

**MINUTES OF MEETING OF DIRECTORS OF UNIQUE SMSF PTY
LTD(CORPORATE TRUSTEE) OF**

UNIQUE SMSF

Venue	2/278 Beaufort Street PERTH WA 6000 Australia
Date & Time	8 th July 2020
Present	John Anthony Coyle Courtney Louise Coyle
Chairperson	John Anthony Coyle

TABLED: Draft Trust Deed, Application to become members & proposed Investment Strategy.

RESOLVED THAT:

Establishment of Fund The persons present intend to form a superannuation fund to provide retirement benefits for Eligible persons and agree to act as the director of trustee company of the Fund.

Name of the fund The fund will be called UNIQUE SMSF. The fund will be a Self Managed Superannuation Fund.

Execute Trust Deed The Directors of the Trustee Company will execute the Trust Deed tabled at the meeting. The fund will be a regulated complying superannuation fund and commence on the day of execution of the Trust Deed.

Application to be regulated The Directors of the Trustee Company will make an application with the regulator to elect the fund to be a regulated fund and register the fund for, Australian Business Number, Tax File Number and Goods & Services Tax (if necessary).

Application for Members The application forms to become members in the fund received from following persons
John Anthony Coyle
Courtney Louise Coyle
are accepted and trustees will give members details, of the benefits provided under Rules of this Fund.

Information to members The members have been provided with Product Disclosure Statement of the fund and all the necessary information regarding the fund.

Investment Strategy The Directors of the Trustee Company will formulate an Investment strategy for the Fund and this will be documented and reviewed on a regular basis.

Bank Account The Directors of the Trustee Company will open a bank account in the name of the Fund. And with the bank be operated by one or more Directors of the Trustee Company who will be the signatories to the bank account

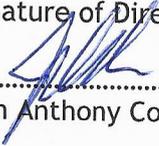
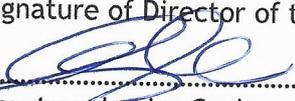
Appointment of fund Accountant Appointed as the funds Accountant :

Appointment of fund Auditor Appointed as the funds Auditor :

Appointment of fund Financial Advisor Appointed as the Financial Advisor :

Contributions, Rollovers & investments The Directors of the Trustee Company are empowered to Receive contributions and rollovers for members and invest monies as per investment strategy of the fund.

There being no further matters to discuss, the meeting was closed.

Signature of Director of the Trustee Company  John Anthony Coyle	Date 08 / 07 / 2020
Signature of Director of the Trustee Company  Courtney Louise Coyle	Date 08 / 07 / 2020

The reports have been provided with Project Director's statement of the fund and all the necessary information regarding the fund.

Information to meet...

The Director of the Trustee Company will for future an investment strategy for the fund and this will be discussed and reviewed on a regular basis.

Investment Strategy

The Director of the Trustee Company will ensure a bank account in the name of the fund. Any with the bank will be opened by one or more directors of the Trustee Company who will be the signatories to the bank account.

Bank Account

Appointed as the fund's accountant.

Appointment of fund Accountant

Appointed as the fund's Auditor.

Appointment of fund Auditor

Appointed as the fund's Financial Advisor.

Appointment of fund Financial Advisor

The Director of the Trustee Company are empowered to Review, authorize and approve the transfer and invest funds in accordance with the terms of the fund.

Control and Review of fund

There is no further action to discuss. The meeting was closed.

Date	Signature of Director of the Trustee Company
07 Oct 2020	
Date	Signature of Director of the Trustee Company
07 Oct 2020	

Investment Strategy

UNIQUE SMSF

Objectives:

The objective of the fund is to:

- Provide superannuation benefits to members and their dependants to meet their retirement need.
- Ensure that appropriate mixes of investments are held by the fund to support these needs.

Investment objective of the trustee's is to aim to achieve real medium to longer-term growth, whilst maintaining a low level of risk.

Investment Choice:

The Trustees have determined the fund's investment may include but not be limited to all or one of the following:

- Direct equities, stocks and derivatives and including the participation in dividend reinvestment program, right issues and the like:
- Property trusts and associated investments:
- Managed investments and associated products:
- Direct residential, industrial commercial property investment:
- Bank and other financial institution securities including Term Deposits, Debentures, Secured and Unsecured Notes and Bonds:
- Any other investment that the trustees may feel prudent to achieve the objective of the fund.

The Trustee may from time to time decide to seek professional advice to Accountants, Solicitors or Financial Planners in the formulation of any their future investment strategy.

In formulating this strategy the trustees have taken into consideration relevant features of the various investments in accordance with both the fund's objectives and appropriate legislation.

While drafting this investment strategy, the trustees have taken into account all of the circumstances of the fund, including but not limited to:

- the risks involved in making each investment;
- the likely return from making each investment;
- the range and diversity of investments;
- any risks coming from limited diversification;
- the liquidity of the fund's investments;
- expected cash flow requirements; and
- the ability of the fund to meet its existing and prospective liabilities such as paying benefits to its members.

- Whether the trustees of the fund should hold insurance cover for one or more members of the fund.

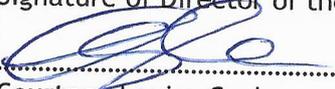
Policies:

The policies adopted by the Trustees in order to achieve these objectives are:

- Regular monitoring of the performance of the fund's investment, to oversee the overall investment mix and the expected cash flow requirements of the fund.
- Balancing the fund's investment portfolio due to changes in market conditions, by further sale and purchase of investments.

The Trustee's aim will always be to ensure that they follow the investment strategy, however, the Trustees will at all time reserve the right to change the investment mix depending on the market situation and opportunities available to strengthen its Objectives.

A copy of current investment strategy of the fund will be made available to all members of the fund.

