

# Superannuation Individual Tax File Number Notification via Fund Trustee or Employer

This form may only be used to pass on your tax file number to your superannuation fund.  
(please print neatly in BLOCK LETTERS with a black or blue pen only).

Fund Name: THORP SUPERANNUATION FUND  
Fund Address: 12-18 HUDSON ROAD MAWSON LAKES SA 5095  
Fund Telephone No:  
Employer Name: Telephone No:  
(if applicable)  
Full Name: UNA ANNE THORP  
Date of Birth: 19 JANUARY 1976  
Membership Number (if known) Sex: Male  Female   
I agree to provide my Tax File Number: Yes  No   
My Tax File Number

Signature UNA ANNE THORP Date: 25-7-2022

Collection of tax file numbers is authorised by tax laws, the *Superannuation Industry (Supervision) Act 1993* and the *Privacy Act 1988*. Changes to the tax file number law require trustees to ask you to provide your tax file number to your superannuation fund. By completing this form and providing it to your fund will allow your fund trustee to use your tax file number for the purposes contained in the *Superannuation Industry (Supervision) Act 1993* and for the purpose of paying eligible termination payments.

The purposes currently authorised include:

- taxing eligible termination payments at concessional rates;
- finding and amalgamating your superannuation benefits where insufficient information is available;
- passing your tax file number to the Australian Taxation Office whereby you receive a benefit or have unclaimed superannuation money after reaching the aged pension age; and
- allowing the trustee of your superannuation fund to provide your tax file number to a superannuation fund receiving any benefits you may transfer. Your trustee won't pass your tax file number to any other fund if you tell the trustee in writing that you don't want them to pass it on.

You are not required to provide your tax file number. Declining to quote your tax file number is not an offence. However, if you do not give your superannuation fund your tax file number, either now or later:

- you may pay more tax on your superannuation benefits than you have to (you will get this back at the end of the financial year in your income tax assessment); and
- it may be more difficult to find your superannuation benefits if you change address without notifying your fund or to amalgamate any multiple superannuation accounts.

The lawful purposes for which your tax file number can be used and the consequences of not quoting your tax file number may change in future, as a result of legislative change.

For more information, please contact your fund or the ATO Superannuation Helpline (13 10 20).

# Superannuation Individual Tax File Number Notification via Fund Trustee or Employer

## IMPORTANT NOTES TO TRUSTEES AND EMPLOYERS

- In the interests of your members / employees, you should make this form available to them.
- Please ensure that the member / employee is aware of your address and telephone number (see the space provided on the front of this form).
- The member's / employee's tax file number must be kept private and secure.

## SPECIFIC NOTES FOR TRUSTEES

- **If a member provides you with his or her tax file number for superannuation purposes (eg. on this form), you must accept it and record it with member's details.**
- Unauthorised use of the tax file number may incur a penalty of 100 penalty units (currently \$10,000) and/or 2 years imprisonment.

## SPECIFIC NOTES FOR EMPLOYERS

- **If an employee provides you with his or her tax file number for superannuation purposes (eg. on this form), you are required to pass it on with or before the next superannuation contribution you make for that employee unless you receive it within 14 days (eg. 2 days) before that contribution in which case you have 14 days from receiving it to pass it on to the employee's superannuation fund.**
- Employers who do not meet the above requirement may be subject to a penalty of up to 10 penalty units (currently \$1,000).
- You may only disclose the tax file number quoted on this form to the employee's superannuation fund. It is against the law to disclose the tax file number quoted on this form to any other fund or person.

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This form may only be used to pass on your tax file number to your superannuation fund.  
(please print neatly in BLOCK LETTERS with a black or blue pen only).

Fund Name: THORP SUPERANNUATION FUND  
Fund Address: 12-18 HUDSON ROAD MAWSON LAKES SA 5095  
Fund Telephone No:

Employer Name: Telephone No:  
(if applicable)

Full Name: MARK SIMON THORP

Date of Birth: 27 OCTOBER 1976

Membership Number (if known) Sex: Male  Female

I agree to provide my Tax File Number: Yes  No

My Tax File Number 

1	8	8	7	5	4	1	6	3
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Signature 

Date: 25-7-2022

Collection of tax file numbers is authorised by tax laws, the *Superannuation Industry (Supervision) Act 1993* and the *Privacy Act 1988*. Changes to the tax file number law require trustees to ask you to provide your tax file number to your superannuation fund. By completing this form and providing it to your fund will allow your fund trustee to use your tax file number for the purposes contained in the *Superannuation Industry (Supervision) Act 1993* and for the purpose of paying eligible termination payments.

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- allowing the trustee of your superannuation fund to provide your tax file number to a superannuation fund receiving any benefits you may transfer. Your trustee won't pass your tax file number to any other fund if you tell the trustee in writing that you don't want them to pass it on.

You are not required to provide your tax file number. Declining to quote your tax file number is not an offence. However, if you do not give your superannuation fund your tax file number, either now or later:

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For more information, please contact your fund or the ATO Superannuation Helpline (13 10 20).

