Application for Membership

Davies Superannuation Fund

I, Gerard Davies, of 3/48 Morgan Street, Merewether NSW 2291 am a director of G J Davies Investments Pty Ltd (ACN: 104 169 173) the trustee of the Davies Superannuation Fund.

I hereby apply for membership of Davies Superannuation Fund and consent to becoming a Member of the fund. I confirm that I am not aware of any impediments to this application and acknowledge that I have read the appropriate information provided to me.

I agree that upon acceptance of my membership to:

- 1. be bound by the terms of the Deed and the Rules of the Fund;
- 2. be bound by all decisions of the Trustee that were made in accordance with the Rules of the Fund, the superannuation laws and the trustee laws;
- 3. provide information to the Trustee where required, e.g. medical conditions;
- 4. 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;
- 5. consent to the Trustee to hold that information despite anything to the contrary in the privacy legislation;
- 6. provide the Trustee, within a reasonable period of time a detailed death benefit plan that may include a Binding Death Benefit Nomination;
- 7. ensure that any Superannuation contributions, transfers or rollovers are made in accordance with the superannuation laws at that time;
- 8. notify the Trustee where I have become disabled, retired, attained preservation age or met some other condition of release; and

Date of Birth:

13/05/1935

Tax File Number:

124 279 452

Executed by:

Gerard Davies

24 March 2003 Date