



CONSENT TO ACT AS TRUSTEE AND MEMBER APPLICATION

VOTE SUPER FUND

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CONSENT TO ACT AS DIRECTOR OF THE CORPORATE TRUSTEE FOR THE VOTE SUPER FUND

I, Brendan James Travers Vote, Michelle Vote and Joshua Vote of 12 Cynthia Court, RIVERSIDE, TAS 7250 as a directors of Vote Super Pty Ltd - ACN 610 518 100 of 50 Hunter Street, NEWCASTLE, NSW 2300 hereby consent to become and act as a director of the Corporate Trustee of the fund; to be bound by the fund's trust deed and all of the rules contained within the governing rules of the fund; the requirements of a trustee; and the laws under the Superannuation Industry (Supervision) Act 1994 ('SIS Act'), the Income Tax Assessment Acts 1936 and 1997, the Social Security Act and the relevant State Trustee Act, to ensure that:

- a) the fund remains a regulated superannuation fund under the SIS Act 1993
- b) is continuously maintained as a self managed super fund("SMSF"); and,
- c) the fund remains a continuously complying SMSF.

The Trustee formally declares that, to the best of its knowledge that all of the directors of the Trustee company are members of the fund unless specifically exempted under Section 17A of the SIS Act and that no director or executive officer of the company is a disqualified person as that term is defined under the rules of the fund and pursuant to Part 15 of the SIS Act.

The Directors

Brendan James Travers Vote, Michelle Vote and Joshua Vote of 12 Cynthia Court, RIVERSIDE, TAS 7250:

XBJVT 

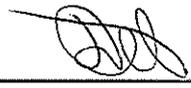
Brendan James Travers Vote
Director

Dated: 02/02/2016

X 

Michelle Vote
Director

Dated: 02/02/2016

XJV 

Joshua Vote
Director

Dated: 02/02/2016

X Gaylene Cooper
Name of Witness

X 

Witness Signature

MINUTES OF MEETING TO APPOINT MEMBER OF THE VOTE SUPER FUND

DATE: 2 February 2016

ATTENDED BY:

By the Directors of the Vote Super Pty Ltd - ACN 610 518 100 of 50 Hunter Street, Newcastle, NSW 2300.

PRESENT:

Brendan James Travers Vote, Michelle Vote, Joshua Vote

HELD AT: 12 Cynthia Court
RIVERSIDE TAS 7250

CHAIRPERSON:

Brendan James Travers Vote was appointed Chairperson of the meeting.

TABLE A MOTION TO ESTABLISH THE OPERATIONS OF THE FUND:

The Chairperson tabled a motion to appoint minor member to the Vote Super Fund under the Fund's SMSF Strategies Rules. The minor member to be appointed is Benjamin Vote and the parent to act as Replacement Director pursuant to the Trustee Company's constitution is Brendan James Travers Vote.

TRUSTEE RESOLUTIONS:

IT WAS RESOLVED by the Trustee to appoint minor - Benjamin Vote as Member of the Fund.

MEETING CLOSED:

SIGNED BY THE CHAIRPERSON:

XBJVT 

Brendan James Travers Vote
Director

DATE: 02/02/2016

APPLICATION OF MEMBERSHIP TO THE VOTE SUPER FUND

I, Benjamin Vote of 12 Cynthia Court, RIVERSIDE, TAS 7250, hereby apply for membership of the fund. I agree, upon acceptance of my membership to:

19. be bound by all of the rules of the fund, a copy of which is at the office of the Trustee;
20. be bound by all decisions of the Trustee 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;
21. be a director of Vote Super Pty Ltd - ACN 610 518 100 of 50 Hunter Street, Newcastle, NSW 2300 ("**the Trustee**") 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;
22. provide information to the Trustee where required including medical information enabling the Trustee to facilitate any death or incapacity insurance on my behalf;
23. provide my tax file number to the Trustee provided the Trustee abides by the laws relating to the collection and dissemination of my tax file number;
24. consent to the Trustee to hold that information despite anything to the contrary in the privacy legislation;
25. provide the Trustee, 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;
26. ensure that at the time of making any super contributions that those contributions are made in accordance with the superannuation laws;
27. notify the Trustee where I become incapacitated, retired, meet some other condition of release of my benefits from the preservation rules or if I become divorced.

Date of Birth:

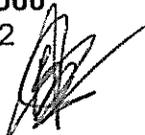
29 March 2000

Tax File Number:

376 120 662

Signed:

X BV



Date: 2 February 2016