

Consent To Act As Director

1. I consent to act as Director of: Roccuzzo Investments Pty Ltd
2. Name (family and given names): Roccuzzo, Steven
and former names (if any):
3. Residential Address*: 30 GALEKA STREET
COBURG NORTH VIC 3058 AUSTRALIA
4. Date of Birth: 24/03/1982
5. Place of Birth: Essendon, VIC

Date: 22/04/2020

Signature: 
Roccuzzo, Steven

N.B. A Director who has a material personal interest in a matter that relates to the affairs of the company must give the other directors notice of the interest.

Some exemptions apply (eg where the company is a single director proprietary company, where the company is a proprietary company and the other Directors are aware of the nature and extent of the interest and its relation to the affairs of the company).

See Section 191(2) for other exemptions.

- * Residential address must be given unless exemptions apply relating to risks to personal safety and the Commonwealth Electoral Act. In this event additional ASIC forms must be lodged.

Consent to Act as Trustee

Roccuzzo Investments Pty Ltd

A.C.N. 640 438 606

by its undersigned Directors, hereby consent to act as Trustee of the superannuation fund known as the Roccuzzo Super Fund and the directors consent to acting as directors of that body corporate.

Each of the undersigned also respectively declare:

1. That they are not disqualified from acting as a trustee or as a responsible officer of a trustee company under the Superannuation Industry (Supervision) Act.
2. They have never been found guilty of or convicted of an offence against or arising out of a law of the Commonwealth, a State, a Territory or a foreign country, being an offence in respect of dishonest conduct.
3. A civil penalty order has never been made in relation to them.
4. They are not an insolvent under administration.
5. The Regulator has not disqualified them under the Superannuation Industry (Supervision) Act.
6. They have not, in the preceding 3 years from the date of this declaration, entered into a deed of assignment or arrangement or a composition with creditors under Part X of the Bankruptcy Act.

The directors declare:

- (a) a receiver, or a receiver and manager, has not been appointed in respect of property beneficially owned by the abovenamed body corporate ("the body");
- (b) an official manager, deputy official manager or administrator has not been appointed in respect of the body;
- (c) a provisional liquidator has not been appointed in respect of the body;
- (d) the body has not begun to be wound up.

Dated: 22/4/20

Signed by all Directors:

X *J. Roccuzzo*

APPLICATION FOR MEMBERSHIP

Name of Fund: Roccuzzo Super Fund

Member's Name: Roccuzzo, Steven
(Minor's Name if on behalf of minor)

Address:
30 GALEKA STREET
COBURG NORTH VIC 3058

Date of Birth: 24/03/1982

Occupation:

Telephone:

Fax:

Tax File Number:

Contributing Employer(s):

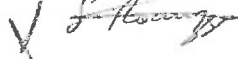
I hereby apply to become a Member of the abovementioned Fund.

* 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: 22/4/20

Consent to Act as Secretary

I hereby consent to act as Secretary of the Company and give notice as follows:-

1. The name of the Company is: Roccuzzo Investments Pty Ltd
2. My present family and given name is: Roccuzzo, Steven
3. My former name(s) is/are:
4. My usual residential address is:
30 GALEKA STREET
COBURG NORTH VIC 3058 AUSTRALIA
5. The date and place of my birth is: 24/03/1982 at Essendon, VIC

Signed: 
Roccuzzo, Steven

Date: 22/04/2020