Signature of Director of the Trustee Company  John Anthony Coyle	Date 08, 07, / 2020
Signature of Director of the Trustee Company  Courtney Louise Coyle	Date 08, 07, / 2020

Whether the trustee of the fund should hold insurance cover for one or more members of the fund.

Policies

The policies adopted by the Trustee in order to achieve these objectives are:

- * Regular monitoring of the performance of the fund's investment. In cases where the fund's investment has not met the expected cash flow requirements of the fund.
- * Ensuring the fund's investment portfolio is due to changes in market conditions, by further sale and purchase of investments.

The Trustee's aim will always be to ensure that they follow the investment strategy. However, the Trustee will at all times reserve the right to change the investment mix depending on the market situation and such other factors available to its members.

A copy of current investment strategy of the fund will be made available to all members of the fund.

Date 08.07.20	Signature of Director of the Trustee Company 
Date 08.07.20	Signature of Director of the Trustee Company 

Trustee Consent Form

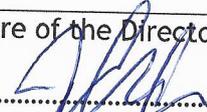
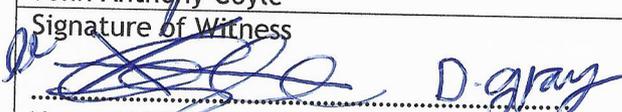
UNIQUE SMSF

I, John Anthony Coyle Of 7 Glucina Road SOUTHERN RIVER WA-6110 Australia consent to act as a Director of the Trustee Company.

I declare that:

- I have never been found guilty of a dishonest conduct offence in Australia or elsewhere.
- I am not a bankrupt and I have not, in the preceding 3 years from the date of this statement, entered into a deed of assignment or arrangement or a composition with my creditors under part X of the Bankruptcy Act.
- I am not, disqualified from acting as a trustee or as a responsible officer of a trustee company* under the Superannuation Industry (Supervision) Act.
- I understand my role & responsibility as a director of the trustee company of UNIQUE SMSF,
- I have read and understood the trust deed and the attached product disclosure statement and agree to abide to the trust deed and superannuation law.
- I agree to comply with the requirements of the Superannuation Industry (Supervision) Act 1993 (the SIS Act) and the Superannuation Industry (Supervision) Regulations 1994 (the SIS Regulations).
- I agree to comply, in all material respects, with the relevant requirements of the following provisions (to the extent applicable) of the SIS Act and the SIS Regulations. Sections 17A, 35AE, 35B, 35C(2), 62, 65, 66, 67, 67A, 67B, 82-85, 103, 104, 104A, 105, 109 & 126K Regulations 1.06(9A), 4.09, 4.09A, 5.03, 5.08, 6.17, 7.04, 8.02B, 13.12, 13.13, 13.14 & 13.18AA.

* If a company is acting as the trustee of the Fund, a receiver, or a receiver and manager, or an official manager, or a deputy official manager, or a provisional liquidator has not been appointed in respect of the company acting as trustee nor has it begun to be wound up.

Signature of the Director of the Trustee Company  John Anthony Coyle	Date 08 / 07 / 2020
Signature of Witness  Name of Witness DANIEL GRAY	Date 08 / 07 / 2020

Trustee Consent Form

UNIQUE SMSF

I, Courtney Louise Coyle Of 7 Glucina Road SOUTHERN RIVER WA-6110 Australia consent to act as a Director of the Trustee Company.

I declare that:

- I have never been found guilty of a dishonest conduct offence in Australia or elsewhere.
- I am not a bankrupt and I have not, in the preceding 3 years from the date of this statement, entered into a deed of assignment or arrangement or a composition with my creditors under part X of the Bankruptcy Act.
- I am not, disqualified from acting as a trustee or as a responsible officer of a trustee company* under the Superannuation Industry (Supervision) Act.
- I understand my role & responsibility as a director of the trustee company of UNIQUE SMSF,
- I have read and understood the trust deed and the attached product disclosure statement and agree to abide to the trust deed and superannuation law.
- I agree to comply with the requirements of the Superannuation Industry (Supervision) Act 1993 (the SIS Act) and the Superannuation Industry (Supervision) Regulations 1994 (the SIS Regulations).
- I agree to comply, in all material respects, with the relevant requirements of the following provisions (to the extent applicable) of the SIS Act and the SIS Regulations. Sections 17A, 35AE, 35B, 35C(2), 62, 65, 66, 67, 67A, 67B, 82-85, 103, 104, 104A, 105, 109 & 126K Regulations 1.06(9A), 4.09, 4.09A, 5.03, 5.08, 6.17, 7.04, 8.02B, 13.12, 13.13, 13.14 & 13.18AA.

* If a company is acting as the trustee of the Fund, a receiver, or a receiver and manager, or an official manager, or a deputy official manager, or a provisional liquidator has not been appointed in respect of the company acting as trustee nor has it begun to be wound up.

Signature of the Director of the Trustee Company  Courtney Louise Coyle	Date 07 / 08 / 2020
Signature of Witness  Name of Witness DANIEL GRAY	Date 07 / 08 / 2020

Trustee Consent Form

UNIQUE SMSF

Country Loans Corp 017 Gaudin Road PERTH WA 6150 Australia consent for act as Director of the Trustee Company

I declare that I have never been found guilty of a criminal offence of which in Australia is a indictable offence.

I am not a bankrupt and I have not within the preceding 3 years from the date of this statement, entered into a deed of assignment for the benefit of creditors or a composition with my creditors under part 7 of the Bankruptcy Act.

I am not disqualified from acting as a trustee or as a responsible officer of a trustee company under the provisions of the Superannuation (Supervision) Act.

I understand my role as a responsible officer of the trustee company of UNIQUE SMSF.

I have read and understand the trust deed and the attached product disclosure statement and agree to abide by the trust deed and superannuation law.

I agree to comply with the requirements of the Superannuation Industry (Supervision) Act 1993 (SIS Act) and the Superannuation Industry (Supervision) Regulations 1994 (SIS Regulations).

