

## **Binding Death Benefit Nomination**

Made by

**BROOKE HEPBURN-ROGERS**

## Binding Death Benefit Nomination

**Date:** 21/07/2020

**Nomination made by:** Brooke Rebecca Elizabeth Hepburn-Rogers

**Nomination made to:**

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Alleycat Superannuation Pty Ltd of ('the Trustee') as trustee of the **Alleycat Superannuation Fund ('the Fund')**.

The Fund is a self managed superannuation fund as defined in the *Superannuation Industry (Supervision) Industry Act 1993* (Cth) ('the SIS Act').

**Binding Death Benefit Nomination:**

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Pursuant to the SIS Act and the *Superannuation Industry (Supervision) Regulations 1994* (Cth) ('the SIS Regulations') and the Fund Deed for dealing with my superannuation interest, I, **BROOKE HEPBURN-ROGERS**, wish to make a Binding Death Benefit Nomination as follows:

Name of Beneficiary	Percentage portion (%) (Please note must make up 100%)
Legal Personal Representative	100%

1. I acknowledge that this Nomination is made in accordance with the Commissioner's view set out in SMSFD 2008/3 that the statutory requirements in subsection 59(1A) of the SIS Act and regulation 6.17A of the SIS Regulation have no application to self managed superannuation funds.
2. I acknowledge that each of the persons mentioned in this Nomination is my dependant and/or my legal personal representative.
3. I acknowledge that this Nomination is non-lapsing but will be reviewed regularly and will stay in place until the nomination is revoked by me.
4. I have signed this Nomination in the presence of two witnesses (who are not a nominee on this Binding Death Benefit Nomination) both of whom are over the age of 18.



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Brooke Rebecca Elizabeth Hepburn-Rogers  
**MEMBER**

## Witness Declarations

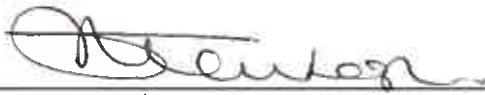
### Declaration of witness 1:

I, (print name of witness 1) SUZANNE MCINTOSH

Of (print address) 2 RAWINGS PLACE, FADDEN ACT 2904

Declare that:

1. I am a person over 18 years;
2. I am not a person mentioned in this Binding Death Benefit Nomination; and
3. **BROOKE HEPBURN-ROGERS** signed this Binding Death Benefit Nomination in my presence and in the presence of the other witness.



Signature Of Witness 1

21/07/2020

Date

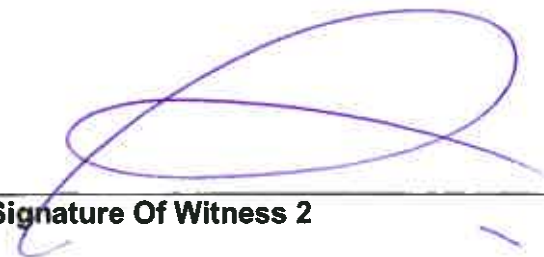
### Declaration of witness 2:

I, (print name of witness 2) Alicia Audrey Maher

Of (print address) 77/53 Eyre Street Kingston ACT 2604

declare that:

1. I am a person over 18 years;
2. I am not a person mentioned in this Binding Death Benefit Nomination; and
3. **BROOKE HEPBURN-ROGERS** signed this Binding Death Benefit Nomination in my presence and in the presence of the other witness.



Signature Of Witness 2

21/07/2020

Date

**Alleycat Superannuation Pty Ltd  
AS TRUSTEE FOR  
Alleycat Superannuation Fund**

**Minutes of Meeting of Director**

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**Held at:** 2/69 Tennant Street  
FYSHWICK ACT 2609

**Held on:** 21/07/2020

**Present:** Brooke Hepburn-Rogers (Sole Director)

**Minutes:** The minutes of the previous Trustee meeting were read and confirmed.

**Account Based Pensions:** The Trustee has received binding death benefit nominations for:

**BROOKE HEPBURN-ROGERS**

The Trustee has reviewed the Trust Deed and confirmed this is allowed per rules 34.1-34.2 of the Trust Deed of the Fund.

It was RESOLVED to accept the request.

**Closure:** There being no further business the meeting was declared closed.

***Signed as a true and correct record***



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Brooke Hepburn-Rogers  
Director  
Alleycat Superannuation Pty Ltd