

**P & M Jennings Pty Ltd Staff Superannuation Fund  
("the Fund")**

**Consent to Appointment as Trustee**


I consent to being appointed a Trustee of the Fund.

I make the following declarations:


- I have not been convicted of an offence in respect of dishonest conduct
- I have not had a civil penalty order made against me under the *Superannuation Industry (Supervision) Act 1993*
- I am not an insolvent under administration
- I have not been disqualified to act as Trustee under section 120A of the *Superannuation Industry (Supervision) Act 1993*.

Date: 24<sup>th</sup> February 1982

Trustee 1

†  
  
Peter Samuel Jennings

Trustee 2

†  
  
Margaret Louise Jennings

## Application to become a Member of P & M Jennings Pty Ltd Staff Superannuation Fund

I apply to become a Member (also known as a Beneficiary) of this Fund under the Trust Deed.

I make each of the following undertakings:


- I am not in an employment relationship with another member (not applicable for family members)
- I am not a disqualified person under superannuation law from being a Trustee of the Fund
- I will comply with the Trust Deed

Upon request, I will fully disclose in writing any information required by the Trustee in respect of my membership of the Fund. This includes disclosing:

- Any circumstance which may lead to my entering into an employment relationship with any other Beneficiary of the Fund who is not also a relative of mine
- That I may become disqualified under superannuation law from being a trustee of the Fund
- I will act as a Trustee of the Fund.

Member 1

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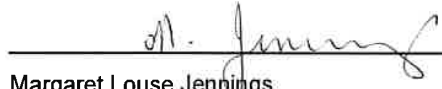


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Peter Samuel Jennings

Member 2

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Margaret Louise Jennings