I agree to comply, in all material respects, with the relevant requirements of the following provisions of the SIS Act and the SIS Regulations: Section 17A, 17B, 17C, 17D, 17E, 17F, 17G, 17H, 17I, 17J, 17K, 17L, 17M, 17N, 17O, 17P, 17Q, 17R, 17S, 17T, 17U, 17V, 17W, 17X, 17Y, 17Z, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49, 50, 51, 52, 53, 54, 55, 56, 57, 58, 59, 60, 61, 62, 63, 64, 65, 66, 67, 68, 69, 70, 71, 72, 73, 74, 75, 76, 77, 78, 79, 80, 81, 82, 83, 84, 85, 86, 87, 88, 89, 90, 91, 92, 93, 94, 95, 96, 97, 98, 99, 100, 101, 102, 103, 104, 105, 106, 107, 108, 109, 110, 111, 112, 113, 114, 115, 116, 117, 118, 119, 120, 121, 122, 123, 124, 125, 126, 127, 128, 129, 130, 131, 132, 133, 134, 135, 136, 137, 138, 139, 140, 141, 142, 143, 144, 145, 146, 147, 148, 149, 150, 151, 152, 153, 154, 155, 156, 157, 158, 159, 160, 161, 162, 163, 164, 165, 166, 167, 168, 169, 170, 171, 172, 173, 174, 175, 176, 177, 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978, 979, 980, 981, 982, 983, 984, 985, 986, 987, 988, 989, 990, 991, 992, 993, 994, 995, 996, 997, 998, 999, 1000.

If a company is acting as the trustee of the fund, a receiver, or a receiver and manager, or an official manager, or a deputy official manager, or a provisional liquidator has not been appointed in respect of the company acting as trustee nor has it begun to be wound up.

	I understand the Director of the Trustee Company  Daniel Kray Director/Trustee
Date	
Date	

07/08/2020
07/08/2020

UNIQUE SMSF

Application for membership

With indicative death benefit nomination

No binding Death benefit nomination

(This Application Form must be inserted after the Product Disclosure Statement)

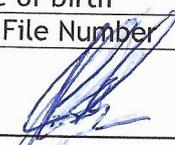
[N.B.: Choices in [brackets] must be struck out if not relevant].

I hereby apply for membership of this fund as an initial member of this fund under the trust deed. I hereby make the following declarations as listed below:

- I have read and understood the trust deed, including all the terms relating to withdrawal of benefits payable in the deed, and the preceding Product Disclosure Statement (PDS),
- I have read the requirements of supplying my tax file number in the PDS; I hereby supply my tax file number to the trustee of this superannuation fund.
- I have read and understood the trust deed and Product Disclosure Statement and understand my role & responsibility as member and director of the trustee company of the fund.
- I am not in an employment relationship with [any other member/any other member except a relative of myself].
- I am not disqualified person, under superannuation law, from being director of the trustee company of the fund.
- I will, as member, abide by and comply with all requirements of the trust deed.
- I will fully and truthfully disclose any information relating to my membership of the fund that is required by the trustee, disclosing such information in writing as soon as is practicable upon such a request being made by the trustee, including:
 - If I have entered into an employment relationship with any other member of the fund who is not also a relative of myself, then any information about the circumstances leading to such a relationship
 - Any information about any circumstance (if any) that may disqualify me under superannuation law from being director of the trustee company of the fund.
 - Any information that relates to my medical condition, whether or not I have any medical problems.
- I will also act as a director of the trustee company of this fund.

Member details

Name	John Anthony Coyle
Address	7 Glucina Road SOUTHERN RIVER WA-6110 Australia
Place of Birth	ARMADALE - Australia
Date of birth	12/06/1980
Tax File Number	380938446



John Anthony Coyle

Dated... 08.10.2020

UNIQUE SMSF

Nomination of dependants

With indicative death benefit nomination

No binding Death benefit nomination

(This Application Form must be inserted after the Product Disclosure Statement)

[N.B.: Choices in [brackets] must be struck out if not relevant].

Important information for completion

[This constitutes a direction to the trustee of the fund as to the manner of apportionment of any benefit from the fund that is payable upon your death; which direction is a non-binding death benefit notice in spite of the existence of which the trustee shall retain its discretion as to how to apply any benefit that is so payable upon your death.]

1. This nomination notice is not binding. The trustee will take it into account in the event that a benefit is paid from the fund on your death. However, the trustee has complete discretion as to which of your dependants and/or legal personal representative may receive the benefit and in what proportions. If there are no dependants or legal personal representative, the benefit may be payable as per the terms of the deed. Your death benefit can be paid as a pension or a lump sum.
2. This nomination notice must be fully completed in accordance with the details below
 - the beneficiaries named in this notice must be dependants and/or your legal personal representative.
 - Your dependants are your spouse, de facto spouse and your children (including step, adopted and ex-nuptial children), and any other person financially dependent upon you at the time of your death.
 - Your legal personal representative is either the person named as your executor in your will, or, if you do not have a valid will at the date of your death, the person who, as your next of kin, applies for and has been granted letters of administration for your estate. Should you wish to nominate your legal personal representative, please write "legal personal representative" as the name of the beneficiary.
 - for each person nominated, you must provide both their relationships to you and the proportion of any benefit that is to be paid to each.

Nomination of beneficiaries / dependants

Name	Relationship to you	Proportion of benefit (%)
Phoenix Munroe Coyle	Son	33.33
Zavier Hudson Coyle	Son	33.33
Courtney Louise Coyle	Wife	33.34
		Allocation 100%

UNIQUE SMF

Notification of dependants

This application form must be completed with the following information:
- Name of dependant
- Relationship to you
- Date of birth
- Address
- Occupation
- Income
- Details of any other dependants
- Details of any other income

The information you provide on this form will be used to determine your eligibility for the benefit. It is important that you provide accurate and up-to-date information. If you have any questions, please contact the Social Security Agency on 090 201 2011.

