

**JAR JAR BINKS SUPERANNUATION FUND
APPLICATION FOR MEMBERSHIP**

To: The Trustee of JAR JAR BINKS SUPERANNUATION FUND

1. I hereby apply to become a member of the Fund.
2. I acknowledge receipt of a current Product Disclosure Statement about the Fund.
3. I acknowledge that if admitted to membership of the Fund I will be bound by the Trust Deed governing the Fund (as amended from time to time).
4. I agree if I am admitted to membership of the Fund:
 - a. to be bound by the Trust Deed governing the Fund (as amended from time to time) as if it had been a party to it;
 - b. to observe and comply with my obligations under the Trust Deed (as amended from time to time);
 - c. to sign a consent to become a director of the Trustee or, if the Trustee is not a company, to become a Trustee; and
 - d. if requested by the Trustee:
 - i. to furnish such information as the Trustee requires; and
 - ii. to undergo a medical examination.
5. I understand that I am not obliged to give my tax file number to the Trustee.
6. I authorise the Trustee:
 - a. to give my tax file number to the Australian Taxation Office;
 - b. if my benefits are transferred or rolled over to another fund, to give my tax file number to the trustee of that fund;
 - c. if my employment is terminated, to transfer or rollover any benefits payable to me but which cannot be paid to me on my termination of employment to a fund nominated by me in writing to the Trustee at the time of my termination of employment, or, if I fail to nominate a fund within 60 days of the date of my termination of employment, to the Fund.

Name of applicant:	LUKE STEVEN KINGHT-BROOKS
Address:	5 SANDOVER WAY TAYLORS LAKES VIC 3038
Date of birth:	25/2/1985
Tax file number:	422714222
Profession/occupation:	ACCOUNT MANAGER
Telephone:	0439034287
Fax:	
E-mail:	lukeknightbrooks@gmail.com
Name of employer:	
Address of employer:	

Dated: 25/10/2019

Signed: 

**JAR JAR BINKS SUPERANNUATION FUND
APPLICATION FOR MEMBERSHIP**

To: The Trustee of JAR JAR BINKS SUPERANNUATION FUND

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4. I agree if I am admitted to membership of the Fund:
 - a. to be bound by the Trust Deed governing the Fund (as amended from time to time) as if it had been a party to it;
 - b. to observe and comply with my obligations under the Trust Deed (as amended from time to time);
 - c. to sign a consent to become a director of the Trustee or, if the Trustee is not a company, to become a Trustee; and
 - d. if requested by the Trustee:
 - i. to furnish such information as the Trustee requires; and
 - ii. to undergo a medical examination.
5. I understand that I am not obliged to give my tax file number to the Trustee.
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 - a. to give my tax file number to the Australian Taxation Office;
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 - c. if my employment is terminated, to transfer or rollover any benefits payable to me but which cannot be paid to me on my termination of employment to a fund nominated by me in writing to the Trustee at the time of my termination of employment, or, if I fail to nominate a fund within 60 days of the date of my termination of employment, to the Fund.

Name of applicant:

GERALDINE ABDILLA

Address:

5 SANDOVER WAY TAYLORS LAKES VIC 3038

Date of birth:

7/9/1983

Tax file number:

432058848

Profession/occupation:

PSYCHOLOGIST

Telephone:

0433294646

Fax:

E-mail:

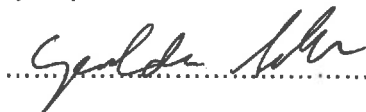
missmooks@hotmail.com

Name of employer:

Address of employer:

Dated: 25/10/2019

Signed:



CONSENT AND STATEMENT BY DIRECTOR OF TRUSTEE(S)

