MARINI SUPERANNUATION FUND (Fund)

members - membership details

to: THE TRUSTEES OF THE FUND

agreement and undertaking

- I, the undersigned person, being a member of the Fund, agree and undertake that:
- (a) I am not an employee of any other member of the Fund, or if I am an employee of any other member of the Fund, I am also a relative of the other member;
- (b) I am not disqualified under the Relevant Law from holding the office of a trustee or as a director of the trustee for the Fund;
- (c) I will be bound by the trust deed governing the Fund as it is or may be varied from time to time;
- (d) I understand the terms and conditions of the trust deed and the general nature of my duties and responsibilities as a trustee or director of a trustee under the Relevant Law;
- (e) I have read and understand the prescribed information relating to the collection of Tax File Numbers by trustees of superannuation funds and attach a completed Australian Taxation Office Individual Tax File Number Notification Form; and
- (f) I agree to act as a trustee for the Fund or to act as a director of the trustee for the Fund.

| name: | LUIGI PETER MARINI | |
|----------------|--|--|
| address: | 15 MASCOMA STREET, STRATHMORE VIC 3/2/41 | |
| date of birth: | 25 MAY 1965 25 FERRUARY 1965 FMU. | |

signature of member

date

(ensure that you date this part of the form)

MARINI SUPERANNUATION FUND (Fund)

members - membership details

to: THE TRUSTEES OF THE FUND

agreement and undertaking

I, the undersigned person, being a member of the Fund, agree and undertake that:

- (a) I am not an employee of any other member of the Fund, or if I am an employee of any other member of the Fund, I am also a relative of the other member;
- (b) I am not disqualified under the Relevant Law from holding the office of a trustee or as a director of the trustee for the Fund;
- (c) I will be bound by the trust deed governing the Fund as it is or may be varied from time to time:
- (d) I understand the terms and conditions of the trust deed and the general nature of my duties and responsibilities as a trustee or director of a trustee under the Relevant Law;
- (e) I have read and understand the prescribed information relating to the collection of Tax File Numbers by trustees of superannuation funds and attach a completed Australian Taxation Office Individual Tax File Number Notification Form; and
- (f) I agree to act as a trustee for the Fund or to act as a director of the trustee for the Fund.

| name: | DEBORAH ANNE MARINI |
|----------------|--|
| address: | 15 MASCOMA STREET, STRATHMORE VIC 3041 |
| date of birth: | 30 JULY 1966 |

signature of member

date

(ensure that you date this part of the form)