You must provide details of all dependants who are living with you or who are dependent on you. This includes children, grandchildren, and other family members. You must also provide details of any other income you receive, including rental income and pension payments.

- You must provide details of all dependants who are living with you or who are dependent on you. This includes children, grandchildren, and other family members.
- You must also provide details of any other income you receive, including rental income and pension payments.
- You must provide details of any other dependants you have.
- You must provide details of any other income you receive.

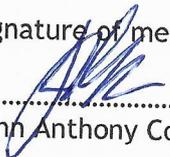
Name	Relationship to you	DOB (DD/MM/YY)	Allocation (€)
John Smith	Son	12/12/85	1000
Jane Smith	Daughter	15/05/90	1000
Michael Smith	Son	20/08/95	1000

Member declaration

I, John Anthony Coyle Of 7 Glucina Road SOUTHERN RIVER WA-6110 Australia hereby direct the directors of the trustee that the [person/persons] named in the above table [are/is] to receive the proportions specified therein of any benefit that is payable upon my death from UNIQUE SMSF.

I understand that

- in the event of my death, the trustees have complete discretion as to which of my dependants and/or estate will receive any death benefit payable.
- this notice revokes and amends any previous notice supplied to the trustee of the fund in regard to my nominated beneficiaries.

Signature of member  John Anthony Coyle	Date 08 / 07 / 2020
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I, John Anthony Coyne of 70 Collins Road, DUNDEE NSW 2207 Australia hereby direct
that in the event of my death that the [trustee] named in the above table [is to]
to receive the proceeds specified therein at my death. That it operate upon my death
from the [date]

understand that

in the event of my death, the trustee named in the above table as to which of
my dependants and/or estate will receive the above benefit payable

the notice of death and any other notice supplied to the trustee in
the form to regard to my nominated beneficiary

<p>Date 08 Feb 2020</p>	<p>Signature of provider John Anthony Coyne</p>
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UNIQUE SMSF

Application for membership

With indicative death benefit nomination

No binding Death benefit nomination

(This Application Form must be inserted after the Product Disclosure Statement)

[N.B.: Choices in [brackets] must be struck out if not relevant].

I hereby apply for membership of this fund as an initial member of this fund under the trust deed. I hereby make the following declarations as listed below:

- I have read and understood the trust deed, including all the terms relating to withdrawal of benefits payable in the deed, and the preceding Product Disclosure Statement (PDS),
- I have read the requirements of supplying my tax file number in the PDS; I hereby supply my tax file number to the trustee of this superannuation fund.
- I have read and understood the trust deed and Product Disclosure Statement and understand my role & responsibility as member and director of the trustee company of the fund.
- I am not in an employment relationship with [any other member/any other member except a relative of myself].
- I am not disqualified person, under superannuation law, from being director of the trustee company of the fund.
- I will, as member, abide by and comply with all requirements of the trust deed.
- I will fully and truthfully disclose any information relating to my membership of the fund that is required by the trustee, disclosing such information in writing as soon as is practicable upon such a request being made by the trustee, including:
 - If I have entered into an employment relationship with any other member of the fund who is not also a relative of myself, then any information about the circumstances leading to such a relationship
 - Any information about any circumstance (if any) that may disqualify me under superannuation law from being director of the trustee company of the fund.
 - Any information that relates to my medical condition, whether or not I have any medical problems.
- I will also act as a director of the trustee company of this fund.

Member details

Name	Courtney Louise Coyle
Address	7 Glucina Road SOUTHERN RIVER WA-6110 Australia
Place of Birth	PORT PIRIE - Australia
Date of birth	13/03/1985
Tax File Number	424001322



Courtney Louise Coyle

Dated.....08.10.1.2020.....

Application for membership

(This application form must be filled out by the applicant and returned to the trustee company of the fund. It must be accompanied by the following documents as listed below.)

Part 1 - (Check in brackets) must be sent to the trustee company.

I hereby apply for membership of the fund as detailed in Part 1 of this form and under the terms and conditions set out in the following declaration as listed below:

- I have read and understood the full terms and conditions of the fund including the terms relating to withdrawal of benefits payable to the fund, and the governing Financial Statements (FOS).
- I have read the requirements of the fund and I hereby apply for the membership of the fund as detailed in Part 1 of this form.
- I have read and understood the full terms and conditions of the fund and I hereby apply for membership of the fund as detailed in Part 1 of this form. I understand my role as a member and director of the trustee company of the fund.
- I have read and understood the full terms and conditions of the fund and I hereby apply for membership of the fund as detailed in Part 1 of this form. I understand my role as a member and director of the trustee company of the fund.
- I am not in an employment relationship with any other employer or other member of the trustee company of the fund.
- I am not a disqualified person under the provisions of the law, from being a director of the trustee company of the fund.
- I am, as a member, liable to pay contributions to the fund as detailed in Part 1 of this form and I hereby declare my intention to pay such contributions as soon as is practicable and as requested by the trustee company.
- I have entered into an agreement with any other member of the fund who is not a relative of mine, that any information about the fund that I provide to the trustee company of the fund will be used for the purposes of the fund and I hereby declare that I have not provided any information about the fund to any other person who is not a relative of mine, which could result in a breach of the law.
- I have read and understood the full terms and conditions of the fund and I hereby apply for membership of the fund as detailed in Part 1 of this form. I understand my role as a member and director of the trustee company of the fund.
- I have read and understood the full terms and conditions of the fund and I hereby apply for membership of the fund as detailed in Part 1 of this form. I understand my role as a member and director of the trustee company of the fund.

