

Application for Membership Form

TO The Trustees of the Matthew and Veronica Pitt SMSF
(hereinafter called "the Fund")

MADE BY Full Name Veronica Jean Pitt
Address 1 Golflinks RD, GLENROY, Victoria
Gender F
Date of Birth 03/10/1977
Personal Tax File No. 197-710-029

Application and Declaration

I hereby apply for Membership of the Fund and, if accepted, I agree to be bound by all the terms, provisions and conditions of the Trust Deed governing the Fund. I confirm that I am eligible to join the Fund and will confirm my ability to contribute to the Fund as required by the Trustees. I agree to the current Trustees acting as Trustees of the Fund. I understand a copy of the Trust Deed is available to me, at any reasonable time from the Fund Administrator.

DATED this twenty ninth day of June 20 16.

SIGNED 

Tax File Number Notification - Important Information

TFN law requires Trustees to ask you to provide your TFN to your super fund. Providing it to your fund will allow the Trustees to use your TFN for purposes stated in superannuation law. These purposes include:

- Taxing eligible termination payments at concessional rate;
- Finding and amalgamating your super benefits where insufficient information is available;
- Passing you TFN to the ATO when receiving a benefit or you have unclaimed money after reaching age pension age;
- Providing your TFN to a super fund receiving any benefits you may transfer. We will not pass your TFN to another fund if you advise us in writing not to do so, and
- Reporting superannuation contribution surcharge information to the ATO.

You are not required to provide your TFN. Declining to quote your TFN is not an offence. However, if you do not give your Fund your TFN, either now or later,

- You may pay more tax on your super benefits than you have to (you will get this back at the end of the year in your income tax assessment,
- It may be more difficult to find you super benefit or amalgamate any multiple accounts if you change your address without notifying the Trustee, and

Surcharge contributions tax (which may not be payable if you provided your TFN) may be payable on contributions made for or by you.

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(hereinafter called "the Fund")

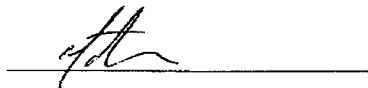
MADE BY Full Name Matthew Peter Pitt
Address 1 Golflinks RD, GLENROY, Victoria
Gender M
Date of Birth 05/04/1975
Personal Tax File No. 187-403-066

Application and Declaration

I hereby apply for Membership of the Fund and, if accepted, I agree to be bound by all the terms, provisions and conditions of the Trust Deed governing the Fund. I confirm that I am eligible to join the Fund and will confirm my ability to contribute to the Fund as required by the Trustees. I agree to the current Trustees acting as Trustees of the Fund. I understand a copy of the Trust Deed is available to me, at any reasonable time from the Fund Administrator.

DATED this twenty ninth day of June 20 sixteen

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NOTES of Matthew Peter Pitt made on 15 June 2016.

- ESTABLISHMENT** It was RESOLVED to establish forthwith a Superannuation Fund to provide benefits for myself and such other persons as become Members of the Fund and that the Commencement Date of the Fund be the date of this meeting.
- OBJECT** It was RESOLVED that the object of the Fund be to generate pensions in retirement and other benefits for person who become Members of the Fund.
- NAME** It was RESOLVED that the name of the Fund be Matthew and Veronica Pitt SMSF.
- TRUST DEED** It was RESOLVED that the Trust Deed as provided be adopted to govern the Fund and be executed by the relevant parties.
- CONTRIBUTIONS** It was RESOLVED that Contributions made to the Fund from time to time will be at a level necessary to attain the abovementioned objective and shall be made either by the Employer, jointly by the Employer and Members, or by any Employer, Members, Spouses and any other person permitted under the superannuation law as may be decided from time to time.
- TRUSTEES** It was NOTED that Matthew and Veronica Pitt SMSF Pty Ltd (ACN 613020367), a Company whose Registered Office is situated at 10/50 Bridget ST, SYDNEY, New South Wales, has consented to act as Trustee of the Fund and it was DECIDED that agreement be hereby given to the appointment and that the Company be appointed as first Trustee.

Signed as a correct record



Founding Member

RESOLUTION of the Directors of Matthew and Veronica Pitt SMSF Pty Ltd (ACN 613020367)

**CONSENT TO ACT
AS TRUSTEE**

The Chairman reported that Matthew Peter Pitt had advised of their proposal to establish a Superannuation Fund for the benefit of themselves and such other persons who become Members and had enquired if the Company would be willing to act as Trustee of the Fund proposed to be named the Matthew and Veronica Pitt SMSF.

It was RESOLVED that such appointment be accepted.

Signed and agreed by



Matthew Peter Pitt

29/6/16

Dated



Veronica Jean Pitt

29/6/16

Dated

Statement By Director of Matthew and Veronica Pitt SMSF Pty Ltd the Trustee of the Matthew and Veronica Pitt SMSF ("The Fund")

I, Matthew Peter Pitt, hereby consent to acting as a director of Matthew and Veronica Pitt SMSF Pty Ltd, the company acting as trustee of the Fund.

