund a non-complying self managed superannuation fund. Where the appointment jeopardises the Fund's complying status, the Company agrees to immediately resign as the trustee upon it becoming known that the continuing appointment may result in the Fund becoming a non-complying self managed superannuation fund.

Dated: 3rd day of September, 2012.

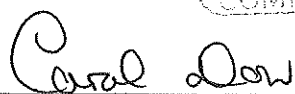
Executed by:
JACDOW PTY LTD
ACN 160 220 075
in accordance with Section 127 of the
Corporations Act 2001 by or in presence of:





Signature of Director

JOHN DOW
Print Name of Director



Signature of Director/Secretary

CAROL DOW
Print Name of Director/Secretary

Application for Membership

for the

JACDOW SELF MANAGED SUPERANNUATION FUND

1. I, **JOHN DAVIDSON DOW** of 232 ACACIA DRIVE, HOPETOUN in the State of Western Australia whose date of birth is 19TH MAY 1956, apply for membership of the **JACDOW SELF MANAGED SUPERANNUATION FUND** ('the Fund') which was established by the Trust Deed dated 5TH day of SEPTEMBER, 2012 ('the Deed').
2. I have read the Product Disclosure Statement, the Deed and the rules of the Fund ('the Rules') and understand my rights and obligations as a member of the Fund.
3. I agree to be bound and abide by the provisions of the Deed and the Rules.
4. I acknowledge that I am aware that the trustee of the Fund ('the Trustee') is authorised under the *Superannuation Industry (Supervision) Act 1993* (Cth) and the *Superannuation Industry (Supervision) Regulations 1994* (Cth) to request and receive tax file numbers.
5. To comply with these laws, I declare the following personal information to the Trustee:

Full Name	Residential Address	Tax File Number	Date of Birth
JOHN DAVIDSON DOW	232 ACACIA DRIVE, HOPETOUN WA		19/05/1956

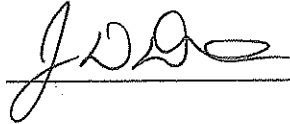
6. I nominate the following dependant to be entitled to any benefit that I may have in the Fund upon my death:


Name	Relationship	% of Benefit
CAROL ANN DOW	Wife	100%

7. I acknowledge that this nomination is non binding on the Trustee and is in place unless I provide the Trustee with a binding death benefit nomination or otherwise as provided in the Rules.

Dated: 3rd day of September, 2012.

Signed as a correct record by
JOHN DAVIDSON DOW in the presence of:





Signature of Witness

Shane Dow
Full Name of Witness (Print)

13 Archipelago RD, BAYNTON. W.A
Witness Address

Electrician
Witness Occupation

Application for Membership

for the

JACDOW SELF MANAGED SUPERANNUATION FUND

1. I, **CAROL ANN DOW** of 232 ACACIA DRIVE, HOPETOUN in the State of Western Australia whose date of birth is 10TH JUNE 1957, apply for membership of the **JACDOW SELF MANAGED SUPERANNUATION FUND ('the Fund')** which was established by the Trust Deed dated 5TH day of SEPTEMBER, 2012 ('the Deed').
2. I have read the Product Disclosure Statement, the Deed and the rules of the Fund ('the Rules') and understand my rights and obligations as a member of the Fund.
3. I agree to be bound and abide by the provisions of the Deed and the Rules.
4. I acknowledge that I am aware that the trustee of the Fund ('the Trustee') is authorised under the *Superannuation Industry (Supervision) Act 1993 (Cth)* and the *Superannuation Industry (Supervision) Regulations 1994 (Cth)* to request and receive tax file numbers.
5. To comply with these laws, I declare the following personal information to the Trustee:

Full Name	Residential Address	Tax File Number	Date of Birth
CAROL ANN DOW	232 ACACIA DRIVE, HOPETOUN WA		10/06/1957

6. I nominate the following dependant to be entitled to any benefit that I may have in the Fund upon my death:

Name	Relationship	% of Benefit
JOHN DAVIDSON DOW	Husband	100%

7. I acknowledge that this nomination is non binding on the Trustee and is in place unless I provide the Trustee with a binding death benefit nomination or otherwise as provided in the Rules.

Dated: 3rd day of September, 2012.

Signed as a correct record by
CAROL ANN DOW in the presence of:

Carol Dow

Shane Dow
Signature of Witness

Shane Dow
Full Name of Witness (Print)

13 Archipelago RD, BAYNTON, W.A
Witness Address

Electrician
Witness Occupation