

APPLICATION FOR MEMBERSHIP

Name of Fund: A & A James Super Fund

Member's Name: James, Andrew
(Minor's Name if on behalf of minor)

Address:
8A BENNETT STREET
BASS HILL NSW 2197

Date of Birth: 04/08/1984

Occupation:

Telephone:

Fax:

Tax File Number:

Contributing Employer(s):

I hereby apply to become a Member of the abovementioned Fund.

* I apply as the parent or guardian of and on behalf of the minor referred to above.
(Delete if inapplicable)

I understand that my membership is subject to terms and conditions specified in the Governing Rules.

This application is accompanied by a Product Disclosure Statement.

I have received from the Trustee a notice containing information needed for the purpose of understanding the main features of the Fund, its management and financial condition and investment performance. (The Trustee must attach these if the Member is joining at a time other than when the fund is established).

Signed:



Dated:

18/10/19



SIGN
HERE

SIGN
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SIGN
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SIGN
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APPLICATION FOR MEMBERSHIP

Name of Fund: A & A James Super Fund

Member's Name: James, Anastasia
(Minor's Name if on behalf of minor)

Address:
8A BENNETT STREET
BASS HILL NSW 2197

Date of Birth: 19/07/1985

Occupation:

Telephone:

Fax:

Tax File Number:

Contributing Employer(s):

I hereby apply to become a Member of the abovementioned Fund.

* I apply as the parent or guardian of and on behalf of the minor referred to above.
(Delete if inapplicable)

I understand that my membership is subject to terms and conditions specified in the Governing Rules.

This application is accompanied by a Product Disclosure Statement.

I have received from the Trustee a notice containing information needed for the purpose of understanding the main features of the Fund, its management and financial condition and investment performance. (The Trustee must attach these if the Member is joining at a time other than when the fund is established).

Signed:



Dated: 13/10/19.

SIGN
HERE

SIGN
HERE

**Minutes of Meeting of Directors or
Record of Decision of Sole Director**

A & A James Super Fund Pty Ltd
A.C.N. 636 884 467

**Chairperson or
Sole Director:** James, Andrew

Present: James, Andrew
James, Anastasia

Fund: It was resolved that the Company act as Trustee of a Superannuation Fund to provide certain superannuation benefits for Members.

Trust Deed: It was resolved that the Company execute the Superannuation Deed tabled.

**Members of
Fund:** It was noted that the initial Members of the Fund would be:

James, Andrew

James, Anastasia

It was noted that the initial Members were parties to and had signed the deed.

It was also noted that further Members may be admitted pursuant to the rules by written application and notice of approval being given by the Trustee to the applicant in accordance with the Deed. It was noted that the Trustees had previously provided Product Disclosure Statements and all other information to Members as required.

**Date of
Establishment
of Fund:** It was noted that the Fund is established when:
(a) the trust deed is executed; and
(b) the first contribution is received by the Trustee in respect of a Member.

**Notice of
Election:** It was resolved that the notice to the ATO tabled at the meeting electing that the Fund become a regulated superannuation fund be executed by the Trustees and forwarded immediately to the ATO.

Bank Account: It was resolved that a bank account would be opened and that any one of the Directors be authorised to operate the account.

**Investment
Strategy:** It was resolved that the Company formulate and give effect to an investment strategy in accordance with the provisions of the Superannuation Industry (Supervision) Act 1993 (Cth) as required by SIS.

Confirmation: Signed by the Chairperson or Sole Director as and for a true and accurate record.

Chairperson or Sole Director

Date 18/10/19