# Superannuation Individual Tax File Number Notification via Fund Trustee or Employer

## IMPORTANT NOTES TO TRUSTEES AND EMPLOYERS

- In the interests of your members / employees, you should make this form available to them.
- Please ensure that the member / employee is aware of your address and telephone number (see the space provided on the front of this form).
- The member's / employee's tax file number must be kept private and secure.

## SPECIFIC NOTES FOR TRUSTEES

- **If a member provides you with his or her tax file number for superannuation purposes (eg. on this form), you must accept it and record it with member's details.**
- Unauthorised use of the tax file number may incur a penalty of 100 penalty units (currently \$10,000) and/or 2 years imprisonment.

## SPECIFIC NOTES FOR EMPLOYERS

- **If an employee provides you with his or her tax file number for superannuation purposes (eg. on this form), you are required to pass it on with or before the next superannuation contribution you make for that employee unless you receive it within 14 days (eg. 2 days) before that contribution in which case you have 14 days from receiving it to pass it on to the employee's superannuation fund.**
- Employers who do not meet the above requirement may be subject to a penalty of up to 10 penalty units (currently \$1,000).
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MINUTES OF MEETING OF DIRECTORS OF  
THORP INVESTMENTS AUSTRALIA PTY LTD  
ACN 661 075 056

IN ITS CAPACITY AS TRUSTEE OF  
THORP SUPERANNUATION FUND

HELD AT  
ON THE 25 DAY OF JULY 20 22

**PRESENT:**

Mark Simon Thorp  
Una Anne Thorp

**CHAIRPERSON:**

Mark Simon Thorp took the chair.

**BUSINESS:**

The Chairperson reported that it was proposed that a superannuation fund to be known as "**Thorp Superannuation Fund**" (**the Fund**) be established. It was proposed that the Company be appointed as the first trustee of the Fund. The Chairperson tendered a deed before the meeting and proposed that it be executed. The Chairperson reported further that the directors of the Company were not disqualified persons within the meaning of the SIS Act and were therefore eligible to be appointed as directors of a corporate superannuation fund trustee.

**RESOLUTION:**

**RESOLVED** that:

- "1. Thorp Superannuation Fund be established.
2. The directors of the Company (not being disqualified persons within the meaning of the SIS Act) consent to their appointment as directors of the Company acting as trustee of the Fund and as required by Section 118 of the SIS Act evidence their consent in writing to their appointment by each signing the attached consent.
3. The Company consent to its appointment as first trustee of the Fund which consent will be evidenced by the execution of the deed tendered before the meeting.
4. An "Application for ABN Registration for Superannuation Entities" form (or electronic equivalent) be completed and lodged with the Australian Taxation Office within sixty (60) days of the date of establishment of the Fund.
5. A membership application and tax file number advice be sought from each person intended as a member.
6. A written investment strategy for the Fund be adopted as soon as a contribution is made or benefits are transferred to the Fund. "

**SECRETARIAL  
MATTERS:**

**RESOLVED** that the officers of the Company attend to all secretarial matters and other things or acts to be done so as to give full effect to the matters resolved upon at the meeting.

**CLOSURE:**

There being no further business the Chairperson declared the meeting closed.

Confirmed as a true and correct record

  
Mark Simon Thorp - Chairperson  
25 / 7 / 2022



**CONSENTS**

I **MARK SIMON THORP** hereby consent as required by Section 118 of SIS to my appointment as a director of the trustee of Thorp Superannuation Fund.

DATED this 25<sup>th</sup> day of July 20 22



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Mark Simon Thorp

I **UNA ANNE THORP** hereby consent as required by Section 118 of SIS to my appointment as a director of the trustee of Thorp Superannuation Fund.

DATED this 25<sup>th</sup> day of JULY 20 22



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Una Anne Thorp

**THORP SUPERANNUATION FUND  
APPLICATION FOR MEMBERSHIP**

TO: The Trustee of Thorp Superannuation Fund

I, **MARK SIMON THORP** of 7 Wilderness Court Salisbury Heights SA 5109 hereby apply for Membership of **THORP SUPERANNUATION FUND** being a Fund constituted by a Deed dated the **25** day of **JULY** 20**22** by Thorp Investments Australia Pty Ltd ACN 661 075 056 as Trustee. I confirm that I have reviewed the Fund's Deed and if admitted to such Membership I agree to abide by the terms of such Deed (or Deed as amended in future).

DATED this **25** day of **JULY** 20**22**

SIGNED by  
**MARK SIMON THORP**

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**THORP SUPERANNUATION FUND  
APPLICATION FOR MEMBERSHIP**

TO: The Trustee of Thorp Superannuation Fund

I, **UNA ANNE THORP** of 7 Wilderness Court Salisbury Heights SA 5109 hereby apply for Membership of **THORP SUPERANNUATION FUND** being a Fund constituted by a Deed dated the 25<sup>th</sup> day of JULY 2022 by Thorp Investments Australia Pty Ltd ACN 661 075 056 as Trustee. I confirm that I have reviewed the Fund's Deed and if admitted to such Membership I agree to abide by the terms of such Deed (or Deed as amended in future).

DATED this 25<sup>th</sup> day of JULY 20 22

SIGNED by  
**UNA ANNE THORP**

UNA ANNE THORP

