

## Minutes of Meeting of Directors or Record of Decision of Sole Director

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Nguyen & Phung Pty Ltd  
A.C.N. 644 891 056

**Chairperson or  
Sole Director:**

Phung, Anh Tuan ←

**Present:**

Phung, Anh Tuan  
Nguyen, Thi Thu Ha  
Nguyen, Thi Thanh Van  
Nguyen, Hoang Cuong

**Fund:**

It was resolved that the Company act as Trustee of a Superannuation Fund to provide certain superannuation benefits for Members.

**Trust Deed:**

It was resolved that the Company execute the Superannuation Deed tabled.

**Members of  
Fund:**

It was noted that the initial Members of the Fund would be:

Phung, Anh Tuan

Nguyen, Thi Thu Ha

Nguyen, Thi Thanh Van

Nguyen, Hoang Cuong

It was noted that the initial Members were parties to and had signed the deed.

It was also noted that further Members may be admitted pursuant to the rules by written application and notice of approval being given by the Trustee to the applicant in accordance with the Deed. It was noted that the Trustees had previously provided Product Disclosure Statements and all other information to Members as required.

**Date of  
Establishment  
of Fund:**

It was noted that the Fund is established when:

- (a) the trust deed is executed; and
- (b) the first contribution is received by the Trustee in respect of a Member.

**Notice of  
Election:**

It was resolved that the notice to the ATO tabled at the meeting electing that the Fund become a regulated superannuation fund be executed by the Trustees and forwarded immediately to the ATO.

**Bank Account:**

It was resolved that a bank account would be opened and that any one of the Directors be authorised to operate the account.

**Investment  
Strategy:**

It was resolved that the Company formulate and give effect to an investment strategy in accordance with the provisions of the Superannuation Industry (Supervision) Act 1993 (Cth) as required by SIS.

**Confirmation:**

Signed by the Chairperson or Sole Director as and for a true and accurate record.

x   
Chairperson or Sole Director

Date 7/10/20

## APPLICATION FOR MEMBERSHIP

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**Name of Fund:** Nguyen & Phung Superannuation Fund

**Member's Name:** Nguyen, Hoang Cuong ←  
(Minor's Name if on behalf of minor)

**Address:**  
7 FLETCHER STREET  
REVESBY NSW 2212

**Date of Birth:** 03/01/1975

**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:** X



**Dated:**

07/10/2020

## APPLICATION FOR MEMBERSHIP

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**Name of Fund:** Nguyen & Phung Superannuation Fund

**Member's Name:** Nguyen, Thi Thanh Van ←  
(Minor's Name if on behalf of minor)

**Address:**  
7 FLETCHER STREET  
REVESBY NSW 2212

**Date of Birth:** 20/06/1973

**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:** 07/10/20

## APPLICATION FOR MEMBERSHIP

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**Name of Fund:** Nguyen & Phung Superannuation Fund

**Member's Name:** Nguyen, Thi Thu Ha ←  
(Minor's Name if on behalf of minor)

**Address:**  
840 HENRY LAWSON DRIVE  
PICNIC POINT NSW 2213

**Date of Birth:** 16/02/1974

**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:** X



**Dated:**

7/10/20

## APPLICATION FOR MEMBERSHIP

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**Name of Fund:** Nguyen & Phung Superannuation Fund

**Member's Name:** Phung, Anh Tuan ←  
(Minor's Name if on behalf of minor)

**Address:**  
840 HENRY LAWSON DRIVE  
PICNIC POINT NSW 2213

**Date of Birth:** 07/07/1975

**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: X



Dated: 7/10/20

## Consent to Act as Trustee

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Nguyen & Phung Pty Ltd

A.C.N. 644 891 056

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

Each of the undersigned also respectively declare:

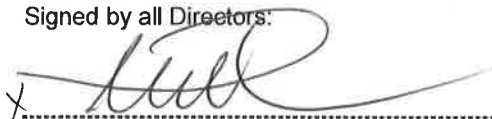
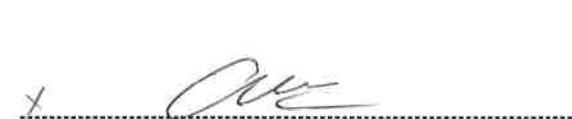
1. That they are not disqualified from acting as a trustee or as a responsible officer of a trustee company under the Superannuation Industry (Supervision) Act.
2. They have never been found guilty of or convicted of an offence against or arising out of a law of the Commonwealth, a State, a Territory 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.

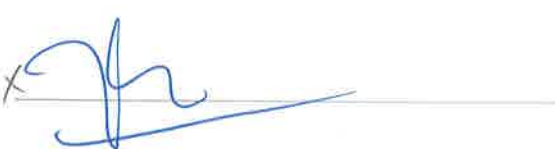

The directors declare:

- (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:

Signed by all Directors:

X  \_\_\_\_\_ X  \_\_\_\_\_

X  \_\_\_\_\_ X  \_\_\_\_\_

## Notice of agreement of Members to the nomination of Trustee

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

Nguyen & Phung Superannuation Fund

hereby agree to the nomination of:

Nguyen & Phung Pty Ltd  
A.C.N. 644 891 056

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:

X 

X 

X 

X 

Dated: 7/10/20

## **Statement that Fund is a Resident Regulated Superannuation Fund**

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Section 25 of the Superannuation Guarantee (Administration Act) 1992 specifies that contributions are presumed to be contributions to a complying superannuation fund if, at or before the time the contribution is made, the employer has obtained a written statement from the Trustee of the Fund in the form set out below.

This statement should be provided to an employer at or before the employer makes the first contribution into the fund.

Please note that contributions will not be presumed to be to a complying fund if, at the time the contribution is made, the employer is:

- \* The Trustee of the Fund; or
- \* Has an association with the Trustee or manager of the Fund (within the meaning of section 318 of the Income Tax Assessment Act 1936);

### **AND**

- \* the employer has reasonable grounds for believing the Fund is not a resident regulated superannuation fund within the meaning of the Superannuation Industry (Supervision) Act 1993 (Cth) or is operating in contravention of a regulatory provision, as defined in section 38A of that Act.

### **Statement**

Nguyen & Phung Pty Ltd  
A.C.N. 644 891 056

the Trustee of the

Nguyen & Phung Superannuation Fund


("Fund") state:

1. The Fund is a resident regulated superannuation fund within the meaning of the Superannuation Industry (Supervision) Act 1993 (Cth); and

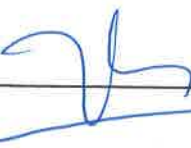


2. The Fund is not subject to a direction under section 63 of the Superannuation Industry (Supervision) Act 1993 (Cth).

Signed by the Trustees

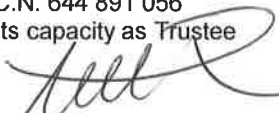
X  \_\_\_\_\_

X  \_\_\_\_\_

X  \_\_\_\_\_

X  \_\_\_\_\_

Executed for and on behalf of  
Nguyen & Phung Pty Ltd  
A.C.N. 644 891 056  
in its capacity as Trustee





.....  
Director - Anh

.....  
Director or Secretary - any

OR

.....  
Sole Director / Secretary