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CONSENT TO ACT AS TRUSTEE AND MEMBER APPLICATION

THE SCHUBERT SUPERANNUATION FUND

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CONSENT TO ACT AS DIRECTOR OF THE CORPORATE TRUSTEE FOR THE SCHUBERT SUPERANNUATION FUND

I, Jennifer Anne Schubert and Graeme George Schubert of Unit 2 38 Lewis Street, OLD BAR, NSW 2430 as a directors of G & J SCHUBERT HOLDINGS PTY LTD - ACN 627 189 413 of 50 Hunter Street, Newcastle, NSW 2300 hereby consent to become and act as a director of the Corporate Trustee of the fund; to be bound by the fund's trust deed and all of the rules contained within the governing rules of the fund; the requirements of a trustee; and the laws under the Superannuation Industry (Supervision) Act 1994 ('SIS Act'), the Income Tax Assessment Acts 1936 and 1997, the Social Security Act and the relevant State Trustee Act, to ensure that:

- a) the fund remains a regulated superannuation fund under the SIS Act 1993
- b) is continuously maintained as a self managed super fund("SMSF"); and,
- c) the fund remains a continuously complying SMSF.

The Trustee formally declares that, to the best of its knowledge that all of the directors of the Trustee company are members of the fund unless specifically exempted under Section 17A of the SIS Act and that no director or executive officer of the company is a disqualified person as that term is defined under the rules of the fund and pursuant to Part 15 of the SIS Act.

The Director

Jennifer Anne Schubert and Graeme George Schubert of Unit 2 38 Lewis Street, OLD BAR, NSW 2430:



Jennifer Anne Schubert
Director

Dated: 29.6.18



Witness Name / Signature



Graeme George Schubert
Director

Dated: 29.6.18



Witness Name / Signature

APPLICATION OF MEMBERSHIP TO THE SCHUBERT SUPERANNUATION FUND

I, Jennifer Anne Schubert of Unit 2 38 Lewis Street, OLD BAR, NSW 2430, hereby apply for membership of the fund. I agree, upon acceptance of my membership to:

1. be bound by all of the rules of the fund, a copy of which is at the office of the Trustee;
2. be bound by all decisions of the Trustee of the fund including decisions that may impact upon my membership benefits provided those decisions are made in accordance with the rules of the fund, the superannuation laws, the Trustee laws and that they do not detrimentally impact my benefits;
3. be a director of G & J SCHUBERT HOLDINGS PTY LTD - ACN 627 189 413 of 50 Hunter Street, Newcastle, NSW 2300 ("**the Trustee**") at all times to ensure the fund remains a complying self managed superannuation fund unless there is a specific Trustee exemption in place in respect of my membership under the superannuation laws;
4. provide information to the Trustee where required including medical information enabling the Trustee to facilitate any death or incapacity insurance on my behalf;
5. provide my tax file number to the Trustee provided the Trustee abides by the laws relating to the collection and dissemination of my tax file number;
6. consent to the Trustee to hold that information despite anything to the contrary in the privacy legislation;
7. provide the Trustee, within a reasonable period of time a detailed estate plan that may include a binding death benefit nomination or request for a death benefit rule to be made on my behalf;
8. ensure that at the time of making any super contributions that those contributions are made in accordance with the superannuation laws;
9. notify the Trustee where I become incapacitated, retired, meet some other condition of release of my benefits from the preservation rules or if I become divorced.

Date of Birth: 27 April 1955

Tax File Number: 139 931 868



Jennifer Anne Schubert

Dated: 29.6.18

APPLICATION OF MEMBERSHIP TO THE SCHUBERT SUPERANNUATION FUND

I, Graeme George Schubert of Unit 2 38 Lewis Street, OLD BAR, NSW 2430, hereby apply for membership of the fund. I agree, upon acceptance of my membership to:

10. be bound by all of the rules of the fund, a copy of which is at the office of the Trustee;
11. be bound by all decisions of the Trustee of the fund including decisions that may impact upon my membership benefits provided those decisions are made in accordance with the rules of the fund, the superannuation laws, the Trustee laws and that they do not detrimentally impact my benefits;
12. be a director of G & J SCHUBERT HOLDINGS PTY LTD - ACN 627 189 413 of 50 Hunter Street, Newcastle, NSW 2300 ("**the Trustee**") at all times to ensure the fund remains a complying self managed superannuation fund unless there is a specific Trustee exemption in place in respect of my membership under the superannuation laws;
13. provide information to the Trustee where required including medical information enabling the Trustee to facilitate any death or incapacity insurance on my behalf;
14. provide my tax file number to the Trustee provided the Trustee abides by the laws relating to the collection and dissemination of my tax file number;
15. consent to the Trustee to hold that information despite anything to the contrary in the privacy legislation;
16. provide the Trustee, within a reasonable period of time a detailed estate plan that may include a binding death benefit nomination or request for a death benefit rule to be made on my behalf;
17. ensure that at the time of making any super contributions that those contributions are made in accordance with the superannuation laws;
18. notify the Trustee where I become incapacitated, retired, meet some other condition of release of my benefits from the preservation rules or if I become divorced.

Date of Birth: 18 September 1966
Tax File Number: 140 180 084



Graeme George Schubert

Dated: 29.6.18