JAR JAR BINKS SUPERANNUATION FUND

1. **Consent to being appointed as director of Trustee.** I consent to being appointed as a director of the Trustee of the Fund described below.
2. **Not a disqualified person.** I have never 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.
3. A civil penalty order has never been made in relation to me.
4. I am not an insolvent under administration.
5. I am not disqualified from managing corporations.
6. I declare that I am not otherwise a disqualified person within the meaning of section 120 of the *Superannuation Industry (Supervision) Act 1993*.
7. I will act honestly in all matters concerning the Fund.
8. I will cause the Trustee to exercise, in relation to all matters affecting the Fund, the same degree of care, skill and diligence as an ordinary prudent person would exercise in dealing with property of another for whom the person felt morally bound to provide.
9. I will cause the Trustee to perform its duties and exercise its powers in the best interests of the beneficiaries.
10. I will cause the Trustee to keep the money and other assets of the Fund separate from any money and assets, respectively:
 - (a) that are held by the Trustee personally; or
 - (b) that are money or assets, as the case may be, of a standard employer-sponsor, or an associate of a standard employer-sponsor, of the Fund.
11. I will not permit the Trustee to enter into any contract, or do anything else, that would prevent it from, or hinder it in, properly performing or exercising the Trustee's functions and powers.
12. I will cause the Trustee to formulate, review regularly and give effect to an investment strategy that has regard to the whole of the circumstances of the Fund including, but not limited to, the following:
 - (a) the risk involved in making, holding and realising, and the likely return from, the Fund's investments, having regard to its objectives and its expected cash flow requirements;
 - (b) the composition of the Fund's investments as a whole including the extent to which the investments are diverse or involve the Fund in being exposed to risks from inadequate diversification;
 - (c) the liquidity of the Fund's investments, having regard to its expected cash flow requirements;
 - (d) the ability of the Fund to discharge its existing and prospective liabilities.
13. If there are any reserves, I will cause the Trustee to formulate and to give effect to a strategy for their prudential management, consistent with the Fund's investment strategy and its capacity to discharge its liabilities (whether actual or contingent) as and when they fall due.
14. I will cause the Trustee to allow a beneficiary access to any prescribed information or any prescribed documents.
15. **Declaration that I understand my duties as director of Trustee.**
16. I have signed or will sign a declaration in the form prescribed in the Commissioner of Taxation that I understand my duties as a director of the Trustee.

Name of Fund: JAR JAR BINKS SUPERANNUATION FUND
Name of director: LUKE STEVEN KINGHT-BROOKS
Address: 5 SANDOVER WAY
TAYLORS LAKES VIC 3038

Dated: 25/10/2019

Signed:

Signature of director

Note 1. The director should also sign the normal consent to act as a director of the company before being appointed: *Corporations Act* s 201D(1).

Note 2. The expression **Insolvent under administration** means a person who:

- (a) under the *Bankruptcy Act* 1966 or the law of an external Territory, is a bankrupt in respect of a bankruptcy from which the person has not been discharged; or
- (b) under the law of a country other than Australia or the law of an external Territory, has the status of an undischarged bankrupt —

and includes:

- (1) a person any of whose property is subject to control under:
 - (i) section 50 or 188 of the *Bankruptcy Act* 1966; or
 - (ii) a corresponding provision of the law of an external Territory or the law of a foreign country; or
- (2) a person who has executed a personal insolvency agreement under:
 - (i) Part X of the *Bankruptcy Act* 1966; or
 - (ii) the corresponding provisions of the law of an external Territory or the law of a foreign country —

if a certificate has not been given under section 232 of that Act or the corresponding provision of the law of the external Territory or foreign country, as the case may be, in respect of the agreement.

CONSENT AND STATEMENT BY DIRECTOR OF TRUSTEE(S)

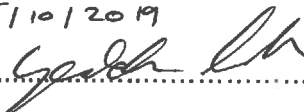
JAR JAR BINKS SUPERANNUATION FUND

1. **Consent to being appointed as director of Trustee.** I consent to being appointed as a director of the Trustee of the Fund described below.
2. **Not a disqualified person.** I have never 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.
3. A civil penalty order has never been made in relation to me.
4. I am not an insolvent under administration.
5. I am not disqualified from managing corporations.
6. I declare that I am not otherwise a disqualified person within the meaning of section 120 of the *Superannuation Industry (Supervision) Act 1993*.
7. I will act honestly in all matters concerning the Fund.
8. I will cause the Trustee to exercise, in relation to all matters affecting the Fund, the same degree of care, skill and diligence as an ordinary prudent person would exercise in dealing with property of another for whom the person felt morally bound to provide.
9. I will cause the Trustee to perform its duties and exercise its powers in the best interests of the beneficiaries.
10. I will cause the Trustee to keep the money and other assets of the Fund separate from any money and assets, respectively:
 - (a) that are held by the Trustee personally; or
 - (b) that are money or assets, as the case may be, of a standard employer-sponsor, or an associate of a standard employer-sponsor, of the Fund.
11. I will not permit the Trustee to enter into any contract, or do anything else, that would prevent it from, or hinder it in, properly performing or exercising the Trustee's functions and powers.
12. I will cause the Trustee to formulate, review regularly and give effect to an investment strategy that has regard to the whole of the circumstances of the Fund including, but not limited to, the following:
 - (a) the risk involved in making, holding and realising, and the likely return from, the Fund's investments, having regard to its objectives and its expected cash flow requirements;
 - (b) the composition of the Fund's investments as a whole including the extent to which the investments are diverse or involve the Fund in being exposed to risks from inadequate diversification;
 - (c) the liquidity of the Fund's investments, having regard to its expected cash flow requirements;
 - (d) the ability of the Fund to discharge its existing and prospective liabilities.
13. If there are any reserves, I will cause the Trustee to formulate and to give effect to a strategy for their prudential management, consistent with the Fund's investment strategy and its capacity to discharge its liabilities (whether actual or contingent) as and when they fall due.
14. I will cause the Trustee to allow a beneficiary access to any prescribed information or any prescribed documents.
15. **Declaration that I understand my duties as director of Trustee.**
16. I have signed or will sign a declaration in the form prescribed in the Commissioner of Taxation that I understand my duties as a director of the Trustee.

