

- 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)
- acquiring an in-house asset if the fund's in-house assets exceed 5% of the market value of the fund's total assets, or the in-house assets will exceed 5% of the market value of the fund's total assets by acquiring the asset (in-house assets 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)
- 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, the retirement of members and payment of benefits)
 - 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
 - documented decisions about storage of collectables and personal use assets
- 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 including asset market valuation
 - copies of Transfer balance account reports lodged
 - copies of any other statements you are required to lodge with us or provide to other super funds
- 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
- review the independent audit report received from the approved SMSF auditor and take action as required
- 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 21 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 trustee or director of the corporate trustee 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.
- Administrative penalties can be imposed on me for not complying with the legislation
- 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 APRA regulated funds in the case of financial loss due to fraudulent conduct or theft.

Trustee's or director's name

Simon Lamoureux Thompson as a director of Simon Thompson PTY LTD ACN 655 924 244

Trustee's or director's signature

Simon Thompson

SIGN HERE

Date
Day Month Year
10 / 12 / 2021

DATE HERE

Witness' name (witness must be 18 years old or over)

PETA SIMPSON

Witness' signature

Peta Simpson

WITNESS

Date
Day Month Year
10 / 12 / 2021

DATE HERE

EXECUTED AS A DEED BY THE PARTIES:

1. TRUSTEE

SIMON THOMPSON PTY LTD – ACN: 655 924 244 by being signed by the persons authorised to sign for the company pursuant to section 127 of the Corporations Act 2001:

Simon Thompson

SIGN HERE

10/12/2021

DATE HERE

.....
Simon Lamoureux Thompson
Director/Secretary

.....
Date

2. INITIAL MEMBER

i. Signed by: Simon Lamoureux Thompson

Simon Thompson

SIGN HERE

10/12/2021

DATE HERE

.....
Simon Lamoureux Thompson
Initial Member

.....
Date

Witnessed by:

[Signature]

WITNESS

10/12/2021

DATE HERE

.....
Witness Signature

.....
Date

PETA SIMPSON

.....
Witness Name

I understand that:

1. I can amend or revoke this Nomination at any time by providing a new nomination.
2. Unless amended or revoked earlier, this nomination is binding on the trustees for a period of three (3) years from the date this nomination is signed.

OR

I understand that this nomination will not lapse unless I amend or revoke it.

(cross out whichever is inapplicable)

3. If the total proportion of my benefit nominated above does not equal my entire benefit then I understand that the trustee shall have discretion as to where the remaining proportion of my benefit shall be paid.
4. I understand that if I have not completed this nomination correctly then it may be invalid and that the trustee may then have a discretion as to where my benefit is paid.

I acknowledge that I have been provided with the necessary information to enable me to make an informed nomination and I fully understand the effect of this nomination.

Signed

Suzie Thompson

Date: *10/12/2021*

Witnesses: (This nomination must be signed by 2 witnesses over the age of 18 and not named as beneficiaries)

We declare that:

- * This Nomination was signed by the member in our presence
- * We are aged 18 years or older
- * We are not named as beneficiaries in this nomination.

Name: *[Signature]*

Date: *10/12/2021*

Name: *Linda Cray*

Date: *10/12/2021*

BINDING DEATH BENEFIT NOMINATION

To the Trustees of the Simon Thompson SMSF

I Simon Thompson,

Of 134 Petersen St
Freshwater Qld 4870

as a member of the above fund, direct you to pay my death benefit to the following persons in the proportions as shown:

Name of Beneficiary	Relationship to Me	Percentage of Benefit	Transfer via Lump Sum or Pension
<u>Martina Thompson</u>	<u>Wife</u>	<u>100%</u>	<u>Lump Sum Pension</u>

If any of the person nominated above predecease me I direct you to pay the proportion of my death benefit that would have been payable to that person to the following persons in the proportions as shown:

Name of Beneficiary	Relationship to Me	Percentage of Benefit	Transfer via Lump Sum or Pension
<u>Benina Thompson</u>	<u>Daughter</u>	<u>50%</u>	<u>Pension</u>
<u>Charlie Thompson</u>	<u>Son</u>	<u>50%</u>	<u>Pension</u>



SMSF Registration Request

I request SuperHelp Australia Pty. Ltd. to register the SMSF in NSW with the Regulatory authorities and request for the Australian Business Number (ABN) and Tax File Number (TFN) on Trustee's behalf, with the information provided in the SMSF Setup Form.

