

NOTICE OF CONSENT TO ACT AS TRUSTEE

I, Stephen Sun Chee Fong

hereby consent to act as a Trustee of the S & J Fong Superannuation Fund.

- (a) I confirm that I have not at any time
 - (i) been convicted of an offence against or arising out of a law of the Commonwealth, a State, a Territory or a foreign country, being an offence in respect of dishonest conduct; or
 - (ii) had a civil penalty order made against me.
- (b) I am not currently an insolvent under administration.

Dated this *1st* day of *Sept* 19*99*


Signature 
Stephen Sun Chee Fong

I, Jook Kwun Fong

hereby consent to act as a Trustee of the S & J Fong Superannuation Fund.

- (a) I confirm that I have not at any time
 - (i) been convicted of an offence against or arising out of a law of the Commonwealth, a State, a Territory or a foreign country, being an offence in respect of dishonest conduct; or
 - (ii) had a civil penalty order made against me.
- (b) I am not currently an insolvent under administration.

Dated this *1st* day of *Sept* 19*99*

Signature 
Jook Kwun Fong


NOTICE OF CONSENT TO ACT AS TRUSTEE

I, David Pat Shui Fong

hereby consent to act as a Trustee of the S & J Fong Superannuation Fund.

- (a) I confirm that I have not at any time
 - (i) been convicted of an offence against or arising out of a law of the Commonwealth, a State, a Territory or a foreign country, being an offence in respect of dishonest conduct; or
 - (ii) had a civil penalty order made against me.
- (b) I am not currently an insolvent under administration.

Dated this 1st day of Sept 1999

Signature..... 

David Pat Shui Fong

**S & J Fong
Superannuation Fund**

APPLICATION FOR MEMBERSHIP

I, **Jook Kwun Fong** of 13 Silverdale Road, Ivanhoe VIC 3079 whose date of birth is 18/2/38, hereby apply for membership of the S & J Fong Superannuation Fund.

I understand that I shall thereby and thereupon be deemed to be bound by the Trust Deed governing the Fund. I acknowledge having been given written notice of my rights and those of my dependants to receive benefits under the Fund. At the date of this application I am an "eligible person" for the purposes of the Trust Deed.

I understand that an "eligible person" means that

1. I have engaged in full-time or part-time gainful employment in the period of 2 years immediately prior to joining the Fund.

OR

2. I have retired from remunerative employment and an amount of money is to be transferred into the Fund from another superannuation fund, approved deposit fund, life assurance company or registered organization.

OR

3. Contributions are to be made on my behalf by my spouse.

I have been informed that the Trustee(s) of the Fund is/are

Stephen Sun Chee Fong
Jook Kwun Fong
David Pat Shui Fong

and I hereby agree to that person or persons acting as Trustee(s) of the above Fund.

I also agree that the statements made by me in this application shall be the basis of my membership and declare that to the best of my knowledge I have not withheld any material information of which the Trustees should be advised.

Subject to the Trustees satisfying themselves that they are not in breach of any Regulation of the Superannuation Industry (Supervision) Regulations, I hereby give my consent to the audit of the Fund being performed by a person who is not a Registered Auditor.

.....
Jook Kwun Fong
Jook Kwun Fong
15/8/99

**S & J Fong
Superannuation Fund**

APPLICATION FOR MEMBERSHIP

I, **David Pat Shui Fong** of 13 Silverdale Road, Ivanhoe VIC 3079 whose date of birth is 15/7/71, hereby apply for membership of the S & J Fong Superannuation Fund.

I understand that I shall thereby and thereupon be deemed to be bound by the Trust Deed governing the Fund. I acknowledge having been given written notice of my rights and those of my dependants to receive benefits under the Fund. At the date of this application I am an "eligible person" for the purposes of the Trust Deed.

I understand that an "eligible person" means that

1. I have engaged in full-time or part-time gainful employment in the period of 2 years immediately prior to joining the Fund.

OR

2. I have retired from remunerative employment and an amount of money is to be transferred into the Fund from another superannuation fund, approved deposit fund, life assurance company or registered organization.

OR

3. Contributions are to be made on my behalf by my spouse.


I have been informed that the Trustee(s) of the Fund is/are

Stephen Sun Chee Fong
Jook Kwun Fong
David Pat Shui Fong

and I hereby agree to that person or persons acting as Trustee(s) of the above Fund.

I also agree that the statements made by me in this application shall be the basis of my membership and declare that to the best of my knowledge I have not withheld any material information of which the Trustees should be advised.

Subject to the Trustees satisfying themselves that they are not in breach of any Regulation of the Superannuation Industry (Supervision) Regulations, I hereby give my consent to the audit of the Fund being performed by a person who is not a Registered Auditor.


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David Pat Shui Fong
15/8/99

**S & J Fong
Superannuation Fund**

APPLICATION FOR MEMBERSHIP

I, **Stephen Sun Chee Fong** of 13 Silverdale Road, Ivanhoe VIC 3079 whose date of birth is 19/5/39, hereby apply for membership of the S & J Fong Superannuation Fund.

I understand that I shall thereby and thereupon be deemed to be bound by the Trust Deed governing the Fund. I acknowledge having been given written notice of my rights and those of my dependants to receive benefits under the Fund. At the date of this application I am an "eligible person" for the purposes of the Trust Deed.

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Jook Kwun Fong
David Pat Shui Fong

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.....
Stephen Sun Chee Fong

15/8/99