

**MINUTES**

MINUTES OF A MEETING OF THE TRUSTEES FOR MY MANIFESTING SUPERANNUATION FUND HELD AT 144B HANCOCK STREET, DOUBLEVIEW WA 6018

ON 23<sup>RD</sup> APRIL 2019 AT 7:30 AM/PM  
Date of Meeting Time of Meeting

**PRESENT:** CHARITH DEVINDA GUNAWARDENA (in the chair)  
TRAVIS TATAM

**ESTABLISHMENT OF FUND:** The Chairperson tabled the Trust Deed and Rules of an indefinitely continuing superannuation plan and proposed that the Trustees establish MY MANIFESTING SUPERANNUATION FUND (the "Fund") and become the first Trustees of the Fund.

RESOLVED that the Trustees establish an indefinitely continuing superannuation plan to be known as MY MANIFESTING SUPERANNUATION FUND and that the Trustees act as the first Trustees of the Fund.

FURTHER RESOLVED that the Trustees execute the Deed.

**ELECTION TO BECOME A REGULATED SUPERANNUATION FUND:** IT WAS RESOLVED that the Trustees elect that the Superannuation Industry (Supervision) Act 1993, is to apply in relation to the fund and that the fund become a regulated superannuation fund and further that the notice of the election is to be lodged with the Australian Taxation Office.


**APPLICATION FOR MEMBERSHIP:** The Chairperson tabled an application for membership from CHARITH DEVINDA GUNAWARDENA

RESOLVED that the application for membership be accepted.

**PRODUCT DISCLOSURE STATEMENT:** The Chairman tabled a declaration by the member stating that he/she has access to all the information that would normally be provided in a Product Disclosure Statement. IT WAS RESOLVED that, pursuant to the exemption in Section 1012D(2A) of the Corporations Act 2001, the Trustees are not required to provide a Product Disclosure Statement to the member.

**CLOSURE:** There being no further business, the meeting was declared closed.

Signed as a true and correct record of the proceedings of the meeting

  
Chairperson

Date: 23/04/19

DECLARATION BY TRUSTEE  
UNDER SECTION 118 OF THE  
SUPERANNUATION INDUSTRY (SUPERVISION) ACT 1993

I, CHARITH DEVINDA GUNAWARDENA  
of 144B Hancock Street  
DOUBLEVIEW WA 6018

**HEREBY DECLARE** that I am not a disqualified person as defined by SIS and am therefore not disqualified from acting as a trustee of a superannuation fund under SIS.

**HEREBY DECLARE** that I am aware of my responsibilities under the Trust Deed having read and fully understood its contents, and also my responsibilities under SIS.

**AND HEREBY CONSENT** to act as Trustee of MY MANIFESTING SUPERANNUATION FUND

constituted on 23/04/19 (date of establishment)

**AND I AGREE** to execute the Trust Deed and to administer the Fund in accordance with the terms and conditions set out in the Trust Deed and other legislative requirements.

**I UNDERTAKE** to notify any other trustee of the Fund and the Australian Prudential Regulation Authority in writing if I am for any reason disqualified from continuing to act as a trustee.

Dated: 23/04/19

Signed: 

\* Note re Disqualified Person (SIS Section 120):

The following are defined by SIS as being disqualified persons:

1. persons who have at any time been convicted of an offence in respect of dishonest conduct;
2. a civil penalty order was made against the person; or
3. a person is an insolvent under administration.

A Corporate Trustee is a disqualified person where:

1. a receiver and manager has been appointed in respect of property beneficially owned by the body;
2. an official manager or deputy official manager has been appointed in respect of the body;
3. a provisional liquidator has been appointed in respect of the body; or
4. the body has begun to be wound up.

N.B. A director of a Corporate Trustee must not be a disqualified person as described above.

DECLARATION BY TRUSTEE  
UNDER SECTION 118 OF THE  
SUPERANNUATION INDUSTRY (SUPERVISION) ACT 1993

I, TRAVIS TATAM  
of 144B Hancock Street  
DOUBLEVIEW WA 6018

**HEREBY DECLARE** that I am not a disqualified person as defined by SIS and am therefore not disqualified from acting as a trustee of a superannuation fund under SIS.

**HEREBY DECLARE** that I am aware of my responsibilities under the Trust Deed having read and fully understood its contents, and also my responsibilities under SIS.

**AND HEREBY CONSENT** to act as Trustee of MY MANIFESTING SUPERANNUATION FUND

constituted on ~~22~~ 23RD APRIL 2019 (date of establishment)

**AND I AGREE** to execute the Trust Deed and to administer the Fund in accordance with the terms and conditions set out in the Trust Deed and other legislative requirements.

**I UNDERTAKE** to notify any other trustee of the Fund and the Australian Prudential Regulation Authority in writing if I am for any reason disqualified from continuing to act as a trustee.

Dated: 23/4/19

Signed: T. Tatam

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1. a receiver and manager has been appointed in respect of property beneficially owned by the body;
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4. the body has begun to be wound up.

N.B. A director of a Corporate Trustee must not be a disqualified person as described above.

## DISCLOSURE STATEMENT

I, CHARITH DEVINDA GUNAWARDENA of 144B Hancock Street, Doubleview WA 6018 hereby acknowledge and declare as follows:

1. I am an initial Member of MY MANIFESTING SUPERANNUATION FUND (the Fund).
2. I have not been induced to become a Member and Trustee of the Fund as a result of any representation or statement made by any Members or Trustees of the fund or any other person.
3. I have decided to become a Member and Trustee of the Fund based solely upon my own investigation and inquiries.
4. Having considered the financial strategy, responsibilities, risks, possible gains and benefits, costs of entry and administration, the rules of the Fund and taxation matters, I am satisfied that it is appropriate for me to invest in and become a Member and Trustee of the Fund.
5. I have received a copy of the *Guide for SMSF Trustees*, produced by the Australian Taxation Office and I understand its contents.
6. I have had and will have access to all documents relating to the Fund including:
  - a. source documents (investments confirmations, invoices and receipts);
  - b. banking records;
  - c. financial strategies;
  - d. financial reports and taxation records;
  - e. minutes of meetings and resolutions of trustees;
  - f. Trust Deed and trust register;
  - g. incoming and outgoing correspondence
7. I am aware that investing money on behalf of myself and others carries significant risks of loss and that the Trustees of the Fund are not professional investors or experts in that field.
8. I have had the opportunity to seek independent financial, legal and taxation advice before making my decision to establish and invest in the Fund.

  
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Date: 23/04/19