I declare that the following disclosures in relation to the Trustees of the SMSF are correct:

For Individual Trustees of the Fund:

None of the Trustees have been convicted of an offence in respect of dishonest conduct in the Commonwealth or any state, territory or foreign country

No civil penalty order has been made in relation to any of the Trustees

None of the Trustees is an undischarged bankrupt

None of the Trustees have been notified that they are a disqualified person by a Regulator (APRA or Commissioner of Taxation)

For Corporate Trustee of the Fund:

*The company **does not** know or have reasonable grounds to suspect that a person who is, or is acting as, a responsible officer of the body corporate is a disqualified person*

*A receiver, or a receiver and manager **has not** been appointed to the company*

*The company **has not** been placed under official management*

*A provisional liquidator **has not** been appointed to the company*

*The company **is not** being wound up*

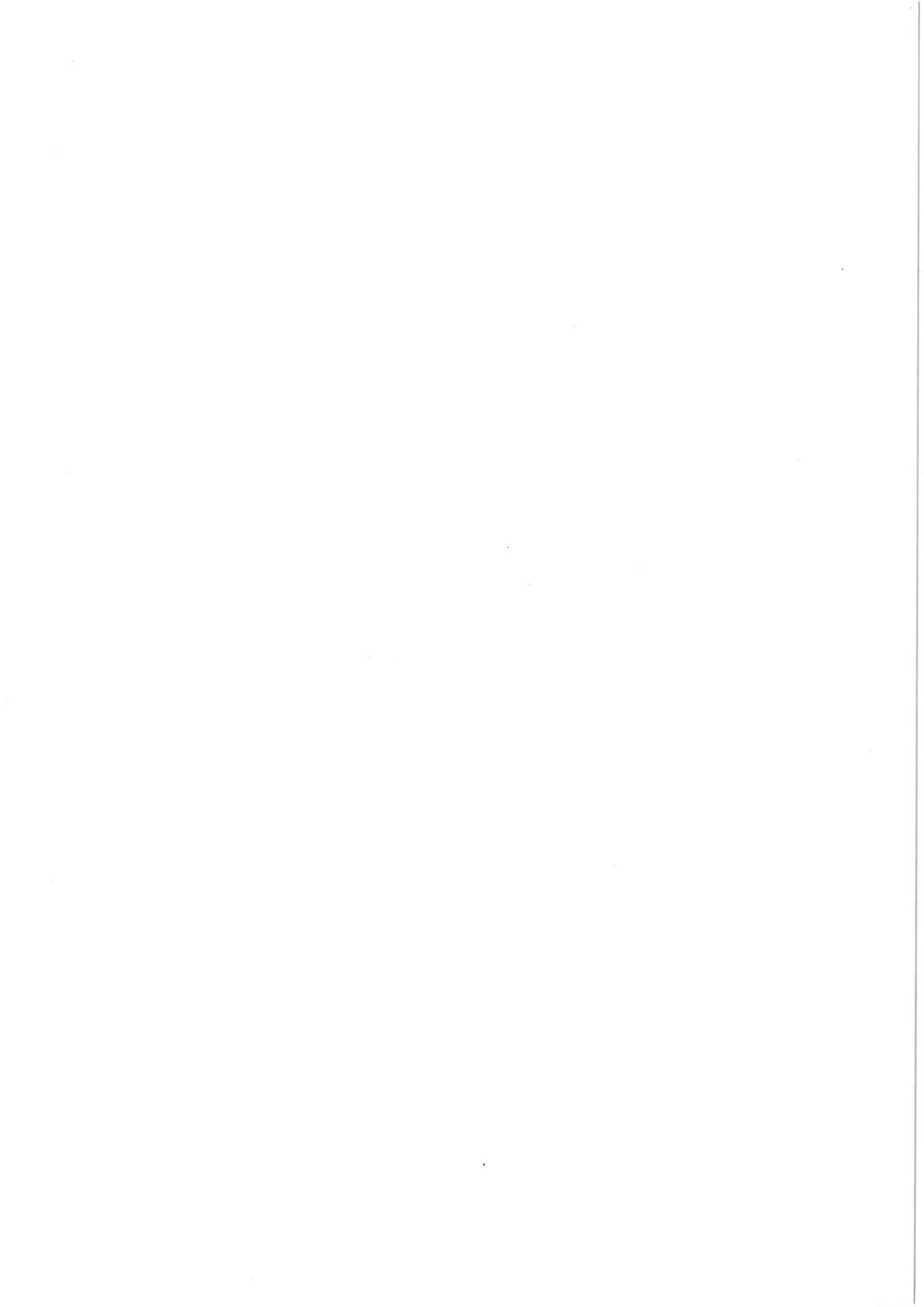
SMSF Name:

Your Name:

Signature: SIGN HERE Date:

DATE HER

Mail the signed form to PO Box 1906, Macquarie Centre NSW 2113 OR Email to info@superhelp.com.au



Share Certificate

SIMON THOMPSON SUPER PTY LTD

ACN: 655 924 244

Registered under the provisions of the Corporations Act

Registered Office: 134 Petersen St
Freshwater QLD 4870

Certificate Number: 1

Number of Shares: 10

This is to Certify that:

Simon Lamoureux Thompson
of
134 Petersen St
Freshwater QLD 4870
Australia

Is the Registered Holder subject to the Constitution of the Company of the following shares in the Company:

Number	Class	Amount Paid / Share (\$)	Amount Unpaid / Share (\$)
10	NON - DIVIDEND	\$1.00	\$0.00

Executed in accordance with section 127 of the Corporations Act 2001:



Simon Lamoureux Thompson

DIRECTOR and SECRETARY

SIGN HERE



Date

DATE HERE

8 December 2021

Deputy Commissioner of Taxation - Australian Taxation Office
PO Box 3373
Penrith NSW 2740

Dear Deputy Commissioner:

RE: NOTICE OF APPOINTMENT OF PUBLIC OFFICER

In accordance with section 252 of the Income Tax Assessment Act 1936, we give notice that Simon Lamoureux Thompson, date of birth January 13, 1971, was appointed public officer of SIMON THOMPSON SUPER PTY LTD, ACN: 655 924 244 on 8 December 2021.

The registered address and address of service of the company and the officer is:

C/- SIMON THOMPSON SUPER Pty Ltd

134 Petersen St
Freshwater QLD 4870

Other documents regarding the ATO's proof of identity requirements in support of this notice are enclosed.

Signed by the public officer:

Signature:

   
.....
Simon Lamoureux Thompson Date

Executed on behalf of SIMON THOMPSON SUPER PTY LTD by the director/s:

Signature:

   
.....
Simon Lamoureux Thompson Date
Director

8 December 2021

To the Board of Directors
SIMON THOMPSON SUPER PTY LTD
134 Petersen St
Freshwater QLD 4870

RE: CONSENT TO APPOINTMENT AS DIRECTOR and SECRETARY PURSUANT TO SECTION 204C AND 201D OF THE CORPORATIONS ACT 2001

I, Simon Lamoureux Thompson, hereby consent to my appointment to act as a DIRECTOR and SECRETARY of SIMON THOMPSON SUPER PTY LTD ACN: 655 924 244 on 8 December 2021. I note this will become effective upon lodgement with the Australian Securities and Investments Commission.

My personal details are as follows:

Full Name	Simon Lamoureux Thompson
Former names (if any)	
Residential Address	134 Petersen St
Town / State / Postcode / Country	Freshwater QLD 4870 Australia
Place of Birth	Mount Isa QLD Australia
Date of Birth	January 13, 1971


Signed:  
Simon Lamoureux Thompson

Date: 8 December 2021

SHAREHOLDER DECLARATION

I, being the person specified in the application, dated 8 December 2021, for the registration of SIMON THOMPSON SUPER PTY LTD pursuant to Section 117 of the Corporations Act 2001, as having given my consent to become a Shareholder, HEREBY AGREE to the terms of this Constitution as set out below.

Members:

Simon Thompson 
.....
Simon Lamoureux Thompson

10/12/2021 
.....
Date