

M. R.

INITIAL HERE

Initial: _____

SCHEDULE 2**Exponential Nominees Superannuation Fund**

Direction to Trustee

BINDING DEATH BENEFIT NOMINATION

To: The Trustee(s)

of the Exponential Nominees Superannuation Fund ("Fund")

1. I revoke all previous binding death benefit nominations.
2. Pursuant to the provisions of Rule 11 of the Trust Deed of the Fund, I **Michael Ross** of 11 Wallis Pde North Bondi NSW 2026, being a Member of the Fund, **hereby direct** the Trustee for the time being of the Fund to pay my Death Benefit on or after my death to the following persons and in the following manner and proportions indicated below:

Nominated Beneficiaries		
Name:	Ann Ross	
Relationship to me:	Spouse	
Type of Benefit Amount/Proportion of Benefit	<ul style="list-style-type: none"> • Lump Sum • Account Based Pension • As Lump Sum and/or Superannuation Income Stream in part or full as determined by Nominated Beneficiary 	100% % %

Notes:

- (i) *This Notice must be signed and dated by Michael Ross in the presence of 2 witnesses, being persons:*
 - (a) *Each of whom has turned 18; and*
 - (b) *Neither of whom is a Nominated Beneficiary.*
- (ii) *Unless revoked by Michael Ross, this Notice is lapsing and shall cease after the period of 5.00 years.*
3. In the event that my Nominated Beneficiary or Beneficiaries referred to above shall fail to survive me for a period of thirty (30) days I direct the trustee to pay or transfer that predeceased Beneficiary's share of my Death Benefit to the Legal Personal Representative of my estate to be dealt with in accordance with my last Will.

4. I acknowledge that this Binding Death Benefit Nomination is made in accordance with Rule 11 of the Governing Rules of the Exponential Nominees Superannuation Fund and that if this nomination is not made and completed correctly the trustee shall treat this nomination as a Non-Binding Death Benefit Nomination.

Dated: 13th day of March 20 18 DATE HERE

<p>SIGNED by Michael Ross in the presence of the following witnesses who each declare that this document was signed by the Member in their presence:</p>	<p>))))</p>	<p><i>Michael R</i></p> <p>.....</p> <p>Signature</p>	<p>SIGN HERE</p>
<p><i>Ann Ross</i></p> <p>.....</p> <p>Signature of Witness</p>		<p><i>Annabelle Ross</i></p> <p>.....</p> <p>Signature of Witness</p>	<p>WITNESS</p>
<p><i>Ann ROSS</i></p> <p>.....</p> <p>Name of Witness</p>		<p><i>Annabelle Ross</i></p> <p>.....</p> <p>Name of Witness</p>	