Name of Applicant	
Country of Birth	
7 GARDNER ROAD, SOUTH BRISBANE, QLD 4008	
PORT PHILL - Australia	
Date of Birth	12/02/1983
Tax File Number	47406133

Courtesy Ladies Cafe
 Date: 08/10/2020

UNIQUE SMSF

Nomination of dependants

With indicative death benefit nomination

No binding Death benefit nomination

(This Application Form must be inserted after the Product Disclosure Statement)

[N.B.: Choices in [brackets] must be struck out if not relevant].

Important information for completion

[This constitutes a direction to the trustee of the fund as to the manner of apportionment of any benefit from the fund that is payable upon your death; which direction is a non-binding death benefit notice in spite of the existence of which the trustee shall retain its discretion as to how to apply any benefit that is so payable upon your death.]

1. This nomination notice is not binding. The trustee will take it into account in the event that a benefit is paid from the fund on your death. However, the trustee has complete discretion as to which of your dependants and/or legal personal representative may receive the benefit and in what proportions. If there are no dependants or legal personal representative, the benefit may be payable as per the terms of the deed. Your death benefit can be paid as a pension or a lump sum.
2. This nomination notice must be fully completed in accordance with the details below
 - the beneficiaries named in this notice must be dependants and/or your legal personal representative.
 - Your dependants are your spouse, de facto spouse and your children (including step, adopted and ex-nuptial children), and any other person financially dependent upon you at the time of your death.
 - Your legal personal representative is either the person named as your executor in your will, or, if you do not have a valid will at the date of your death, the person who, as your next of kin, applies for and has been granted letters of administration for your estate. Should you wish to nominate your legal personal representative, please write "legal personal representative" as the name of the beneficiary.
 - for each person nominated, you must provide both their relationships to you and the proportion of any benefit that is to be paid to each.

Nomination of beneficiaries / dependants

Name	Relationship to you	Proportion of benefit (%)
Phoenix Munroe Coyle	Son	33.33
Zavier Hudson Coyle	Son	33.33
John Anthony Coyle	Husband	33.34
		Allocation 100%

UNIQUE NAME

Notification of Beneficiary

With this notice, we are notifying you that you are the beneficiary of the Plan. The information on this form must be included with the Plan documents (Form 1099-R). Copies of these forms will be sent to you if you request them.

This notice is a statement of the facts of the Plan as of the date of your notification. It is not intended to provide you with legal advice. You should consult with your attorney for more information. The information on this form is based on the information provided to us by the Plan administrator. We do not warrant the accuracy of this information.

The information on this form is based on the information provided to us by the Plan administrator. We do not warrant the accuracy of this information. The information on this form is based on the information provided to us by the Plan administrator. We do not warrant the accuracy of this information.

The information on this form is based on the information provided to us by the Plan administrator. We do not warrant the accuracy of this information. The information on this form is based on the information provided to us by the Plan administrator. We do not warrant the accuracy of this information.



Beneficiary	Relationship to you	Name
John Anthony Cook	Spouse	John Anthony Cook
John Anthony Cook	Spouse	John Anthony Cook
John Anthony Cook	Spouse	John Anthony Cook

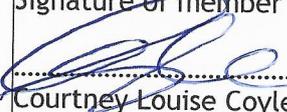
Allocation 100%

Member declaration

I, Courtney Louise Coyle Of 7 Glucina Road SOUTHERN RIVER WA-6110 Australia hereby direct the directors of the trustee that the [person/persons] named in the above table [are/is] to receive the proportions specified therein of any benefit that is payable upon my death from UNIQUE SMSF.

I understand that

- in the event of my death, the trustees have complete discretion as to which of my dependants and/or estate will receive any death benefit payable.
- this notice revokes and amends any previous notice supplied to the trustee of the fund in regard to my nominated beneficiaries.

Signature of member  Courtney Louise Coyle	Date 08/07/ 2020
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I, George Louis Cyle Of 7 Clifton Road South River NJ 07070 hereby certify that the [unclear] named in the above table [unclear] to receive the benefits specified therein or any benefit that is payable upon my death from UNITED ST.

I understand that:

- in the event of my death, the trustee has complete discretion as to whether my dependent and/or estate will receive any death benefit payable
- this notice revokes and amends any previous notice supplied to the trustee of the fund in regard to my nominated beneficiary

<p>Date <u>08.07.2020</u></p>	<p>Signature of Trustee <u>George Louis Cyle</u></p>
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ATO Self Managed Super Fund Trustee Declaration

I understand that as a director of the corporate trustee of UNIQUE SMSF, I am responsible for ensuring that the fund complies with the *Superannuation Industry (Supervision) Act 1993 (SISA)* and other relevant legislation. The commissioner of taxation (the commissioner) has the authority and responsibility for administering the legislation and enforcing the fund's compliance with the law.

I must keep myself informed of changes to the legislation relevant to the operation of my fund and ensure the trust deed is kept up to date in accordance with the law and the needs of the members.

If I do not comply with the legislation, the Commissioner may take the following actions:

- impose administrative penalties on me
- give me a written direction to rectify any contraventions or undertake a course of education
- enter into agreements with me to rectify any contraventions of the legislation
- disqualify me from being a trustee or director of a corporate trustee of any superannuation fund in the future
- remove the fund's complying status, which may result in significant adverse tax consequences for the fund
- prosecute me under the law, which may result in fines or imprisonment.

SOLE PURPOSE

I understand it is my responsibility to ensure the fund is only maintained for the purpose of providing benefits to the members upon their retirement (or attainment of a certain age) or their beneficiaries if a member dies. I understand that I should regularly evaluate whether the fund continues to be the appropriate vehicle to meet this purpose.