Name of Fund: JAR JAR BINKS SUPERANNUATION FUND
Name of director: GERALDINE ABDILLA
Address: 5 SANDOVER WAY
TAYLORS LAKES VIC 3038

Dated: 25 / 10 / 20 19

Signed:



.....
Signature of director

Note 1. The director should also sign the normal consent to act as a director of the company before being appointed: *Corporations Act* s 201D(1).

Note 2. The expression **insolvent under administration** means a person who:

- (a) under the *Bankruptcy Act* 1966 or the law of an external Territory, is a bankrupt in respect of a bankruptcy from which the person has not been discharged; or
- (b) under the law of a country other than Australia or the law of an external Territory, has the status of an undischarged bankrupt —

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- (1) a person any of whose property is subject to control under:
 - (i) section 50 or 188 of the *Bankruptcy Act* 1966; or
 - (ii) a corresponding provision of the law of an external Territory or the law of a foreign country; or
- (2) a person who has executed a personal insolvency agreement under:
 - (i) Part X of the *Bankruptcy Act* 1966; or
 - (ii) the corresponding provisions of the law of an external Territory or the law of a foreign country —

if a certificate has not been given under section 232 of that Act or the corresponding provision of the law of the external Territory or foreign country, as the case may be, in respect of the agreement.

CONSENT AND STATEMENT BY TRUSTEE(S)

JAR JAR BINKS SUPERANNUATION FUND

1. **Consent to being appointed as Trustee.** I consent to being appointed as a Trustee of the Fund described below.
2. **Not a disqualified person.** I have never 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.
3. A civil penalty order has never been made in relation to me.
4. I am not an insolvent under administration.
5. I declare that I am not otherwise a disqualified person within the meaning of section 120 of the *Superannuation Industry (Supervision) Act 1993*.
6. **Declaration that I understand my duties as Trustee.** I have signed or will sign a declaration in the form prescribed by the Commissioner of Taxation that I understand my duties as Trustee.

Name of Fund: JAR JAR BINKS SUPERANNUATION FUND
Name of Trustee: JAR JAR BINKS SUPERANNUATION PTY LTD (ACN 637 058 523)
Address: 5 SANDOVER WAY
TAYLORS LAKES VIC 3038
Dated: 25/10/2019
Signed 
Signature of Trustee

Note. The expression **insolvent under administration** means a person who:

- (a) under the *Bankruptcy Act 1966* or the law of an external Territory, is a bankrupt in respect of a bankruptcy from which the person has not been discharged; or
- (b) under the law of a country other than Australia or the law of an external Territory, has the status of an undischarged bankrupt —

and includes:


- (1) a person any of whose property is subject to control under: (i) section 50 or 188 of the *Bankruptcy Act 1966*; or (ii) a corresponding provision of the law of an external Territory or the law of a foreign country; or
- (2) a person who has executed a personal insolvency agreement under: (i) Part X of the *Bankruptcy Act 1966*; or (ii) the corresponding provisions of the law of an external Territory or the law of a foreign country —

if a certificate has not been given under section 232 of that Act or the corresponding provision of the law of the external Territory or foreign country, as the case may be, in respect of the agreement.

STATEMENT BY EXECUTIVE OFFICER OF TRUSTEE(S)

JAR JAR BINKS SUPERANNUATION FUND

1. **Not a disqualified person.** I have never 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.
2. A civil penalty order has never been made in relation to me.
3. I am not an insolvent under administration.
4. I am not disqualified from managing corporations.
5. I declare that I am not otherwise a disqualified person within the meaning of section 120 of the *Superannuation Industry (Supervision) Act 1993*.

