Consent to Act as Trustee

I, WORNES, IAN MURRAY hereby consent to act as Trustee of the superannuation fund known as the THE WORNES SUPERANNUATION FUND

and declare:

- 1. I am not disqualified from acting as a trustee or as a responsible officer of a trustee company under the Superannuation Industry (Supervision) Act.
- 2. I 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 me.
- 4. I am not an insolvent under administration.
- 5. The Regulator has not disqualified me under section 120 of the Superannuation Industry (Supervision) Act.
- 6. I 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.

Dated: $J7/6/J_014$ Signed: JIM JI/M

Consent to Act as Trustee

I, WORNES, MAREE ANASTASAS

hereby consent to act as Trustee of the superannuation fund known as the

THE WORNES SUPERANNUATION FUND

and declare:

- 1. I am not disqualified from acting as a trustee or as a responsible officer of a trustee company under the Superannuation Industry (Supervision) Act.
- 2. I 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 me.
- 4. I am not an insolvent under administration.
- 5. The Regulator has not disqualified me under section 120 of the Superannuation Industry (Supervision) Act.
- 6. I 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.

Dated: 37/6/3014

Signed: MA Man

rptSuperGE trustee consent ind

Notice of agreement of Members to the nomination of Trustee

We the undersigned being all of the Members of the following superannuation fund:

THE WORNES SUPERANNUATION FUND

hereby agree to the nomination of:

WORNES, IAN MURRAY WORNES, MAREE ANASTASAS

as Trustee of the Fund and we further agree to the Board of Directors as constituted at the date of this agreement if the Trustee is a Corporation.

Signed by the said Members:

Dated:

27/6/2014.

rptSuperGE_trustee_nominate_mem

Application for Membership

Name of Fund: THE WORNES SUPERANNUATION FUND

Member's Name: WORNES, IAN MURRAY

(Minor's Name if on behalf of minor)

Address:

49 SWANSON WAY OCEAN REEF WA 6027

Date of Birth: 14/10/1970

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 Trust Deed governing the Fund.

This application is accompanied by a Product Disclosure Statement.

I nominate and agree to the Trustee named in the Deed acting as Trustee.

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: IM Dh

Dated:

27/6/14.

Application for Membership

Name of Fund: THE WORNES SUPERANNUATION FUND Member's Name: WORNES, MAREE ANASTASAS

(Minor's Name if on behalf of minor)

Address:

49 SWANSON WAY OCEAN REEF WA 6027

Date of Birth: 12/06/1978

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 Trust Deed governing the Fund.

This application is accompanied by a Product Disclosure Statement.

I nominate and agree to the Trustee named in the Deed acting as Trustee.

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: MA Man Mans

Dated: 27/6/14