TRUSTEE DUTIES

I understand that by law I must at all times:

- act honestly in all matters concerning the fund
- exercise skill, care and diligence in managing the fund
- act in the best interests of all the members of the fund
- ensure that members only access their super benefits if they have met a legitimate condition of release
- refrain from entering into transactions that circumvent restrictions on the payment of benefits
- ensure that my money and other assets are kept separate from the money and other assets of the fund
- take appropriate action to protect the fund's assets (for example, have sufficient evidence of the ownership of fund assets)
- refrain from entering into any contract or do anything that would prevent me from, or hinder me in, properly performing or exercising my functions or powers as a trustee or

director of the corporate trustee of the fund

- allow all members of the fund to have access to information and documents as required, including details about
 - the financial situation of the fund
 - the investments of the fund
 - the members' benefit entitlements.

I also understand that by law I must prepare, implement and regularly review an investment strategy having regard to all the circumstances of the fund, which include, but are not limited to:

- the risks associated with the fund's investments
- the likely return from investments, taking into account the fund's objectives and expected cash flow requirements
- investment diversity and the fund's exposure to risk due to inadequate diversification
- the liquidity of the fund's investments having regard to the fund's expected cash flow requirements in discharging its existing and prospective liabilities (including benefit payments)
- whether the trustees of the fund should hold insurance cover for one or more members of the fund.

Accepting contributions and paying benefits

I understand that I can only accept contributions and pay benefits (income streams or lump sums) to members or their beneficiaries when the conditions specified in the law and the fund trust deed have been met.

Investment restrictions

I understand that, as a director of the trustee company of the fund, subject to certain limited exceptions specified in the law, I am prohibited from:

- lending money of the fund to, or providing financial assistance to, a member of the fund or a member's relative (financial assistance means any assistance that improves the financial position of a person directly or indirectly, including the provision of credit)
- acquiring assets (other than business real property, listed securities, certain in-house assets and acquisitions made under mergers allowed by special determinations or acquisitions as a result of a breakdown of a relationship) for the fund from members or other related parties of the fund
- borrowing money (or maintaining an existing borrowing) on behalf of the fund except in certain limited circumstances (while limited recourse borrowing arrangements are permitted, they can be complex and particular conditions must be met to ensure that legal requirements are not breached)
- having more than 5% of the market value of the fund's total assets at the end of the income year as in-house assets (these are loans to, or investments in, related parties of the fund - including trusts - or assets subject to a lease or lease arrangement between the trustee and a member, relative or other related party)

Director of the corporate trustee of the fund

allow all members of the fund to have access to information and documents in relation to the fund's investments and to the fund's performance. The trustee must also ensure that the fund's investments are in accordance with the fund's objectives and that the fund's assets are protected.

I also understand that the trustee must ensure that the fund's investments are in accordance with the fund's objectives and that the fund's assets are protected.

The trustee must also ensure that the fund's investments are in accordance with the fund's objectives and that the fund's assets are protected. The trustee must also ensure that the fund's investments are in accordance with the fund's objectives and that the fund's assets are protected.

Accepting contributions and paying benefits

I understand that I can only accept contributions and pay benefits if the contributions are made in accordance with the law and the fund's rules.

Investment restrictions

I understand that, as a director of the trustee company of the fund, I am subject to certain restrictions in relation to the fund's investments.

I understand that, as a director of the trustee company of the fund, I am subject to certain restrictions in relation to the fund's investments. I understand that, as a director of the trustee company of the fund, I am subject to certain restrictions in relation to the fund's investments.

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I understand that, as a director of the trustee company of the fund, I am subject to certain restrictions in relation to the fund's investments. I understand that, as a director of the trustee company of the fund, I am subject to certain restrictions in relation to the fund's investments.

- entering into investments that are not made or maintained on an arm's length (commercial) basis (this ensures the purchase or sale price of the fund's assets and any earnings from those assets reflects their market value).

Administration

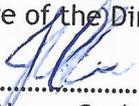
I understand that the trustees of the fund must:

- keep and retain for at least 10 years
 - minutes of all trustee meetings at which matters affecting the fund were considered (this includes investment decisions and decisions to appoint members and trustees)
 - records of all changes of trustees, including directors of the corporate trustee
 - each trustee's consent to be appointed as a trustee of the fund or a director of the corporate trustee
 - all trustee declarations
 - copies of all reports given to members
- ensure that the following are prepared and retained for at least five years
 - an annual statement of the financial position of the fund
 - an annual operating statement
 - copies of all annual returns lodged
 - accounts and statements that accurately record and explain the transactions and financial position of the fund
- appoint an approved SMSF auditor each year, no later than 45 days before the due date for lodgment of the fund's annual return and provide documents to the auditor as requested
- lodge the fund's annual return, completed in its entirety, by the due date
- notify the ATO within 28 days of any changes to the
 - membership of the fund, or trustees or directors of the corporate trustee
 - name of the fund
 - contact person and their contact details
 - postal address, registered address or address for service of notices for the fund
- notify the ATO in writing within 28 days if the fund becomes an Australian Prudential Regulation Authority (APRA) regulated fund.

DECLARATION

By signing this declaration I acknowledge that I understand my duties and responsibilities as a director of the trustee company of the self-managed superannuation fund named on this declaration (or if the fund's name changes, that name). I understand that:

- I must ensure this document is retained for at least 10 years or while I remain a trustee or director of the corporate trustee (whichever is longer) and, if I fail to do this, penalties may apply
- I may have to make this document available for inspection by a member of staff of the ATO and, if I fail to do this, penalties may apply.
- I do not have access to the government's financial assistance program that is available to trustees of Australian Prudential Regulation Authority (APRA) regulated funds in the case of financial loss due to fraudulent conduct or theft.

Signature of the Director of the Trustee Company  John Anthony Coyle	Date 08 / 07 / 2020
Signature of Witness  Witness' name (witness must be over the age of 18 years) DANIEL GRAY	Date 08 / 07 / 2020

Date 08.07.2020	Signature of the Director of the Tribunal 
Date 08.07.2020	Signature of Witness D. GARY Witness, name (written) be over the age of 18 years DANIEL GARY

ATO Self Managed Super Fund Trustee Declaration

I understand that as a director of the corporate trustee of UNIQUE SMSF, I am responsible for ensuring that the fund complies with the *Superannuation Industry (Supervision) Act 1993 (SISA)* and other relevant legislation. The commissioner of taxation (the commissioner) has the authority and responsibility for administering the legislation and enforcing the fund's compliance with the law.