Name of Fund: JAR JAR BINKS SUPERANNUATION FUND
Name of executive officer: LUKE STEVEN KINGHT-BROOKS
Address: 5 SANDOVER WAY
TAYLORS LAKES VIC 3038
Dated: 25/10/2019
Signed 
.....
Signature of executive officer

Note 1. The expression **executive officer** means a person — by whatever name they are called and whether or not they are a director of the Trustee — who is concerned, or takes part, in the management of the Trustee.

Note 2. The expression **insolvent under administration** means a person who:

- (a) under the *Bankruptcy Act 1966* or the law of an external Territory, is a bankrupt in respect of a bankruptcy from which the person has not been discharged; or
- (b) under the law of a country other than Australia or the law of an external Territory, has the status of an undischarged bankrupt —

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 - (i) Part X of the *Bankruptcy Act 1966*; or
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4. I am not disqualified from managing corporations.
5. I declare that I am not otherwise a disqualified person within the meaning of section 120 of the *Superannuation Industry (Supervision) Act 1993*.

Name of Fund: JAR JAR BINKS SUPERANNUATION FUND
Name of executive officer: GERALDINE ABDILLA
Address: 5 SANDOVER WAY

Dated: TAYLORS LAKES VIC 3038

25/10/2019

Signed


.....
Signature of executive officer

Note 1. The expression **executive officer** means a person — by whatever name they are called and whether or not they are a director of the Trustee — who is concerned, or takes part, in the management of the Trustee.

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- (2) a person who has executed a personal insolvency agreement under:
 - (i) Part X of the *Bankruptcy Act 1966*; or
 - (ii) the corresponding provisions of the law of an external Territory or the law of a foreign country —

if a certificate has not been given under section 232 of that Act or the corresponding provision of the law of the external Territory or foreign country, as the case may be, in respect of the agreement.

**RESOLUTION BY WAY OF MEMORANDUM
OF MINUTES OF THE DIRECTOR(S) OF
JAR JAR BINKS SUPERANNUATION PTY LTD (ACN 637 058
AS TRUSTEE FOR
JAR JAR BINKS SUPERANNUATION FUND**

The Trustee directors listed below, being all the directors of the company entitled to vote on the resolutions set out below, state that by signing this document they are in favour of the following resolutions without a directors' meeting being held.

Directors entitled to vote:

LUKE STEVEN KINGHT-BROOKS and GERALDINE ABDILLA

RESOLUTIONS

SUPERANNUATION FUND: **RESOLVED:** To establish a superannuation fund to provide benefits to the original members and anyone else who is subsequently admitted as a member on the terms and conditions contained in the Trust Deed.

TRUSTEE(S): **RESOLVED:** that the Company accept the Trusteeship of the Superannuation Fund and execute the trust Deed.

MEMBERS OF THE FUND: **RESOLVED:** That the below applicants be admitted to membership of the Fund.

**LUKE STEVEN KINGHT-BROOKS
GERALDINE ABDILLA**

REGULATED FUND: **RESOLVED:** To sign an election to be a regulated superannuation fund and to send it to the Australian Taxation Office.

FUND ACCOUNT: **RESOLVED:** That a bank account for the Fund be opened.

SIGNED:



LUKE STEVEN KINGHT-BROOKS



GERALDINE ABDILLA

DATED: 25 / 10 / 2019

RESOLUTION BY WAY OF MEMORANDUM
OF MINUTES OF THE SOLE DIRECTOR OF
JAR JAR BINKS SUPERANNUATION PTY LTD
(ACN 637 058 523)
AS TRUSTEE FOR
JAR JAR BINKS SUPERANNUATION FUND
LIFE POLICIES

This is a record of resolutions passed by **LUKE STEVEN KINGHT-BROOKSGERALDINE ABDILLA**, the sole director of JAR JAR BINKS SUPERANNUATION PTY LTD (ACN 637 058 523) as Trustee for the JAR JAR BINKS SUPERANNUATION FUND.

