

CONSENT TO ACT AS DIRECTOR OF TRUSTEE

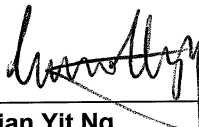
under section 118 of the *Superannuation Industry (Supervision) Act 1993*

T & J Ng Superannuation Fund (Fund)

I, **Timothy Jian Yit Ng** of 3 Tappin Court, Carindale, QLD 4152 consent to act as a director of **T & J Ng Superannuation Pty Ltd ACN 612 708 531** acting in its capacity as trustee for the Fund (**Trustee**) and declare:

1. that I am not disqualified from acting as a director of a corporate trustee of a superannuation entity under the *Superannuation Industry (Supervision) Act 1993 (SIS Act)*; and
2. that I will notify the Australian Taxation Office immediately if I should become a disqualified person.

Dated: 07/06/16



Timothy Jian Yit Ng

Notes on disqualification

The SIS Act provides that the following persons are disqualified from acting as the sole director of the corporate trustee of a superannuation entity:

1. persons who have prior convictions involving dishonest conduct, wherever and whenever the conviction may have occurred;
2. persons who are insolvent, bankrupt or having entered into arrangements, assignments or compositions with creditors under Part X of the *Bankruptcy Act 1956 (Cth)* or a similar foreign law;
3. persons in relation to whom a civil penalty order has been made under the SIS Act; and
4. persons expressly declared not to be "fit and proper" persons under sections 126A(3) or 126H(5) of the SIS Act.

CONSENT TO ACT AS DIRECTOR OF TRUSTEE

under section 118 of the *Superannuation Industry (Supervision) Act 1993*

T & J Ng Superannuation Fund (Fund)

I, **Joanna Kui Ching Ng** of 3 Tappin Court, Carindale, QLD 4152 consent to act as a director of **T & J Ng Superannuation Pty Ltd ACN 612 708 531** acting in its capacity as trustee for the Fund (**Trustee**) and declare:

1. that I am not disqualified from acting as a director of a corporate trustee of a superannuation entity under the *Superannuation Industry (Supervision) Act 1993* (**SIS Act**); and
2. that I will notify the Australian Taxation Office immediately if I should become a disqualified person.

Dated: 07, 06, 16



Joanna Kui Ching Ng

Notes on disqualification

The SIS Act provides that the following persons are disqualified from acting as the sole director of the corporate trustee of a superannuation entity:

1. persons who have prior convictions involving dishonest conduct, wherever and whenever the conviction may have occurred;
2. persons who are insolvent, bankrupt or having entered into arrangements, assignments or compositions with creditors under Part X of the *Bankruptcy Act 1956* (Cth) or a similar foreign law;
3. persons in relation to whom a civil penalty order has been made under the SIS Act; and
4. persons expressly declared not to be "fit and proper" persons under sections 126A(3) or 126H(5) of the SIS Act.

**T & J NG SUPERANNUATION FUND
(FUND)**

**T & J NG SUPERANNUATION PTY LTD
ACN: 612 708 531
(COMPANY)**

RESOLUTION OF THE DIRECTORS

MADE ON THE 7th **DAY OF** June **20** 16

**Superannuation Fund
Trustee**

The Directors tabled a proposal that the Company accept the position of trustee for the T & J Ng Superannuation Fund (**Fund**) constituted to commence forthwith in accordance with the terms and conditions set out in the trust deed of the Fund (**Trust Deed**) annexed to these resolutions.

After considering the contents of the Trust Deed, it was resolved that the Company consent to act as trustee of the Fund in accordance with the terms and conditions of the Trust Deed and that the Company, in its capacity as trustee of the Fund (**Trustee**) execute the Trust Deed.

**Consent to act and
Directors declaration**

The Directors noted the requirements of the *Superannuation Industry (Supervision) Act 1993 (SIS Act)*. Under the SIS Act the directors of a trustee of a superannuation fund must state that they are not disqualified to act as directors of the trustee and sign a declaration acknowledging that they understand their duties and responsibilities as a director of the trustee.

It was resolved that the Trustee accept the consents to act and trustee declarations signed by Timothy Jian Yit Ng and Joanna Kui Ching Ng stating that they are not disqualified to act under the SIS Act.

Investment strategy

It was resolved that the Trustee take steps to determine an investment strategy for the Fund in accordance with the requirements of the SIS Act and its regulations.

**Product disclosure
statement (PDS)**

It was resolved that each prospective member of the Fund be given a PDS, with an attached membership application form, containing such information required by the *Corporations Act 2001* as a member would reasonably need for the purpose of making a decision whether to acquire an interest in the Fund.

Bank account

It was resolved that the Trustee open a bank account in the name of the Fund at a nominated bank to facilitate the operation of the Fund.

Tax file number

It was resolved that the Trustee make an application for a tax file number for the Fund.

**Election to be a regulated
superannuation fund**

The Directors, being satisfied that:

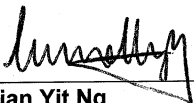
- (a) the Trust Deed allows the trustee of the Fund to be a constitutional corporation; and
- (b) the Trust Deed contains all necessary requirements to facilitate the operation of the Fund by the Trustee as a regulated superannuation fund,

resolved that the Trustee make an irrevocable election in the approved form that the Fund is to be a regulated superannuation fund under the SIS Act thereby entitling the Fund to concessional taxation treatment in accordance with the provisions of the SIS Act.

Trustee to lodge form
with ATO

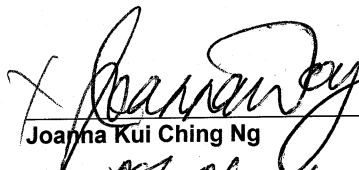
It was resolved that the approved form be executed and lodged with the Australian
Taxation Office within 60 days.

Signed as a true and correct record.

X 

Timothy Jian Yit Ng

Date X 07/06/16

X 

Joanna Kui Ching Ng

Date 07/06/16

T & J NG SUPERANNUATION PTY LTD
ACN: 612 708 531
(COMPANY)
AS TRUSTEE FOR
T & J NG SUPERANNUATION FUND

RESOLUTION OF THE DIRECTORS

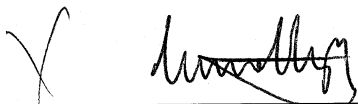
MADE ON THE 7th DAY OF June 20 16

Membership of the Fund The Directors tabled written applications for membership of the T & J Ng Superannuation Fund (**Fund**) received from the following persons:

Member's Name	Address
Timothy Jian Yit Ng	3 Tappin Court Carindale, QLD 4152
Joanna Kui Ching Ng	3 Tappin Court Carindale, QLD 4152

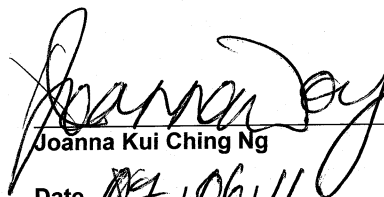
Resolved that the Company accept the applications for membership and admit those persons to membership of the Fund, and that the membership of those persons will commence on and from the date of this resolution.

Signed as a true and correct record.



Timothy Jian Yit Ng

Date 07/06/16



Joanna Kui Ching Ng

Date 07/06/16