I must keep myself informed of changes to the legislation relevant to the operation of my fund and ensure the trust deed is kept up to date in accordance with the law and the needs of the members.

If I do not comply with the legislation, the Commissioner may take the following actions:

- impose administrative penalties on me
- give me a written direction to rectify any contraventions or undertake a course of education
- enter into agreements with me to rectify any contraventions of the legislation
- disqualify me from being a trustee or director of a corporate trustee of any superannuation fund in the future
- remove the fund's complying status, which may result in significant adverse tax consequences for the fund
- prosecute me under the law, which may result in fines or imprisonment.

SOLE PURPOSE

I understand it is my responsibility to ensure the fund is only maintained for the purpose of providing benefits to the members upon their retirement (or attainment of a certain age) or their beneficiaries if a member dies. I understand that I should regularly evaluate whether the fund continues to be the appropriate vehicle to meet this purpose.

TRUSTEE DUTIES

I understand that by law I must at all times:

- act honestly in all matters concerning the fund
- exercise skill, care and diligence in managing the fund
- act in the best interests of all the members of the fund
- ensure that members only access their super benefits if they have met a legitimate condition of release
- refrain from entering into transactions that circumvent restrictions on the payment of benefits
- ensure that my money and other assets are kept separate from the money and other assets of the fund
- take appropriate action to protect the fund's assets (for example, have sufficient evidence of the ownership of fund assets)
- refrain from entering into any contract or do anything that would prevent me from, or hinder me in, properly performing or exercising my functions or powers as a trustee or

ATO Self Managed Super Fund Trustee Declaration

I understand that as a Director of the Laidlaw's Trust or (Laidlaw's Trust) I am responsible for ensuring that the fund complies with the Superannuation (Trustee) Act 1993 (SISA) and other relevant legislation. The Commissioner of Taxation (the Commissioner) has the authority and responsibility for administering the legislation and enforcing the fund's compliance with the law.

I must keep myself informed of changes to the legislation relevant to the operation of the fund and ensure the trust deed is kept up to date in accordance with the law and the needs of the members.

If I do not comply with the legislation, the Commissioner may take the following actions:

- I may be removed from office as a trustee of the fund.
- I may be liable for a civil penalty or a fine.
- I may be liable for a criminal offence.
- I may be liable for a civil penalty or a fine.
- I may be liable for a criminal offence.
- I may be liable for a civil penalty or a fine.
- I may be liable for a criminal offence.
- I may be liable for a civil penalty or a fine.
- I may be liable for a criminal offence.

SOLE PURPOSE

I understand that it is my responsibility to ensure the fund is only established for the purpose of providing benefits to the members upon their retirement, or attainment of a certain age or death. I understand that I should regularly evaluate whether the fund continues to be the appropriate vehicle to meet this purpose.

TRUSTEE DUTIES

- I understand that by law I must as a trustee:
 - act honestly in all matters concerning the fund
 - exercise skill, care and diligence in managing the fund
 - act in the best interests of all the members of the fund
 - ensure that members only access their super benefits if they have met a legitimate condition of release
 - refrain from entering into transactions that circumvent restrictions on the payment of benefits
 - ensure that my family and other associates do not benefit from the money and other assets of the fund
 - take appropriate action to protect the fund's assets (for example, have sufficient evidence of the ownership of trust assets)
 - refrain from entering into any contract or arrangement that would prevent the fund, or hinder me in properly performing or exercising my functions or powers as a trustee or

director of the corporate trustee of the fund

- allow all members of the fund to have access to information and documents as required, including details about
 - the financial situation of the fund
 - the investments of the fund
 - the members' benefit entitlements.

I also understand that by law I must prepare, implement and regularly review an investment strategy having regard to all the circumstances of the fund, which include, but are not limited to:

- the risks associated with the fund's investments
- the likely return from investments, taking into account the fund's objectives and expected cash flow requirements
- investment diversity and the fund's exposure to risk due to inadequate diversification
- the liquidity of the fund's investments having regard to the fund's expected cash flow requirements in discharging its existing and prospective liabilities (including benefit payments)
- whether the trustees of the fund should hold insurance cover for one or more members of the fund.

Accepting contributions and paying benefits

I understand that I can only accept contributions and pay benefits (income streams or lump sums) to members or their beneficiaries when the conditions specified in the law and the fund trust deed have been met.

Investment restrictions

I understand that, as a director of the trustee company of the fund, subject to certain limited exceptions specified in the law, I am prohibited from:

- lending money of the fund to, or providing financial assistance to, a member of the fund or a member's relative (financial assistance means any assistance that improves the financial position of a person directly or indirectly, including the provision of credit)
- acquiring assets (other than business real property, listed securities, certain in-house assets and acquisitions made under mergers allowed by special determinations or acquisitions as a result of a breakdown of a relationship) for the fund from members or other related parties of the fund
- borrowing money (or maintaining an existing borrowing) on behalf of the fund except in certain limited circumstances (while limited recourse borrowing arrangements are permitted, they can be complex and particular conditions must be met to ensure that legal requirements are not breached)
- having more than 5% of the market value of the fund's total assets at the end of the income year as in-house assets (these are loans to, or investments in, related parties of the fund - including trusts - or assets subject to a lease or lease arrangement between the trustee and a member, relative or other related party)

Director of the corporation of the fund

- allow all members of the fund to have access to information and documents as required, including details about the financial situation of the fund
- the investments of the fund
- the member's "interest" within the

I also mentioned that by law I must prepare, maintain and regularly review an investment strategy having regard to all the circumstances of the fund, which includes, but is not limited to:

- the data associated with the fund's assets and liabilities
- the likely return from investments, taking into account the fund's objectives and expected risk (low risk investments)
- investment diversity and the fund's exposure to risk due to investments
- the ability of the fund's investments having regard to the fund's expected cash flow requirements in discharging its existing and prospective liabilities (including benefit payments)
- whether the trustees of the fund should hold finance cover for one or more members of the fund.