I, **LUKE STEVEN KINGHT-BROOKSGERALDINE ABDILLA**, being the sole director of JAR JAR BINKS SUPERANNUATION PTY LTD (ACN 637 058 523), record the following decisions under s 248B of the Corporations Act:

RESOLUTIONS

POLICIES: **RESOLVED:** To pay premiums in the following amounts
to effect policies of insurance on the lives of the following members:

SIGNED:



LUKE STEVEN

DATED: 25 / 10 / 2019

**RESOLUTION BY WAY OF MEMORANDUM
OF MINUTES OF THE SOLE DIRECTOR OF
JAR JAR BINKS SUPERANNUATION PTY LTD
(ACN 637 058 523)
AS TRUSTEE FOR
INVESTMENT STRATEGY AND INVESTMENT CHOICE**

This is a record of resolutions passed by **LUKE STEVEN KINGHT-BROOKSGERALDINE ABDILLA**, the sole director of JAR JAR BINKS SUPERANNUATION PTY LTD (ACN 637 058 523) as Trustee for the JAR JAR BINKS SUPERANNUATION FUND.

I, **LUKE STEVEN KINGHT-BROOKSGERALDINE ABDILLA**, being the sole director of JAR JAR BINKS SUPERANNUATION PTY LTD (ACN 637 058 523), record the following decisions under s 248B of the Corporations Act:

RESOLUTIONS

**INVESTMENT
STRATEGY:
OBJECTIVES
AND METHODS**

RESOLVED: To adopt the following investment strategy:

- (a) to ensure investments comply with any investment guidelines and standards for superannuation funds under the Act and Regulations;
- (b) to seek reasonable investment earnings with moderate volatility by investing in assets which have the potential for moderate capital growth and stable returns that exceed inflation over the medium to long term; and
- (c) investments should be diversified between the following classes of assets and, for the time being, in the following proportions:

These investments may be direct investments or invested in managed funds.

FURTHER RESOLVED: That the investment strategy be monitored and reviewed regularly to ensure that it remains appropriate.

**FIRST MEMBER'S
INVESTMENT
CHOICE:**

A request from

as to their member investment choice is received and accordingly it is **RESOLVED** that the contributions and accumulated income for

be invested as follows:

- (a) % to % Australian listed shares;
- (b) % to % overseas shares;
- (c) % to % fixed interest funds;
- (d) % to % real property;
- (e) % to % bank term deposits.

FURTHER RESOLVED: That the member's investment strategy be monitored and reviewed regularly to ensure that it remains appropriate for the member.

SIGNED:



LUKE STEVEN

DATED: 25 / 10 / 2019

**SMSF Compliance Letter
JAR JAR BINKS SUPERANNUATION FUND**

Date: / /

From the Fund Trustee(s):

JAR JAR BINKS SUPERANNUATION PTY LTD (ACN 637058523)

To whom it may concern,

Loan to the trustee(s) of JAR JAR BINKS SUPERANNUATION ('Fund')

Proposed Loan Amount: \$ _____ ('loan money')

Lender: _____ ('lender')

Complying Self-Managed Super Fund (SMSF)

The Trustee of the Fund is writing to confirm that the Fund complies with superannuation law, and is registered with the Australian Taxation Office (ATO) as a regulated and complying SMSF. Please find enclosed as follows showing *complying fund status*:

1. Latest letter prepared by the Fund's SMSF Auditor;
2. Copy of search results from the ATO's external register of Self-Managed Super Funds: *Super Fund Lookup* (www.superfundlookup.gov.au)

Proposed Limited Recourse Borrowing Arrangement ('LRBA')

The Trustee of the Fund is also writing to confirm that the Fund's trust deed, specifically clause 286 together with the Trustee's Powers shown in the First Schedule, authorises the Trustee to enter into an LRBA and execute the Loan Agreement, Bare Trust/Property Trust, and Mortgage. The Trustee confirms that the proposed LRBA will comply in all respects with superannuation law, including:

1. The requirements of section 67A of the *Superannuation Industry (Supervision) Act 1993*:
 - a. LRBA to be used to purchase a single acquirable asset; and
 - b. A complying structure for the LRBA is
2. The restrictions on acquiring assets from related parties of the Fund;
3. Complying with the 'sole purpose test';
4. Not breaching the 'in-house asset rules';
5. The requirements that the LRBA constitutes a prudent investment made in accordance with the Fund's investment strategy; and
6. The requirements of section 109 of the *Superannuation Industry (Supervision) Act 1993*;
7. Transactions are at arm's length or on arm's length terms.

A copy of the Fund's Investment Strategy is also enclosed.

Any questions in relation to the above should be directed to the Fund's Trustee.

Yours sincerely,

.....


Signed for and on behalf of the Trustee(s)

Luke Steven Knight-Brooks

Printed Name