

SCHEDULE 2

Myers Super Fund

Direction to Trustee

BINDING DEATH BENEFIT NOMINATION

To: The Trustee(s)
of the Myers Super Fund ("Fund")

1. I revoke all previous binding death benefit nominations.
2. Pursuant to the provisions of Rule 11 of the Trust Deed of the Fund, I **Michael Myers** of Unit 3 59 Eagle St Alderley QLD 4051, being a Member of the Fund, **hereby direct** the Trustee for the time being of the Fund to pay my Death Benefit on or after my death to the following persons and in the following manner and proportions indicated below:

Nominated Beneficiaries		
Name:	Sophie Elizabeth Daniel	
Relationship to me:	Spouse	
Type of Benefit Amount/Proportion of Benefit	<ul style="list-style-type: none"> • Lump Sum • Account Based Pension • As Lump Sum and/or Superannuation Income Stream in part or full as determined by Nominated Beneficiary 	100% % %

Notes:

- (i) *This Notice must be signed and dated by Michael Myers in the presence of 2 witnesses, being persons:*
 - (a) *Each of whom has turned 18; and*
 - (b) *Neither of whom is a Nominated Beneficiary.*
 - (ii) *Unless revoked by {2}, this Notice is Non-Lapsing and shall not cease.*
3. In the event that my Nominated Beneficiary or Beneficiaries referred to above shall fail to survive me for a period of thirty (30) days I direct the trustee to pay or transfer that predeceased Beneficiary's share of my Death Benefit to the Legal Personal Representative of my estate to be dealt with in accordance with my last Will.

4. I acknowledge that this Binding Death Benefit Nomination is made in accordance with Rule 11 of the Governing Rules of the Myers Super Fund and that if this nomination is not made and completed correctly the trustee shall treat this nomination as a Non-Binding Death Benefit Nomination.

Dated:

18

day of

January

20 08

DATE HERE

SIGNED by **Michael Myers** in the presence of the)
following witnesses who each declare that this)
document was signed by the Member in their)
presence:)

SIGN HERE

Signature

Signature of Witness

Signature of Witness

AIRTON ZAJMACE

Name of Witness

E. DRISCOLL

Name of Witness

WITNESS