Accepting contributions and paying benefits

I understood that I can only accept contributions and pay benefits (income streams or lump sum) to members of their benefits when the conditions specified in the law and the fund trust deed have been met.

Investment restrictions

I understood that, as a director of the trustee company of the fund, subject to certain limited exceptions specified in the law, I can prohibit a fund:

- leading money of the fund to, or providing financial assistance to a member of the fund or a member's estate (financial assistance means any assistance that increases the financial position of a person directly or indirectly, including the provision of credit)
- acquiring assets (other than business real property, listed securities, certain in-house assets and equities) made under powers vested by special resolutions or resolutions as a result of a takeover or a restructuring) for the fund from members of other related entities of the fund
- providing money for negotiating an existing borrowing on behalf of the fund except in certain limited circumstances (while limited to such borrowing arrangements as permitted, they can be complex and difficult to monitor and must be met to ensure that legal requirements are not breached)
- paying more than 2% of the market value of the fund's total assets at the end of the financial year to related parties (these are loans or investments in related parties of the fund - including firms - or assets subject to a lease or lease arrangement between the trustee and a member, relative or other related party)

- entering into investments that are not made or maintained on an arm's length (commercial) basis (this ensures the purchase or sale price of the fund's assets and any earnings from those assets reflects their market value).

Administration

I understand that the trustees of the fund must:

- keep and retain for at least 10 years
 - minutes of all trustee meetings at which matters affecting the fund were considered (this includes investment decisions and decisions to appoint members and trustees)
 - records of all changes of trustees, including directors of the corporate trustee
 - each trustee's consent to be appointed as a trustee of the fund or a director of the corporate trustee
 - all trustee declarations
 - copies of all reports given to members
- ensure that the following are prepared and retained for at least five years
 - an annual statement of the financial position of the fund
 - an annual operating statement
 - copies of all annual returns lodged
 - accounts and statements that accurately record and explain the transactions and financial position of the fund
- appoint an approved SMSF auditor each year, no later than 45 days before the due date for lodgment of the fund's annual return and provide documents to the auditor as requested
- lodge the fund's annual return, completed in its entirety, by the due date
- notify the ATO within 28 days of any changes to the
 - membership of the fund, or trustees or directors of the corporate trustee
 - name of the fund
 - contact person and their contact details
 - postal address, registered address or address for service of notices for the fund
- notify the ATO in writing within 28 days if the fund becomes an Australian Prudential Regulation Authority (APRA) regulated fund.

DECLARATION

By signing this declaration I acknowledge that I understand my duties and responsibilities as a director of the trustee company of the self-managed superannuation fund named on this declaration (or if the fund's name changes, that name). I understand that:

- I must ensure this document is retained for at least 10 years or while I remain a trustee or director of the corporate trustee (whichever is longer) and, if I fail to do this, penalties may apply
- I may have to make this document available for inspection by a member of staff of the ATO and, if I fail to do this, penalties may apply.
- I do not have access to the government's financial assistance program that is available to trustees of Australian Prudential Regulation Authority (APRA) regulated funds in the case of financial loss due to fraudulent conduct or theft.

... into the trust that we not take or maintain an interest in any
commercial bank (the bank) the trustee or a director of the bank and any
company from those banks which are not a company.

Declaration

I understand that the trustee of the trust will
keep and retain for at least 10 years
records of all trustee meetings at which trustee affecting the trust were
conducted (this includes trustee minutes and decisions to appoint
members and trustees)
records of all changes of trustee including director of the corporate trustee
each trustee's consent to be appointed as a trustee of the trust or a director
of the corporate trustee
all trustee decisions
copies of all reports given to members
I declare that the following are correct and true to the best of my
knowledge and belief:
an annual statement of the financial position of the trust
an annual operating statement
copies of all annual returns lodged
accounts and statements that accurately record and explain the transactions
and financial position of the trust
I declare that I have not received any notice from the trustee
for the payment of the trust's annual return and/or the trustee for the trustee
as required
I declare that the trust's annual return, completed in the trustee, by the due date
not later than 28 days of any change in the
membership of the trust, or trustee or director in the corporate trustee
name of the trust
contact details and the contact details
I declare that I have not received any notice for the trust
to notify the ATO within 28 days of the trust becoming an Australian Financial
Institution (AFI) or a trustee or director in the trust.

DECLARATION

By signing this declaration I acknowledge that I understand my duties and responsibilities as a
trustee of the trust and as a director of the trustee company of the trust and as a
director of the trust's trustee company (the trustee) and I understand that
I must ensure this document is retained for at least 10 years or while I hold a trustee
or director of the trustee company (whichever is longer) and if I fail to do this
penalties may apply
I may have to make this document available for inspection by a member of staff of
the ATO and I will have to provide the trustee company with
I do not have access to the government's financial assistance program that is
available to trustees of Australian Financial Institutions (AFI) regulated
trusts in the case of financial loss due to a trustee's conduct or that

Signature of the Director of the Trustee Company  Courtney Louise Coyle	Date 08, 07, 2020
Signature of Witness  Witness' name (witness must be over the age of 18 years) DANIEL GRAY	Date 08, 07, 2020

DATE 08/07/2000	Signature of the Director of Health Services 
DATE 08/07/2000	Name of Witness DANA GRAY Address of Witness 1000 N. 1st St. Phoenix, AZ 85004