

Trust Deed cannot reduce the accrued benefits of members without the consent of that member except where the variation is required for the Fund to continue to comply with the SIS Act or other legislation.

Internal Inquiries and Complaints

The Trustee has established a mechanism for dealing with inquiries and complaints in relation to the Fund as required by the provisions of the Superannuation (Resolution of Complaints) Act 1993. Further details in relation to this procedure may be obtained from the Trustee.

Superannuation Complaints Tribunal

If you are not satisfied with the Trustee's handling of your complaint or its decision, you may contact the Superannuation Complaints Tribunal. The Tribunal is an independent body set up by the Federal Government to assist members or beneficiaries to resolve certain types of complaints with fund trustees. You can contact the Superannuation Complaints Tribunal by telephoning 13 14 34 (for the cost of a local call). The Tribunal may be able to assist you to resolve your complaint, but only if you are not satisfied with the response received from the Trustee's handling of your complaint. If the Tribunal accepts your complaint, it will attempt to resolve the matter through enquiry and conciliation. If this is unsuccessful, the complaint is formally referred to the Tribunal for a determination which is binding.

Eligible Rollover Funds

The Trustees are required to advise you of the circumstances in which the Trustees would pay a members benefit into an Eligible Rollover Fund. Such a payment could arise when you are unable to be located or when the Trustees are required by the Superannuation Industry (Supervision) Act 1993 standard to pay small amounts of benefits to an Eligible Rollover Fund.

Earnings Rate

The rate of allotment of net earnings of the Fund over the past 5 years is available from the Trustee.

Should you require any further information on the Fund or its operation, please do not hesitate to contact the Trustee.

Yours faithfully



.....
ALSTON ALVITO SOARES
REPRESENTING SOARES SMSF CO PTY LTD

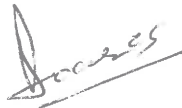
**MEMORANDUM OF RESOLUTIONS OF THE DIRECTOR(S) OF
SOARES SMSF CO PTY LTD
ACN: 162 006 439
ATF SOARES SUPERANNUATION FUND**

NEW MEMBER:

A new member, Kevin Soares, has been added to the Soares Superannuation Fund as at 23rd December 2016.

CLOSURE:

Signed by the trustees pursuant to the Fund Deed.



..... 23/12/2016
Alston Alvito Soares



..... 23/12/2016
Quynh Anh Soares

Change to company details

Company details

Company name
SOARES SMSF CO PTY LTD
Australian Company Number (ACN)
162 006 439

Lodgement details

Who should ASIC contact if there is a query about this form?

Name
THATCHER, KYLIE
ASIC registered agent number (if applicable)
26129

Signature

This form must be signed by a current officeholder of the company.

I certify that the information in this form is true and complete

Name **ALSTON SOARES**

Capacity **DIRECTOR**

Signature ***Soares***

Date signed **23/12/16**

B2 Appoint company officeholder

Officer

This section shows the appointment of
a company officeholder

Officeholder Appointment Details

Role(s)

Director - Appointment Date: 23-12-2016

The name of the appointed officeholder is:

Given names **Kevin**

Family name **SOARES**

Birth Details

Date of Birth **22-12-1998**

City/town of Birth **Carlton**

State (if born in Australia) **Vic**

Country of Birth **Australia**

Residential Address

Address

**146 LAKE VIEW BOULEVARD
KEYSBOROUGH VIC 3173
Australia**
