

**Application of Membership to  
Myers Super Fund**

I, Sophie Elizabeth Daniel of Unit 3 59 Eagle St Alderley QLD 4051, hereby apply for membership of the fund. I agree, upon acceptance of my membership to:

1. be bound by all of the rules of the fund, a copy of which is at the office of the Trustees;
2. be bound by all decisions of the Trustees of the fund including decisions that may impact upon my membership benefits provided those decisions are made in accordance with the rules of the fund, the superannuation laws, the Trustee laws and that they do not detrimentally impact my benefits;
3. be a Trustee of Myers Super Fund at all times to ensure the fund remains a complying self-managed superannuation fund unless there is a specific Trustee exemption in place in respect of my membership under the superannuation laws;
4. provide information to the Trustees where required including medical information enabling the Trustees to facilitate any death or incapacity insurance on my behalf;
5. provide my tax file number to the Trustees provided the Trustees abide by the laws relating to the collection and dissemination of my tax file number;
6. consent to the Trustees to hold that information despite anything to the contrary in the privacy legislation;
7. provide the Trustees, within a reasonable period of time a detailed estate plan that may include a binding death benefit nomination or request for a death benefit rule to be made on my behalf;
8. ensure that at the time of making any super contributions that those contributions are made in accordance with the superannuation laws;
9. notify the Trustees where I become incapacitated, retired, meet some other condition of release of my benefits from the preservation rules or if I become divorced.

Signed:

Date:



21/12/17

**SIGN HERE**

Date of Birth	Tax File Number
04/06/1992	435-075-843

**Application of Membership to  
Myers Super Fund**


I, Michael Andrew Myers of Unit 3 59 Eagle St Alderley QLD 4051, hereby apply for membership of the fund. I agree, upon acceptance of my membership to:

1. be bound by all of the rules of the fund, a copy of which is at the office of the Trustees;
2. be bound by all decisions of the Trustees of the fund including decisions that may impact upon my membership benefits provided those decisions are made in accordance with the rules of the fund, the superannuation laws, the Trustee laws and that they do not detrimentally impact my benefits;
3. be a Trustee of Myers Super Fund at all times to ensure the fund remains a complying self-managed superannuation fund unless there is a specific Trustee exemption in place in respect of my membership under the superannuation laws;
4. provide information to the Trustees where required including medical information enabling the Trustees to facilitate any death or incapacity insurance on my behalf;
5. provide my tax file number to the Trustees provided the Trustees abide by the laws relating to the collection and dissemination of my tax file number;
6. consent to the Trustees to hold that information despite anything to the contrary in the privacy legislation;
7. provide the Trustees, within a reasonable period of time a detailed estate plan that may include a binding death benefit nomination or request for a death benefit rule to be made on my behalf;
8. ensure that at the time of making any super contributions that those contributions are made in accordance with the superannuation laws;
9. notify the Trustees where I become incapacitated, retired, meet some other condition of release of my benefits from the preservation rules or if I become divorced.

Signed:

Date:

  
\_\_\_\_\_

21/12/2017 

Date of Birth	Tax File Number
31/12/1978	421-448-850

## Myers Super Fund

To whom it may concern

### Trustee Certificate of Compliance —

(This is not the "Notice of Compliance" that the Australian Taxation Office provides)

This Trustee's Certificate of Compliance is to be used when the member "rolls over" (transfers) benefits from another fund to the Myers Super Fund.

The Trustee(s) of the Fund certify/ies that the Fund:

- 1 Is a regulated superannuation fund under the *Superannuation Industry (Supervision Act) 1993 (SIS Act)*.
- 2 Is a complying superannuation fund within the meaning of section 42A of the SIS Act.
- 3 Is not subject to a direction under Section 63 of the SIS Act and is therefore able to accept employer contributions.
- 4 Is empowered by the Fund's trust deed to receive rolled over or transferred benefits.
- 5 Has received consent to the rollover from the relevant member, as set out below, in accordance with r6.28(i)(b) of the *Superannuation Industry (Supervision) Regulations 1994*.

Signed for and on behalf of the Trustee(s):

Signature of Trustee:

  
\_\_\_\_\_

Name:

Michael Myers  
\_\_\_\_\_

Date:

21/12/2017  
\_\_\_\_\_

### Member's Consent to the "rollover"

I, Michael Myers (member name), by signing this form, consent to the rollover of my benefits into the **Myers Super Fund**.

Signature of Member:

  
\_\_\_\_\_

Date:

21/12/2017  
\_\_\_\_\_

**Myers Super Fund  
(FUND)**

**CONSENT TO ACT AS A TRUSTEE**

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

I, **Michael Andrew Myers** in my capacity as trustee of the Fund do hereby declare that:

- I am not disqualified\* from acting as a director of the Corporate Trustee under the Superannuation Industry (Supervision) Act 1993;
- I will notify the Australian Taxation Office in writing if I am for any reason disqualified from continuing to act as a Trustee; and
- I understand my obligations and responsibilities as Trustee of the Fund.

DATED: 21/12/2017

DATE HERE



SIGN HERE

**Michael Andrew Myers**

\* The Superannuation Industry (Supervision) Act 1993 provides that the following persons are disqualified from acting as a director of a Corporate Trustee:

1. Persons who have prior convictions involving dishonest conduct, wherever or whenever such conviction may have occurred.
2. Persons who are insolvent, bankrupt or have entered into arrangements, assignments or compositions with creditors under Part X of the *Bankruptcy Act 1966* (Cth) or a similar foreign law.
3. Persons in relation to whom a civil penalty order has been made under the Superannuation Industry (Supervision) Act 1993.
4. Persons expressly declared not to be "fit and proper" persons under sections 126A(3) OR 126h(5) OF THE Superannuation Industry (Supervision) Act 1993.

**Myers Super Fund  
(FUND)**

**CONSENT TO ACT AS A TRUSTEE**

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

I, **Sophie Elizabeth Daniel** in my capacity as trustee of the Fund do hereby declare that:

- I am not disqualified\* from acting as a director of the Corporate Trustee under the Superannuation Industry (Supervision) Act 1993;
- I will notify the Australian Taxation Office in writing if I am for any reason disqualified from continuing to act as a Trustee; and
- I understand my obligations and responsibilities as Trustee of the Fund.

DATED: 21/12/2017

DATE HERE



SIGN HERE

**Sophie Elizabeth Daniel**

\* The Superannuation Industry (Supervision) Act 1993 provides that the following persons are disqualified from acting as a director of a Corporate Trustee:

1. Persons who have prior convictions involving dishonest conduct, wherever or whenever such conviction may have occurred.
2. Persons who are insolvent, bankrupt or have entered into arrangements, assignments or compositions with creditors under Part X of the *Bankruptcy Act 1966* (Cth) or a similar foreign law.
3. Persons in relation to whom a civil penalty order has been made under the Superannuation Industry (Supervision) Act 1993.
4. Persons expressly declared not to be "fit and proper" persons under sections 126A(3) OR 126h(5) OF THE Superannuation Industry (Supervision) Act 1993.