I have never been found guilty of or convicted of a dishonest conduct offence either in Australia or elsewhere.

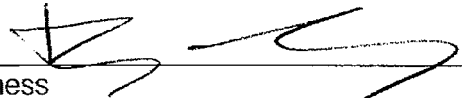
I am not a bankrupt and I have not, in the preceding 3 years from the date of this statement, entered into a deed of assignment or arrangement or a composition with my creditors under Part X of the Bankruptcy Act. I am not, therefore disqualified from acting as a responsible officer of the trustee of the Fund under part 15 of the Superannuation Industry (Supervision), Act 1993.

A receiver, or a receiver and manager or an official manager, or a deputy official manager, or a provisional liquidator has not been appointed in respect of Matthew and Veronica Pitt SMSF Pty Ltd nor has it begun to be wound up. Matthew and Veronica Pitt SMSF Pty Ltd is therefore not disqualified from acting as the trustee of the Fund under Part 15 of the Superannuation Industry (Supervision) Act 1993.

Dated the fifteenth day of June two thousand sixteen



Signature



Witness

Statement By Director of Matthew and Veronica Pitt SMSF Pty Ltd the Trustee of the Matthew and Veronica Pitt SMSF ("The Fund")


I, Veronica Jean Pitt, hereby consent to acting as a director of Matthew and Veronica Pitt SMSF Pty Ltd, the company acting as trustee of the Fund.

I have never been found guilty of or convicted of a dishonest conduct offence either in Australia or elsewhere.

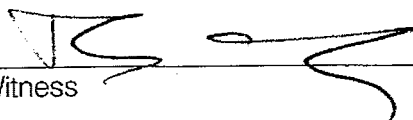
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A receiver, or a receiver and manager or an official manager, or a deputy official manager, or a provisional liquidator has not been appointed in respect of Matthew and Veronica Pitt SMSF Pty Ltd nor has it begun to be wound up. Matthew and Veronica Pitt SMSF Pty Ltd is therefore not disqualified from acting as the trustee of the Fund under Part 15 of the Superannuation Industry (Supervision) Act 1993.

Dated the fifteenth day of June two thousand sixteen



Signature



Witness

RESOLUTIONS of the Trustees of the Matthew and Veronica Pitt SMSF

- REGULATED FUND** It was RESOLVED that the Trustees elect to be a regulated superannuation fund under the Superannuation Industry (Supervision) Act 1993. It was NOTED that this election is irrevocable.
- ADMINISTRATION** It was RESOLVED to retain the services of Multiport Pty. Ltd. of Level 10, 50 Bridge Street, Sydney, New South Wales to administer the Fund. The services provides to the Trustees of the Fund are outlined in the client administration agreement.
- TAX AGENT** It was RESOLVED that Multiport Pty. Ltd. will arrange for the appointment of a registered Tax Agent for the Fund.
- AUDITOR** It was RESOLVED to defer appointment of an Auditor of the Fund to a later date and that such discretion be exercised by the Administrator.
- COMPLIANCE WITH CHAPTER 8** It was RESOLVED that the Form of Application tabled and used by the first persons to be invited to be Members of the Fund be and is hereby the approved Form of Application pursuant to Clause 8 of the Trust Deed.
- MEMBERSHIP APPLICATIONS** It was RESOLVED that the persons invited to become Members of the Fund by the Trustees on this day be approved as Members of the Fund upon receipt of their Membership Applications providing there are no unusual circumstances arising therein.
- REGULATOR & ATO FORMS** It was RESOLVED that the Chairman be authorised to sign all necessary ATO and Regulator forms, to the extent permitted by law, and subsequently lodge those forms with the ATO.
- GOODS & SERVICES TAX (GST)** It was RESOLVED that the Trustees shall decide whether the fund should be a registered GST entity at a separate meeting.
- INSURANCES** It was RESOLVED to effect the insurance policies held by the Trustees on behalf of the Fund as listed in the Member's Information Register. When the policies are received the Register is to be completed by the Fund Administrator and the Trustees shall pay the premiums on the policies.
- INVESTMENTS** It was RESOLVED that the Trustees shall formulate an investment strategy at a separate meeting and that the Fund Investments shall be made in accordance with that strategy.
- EXPENSES** It was RESOLVED to pay the appropriate fees together with any associated additional out-of-pocket expenses and charges incurred on behalf of this Fund.
- BANK ACCOUNT** It was RESOLVED that the Secretary should establish a suitable Account in the name of the Matthew and Veronica Pitt SMSF with Macquarie Investment Management Limited of 1 Shelley Street, Sydney, New South Wales and the account and all dealings with the bank shall be operated by any one of the Trustees, or any two authorised officers of Multiport Pty Ltd.

Signed and agreed by



Matthew Peter Pitt

29/06/2016

Dated



Veronica Jean Pitt

29/6/2016

Dated

