

**APPLICATION FOR MEMBERSHIP
OF
THE ANN ELLIOTT SUPER FUND**

Full Name: ANN MAREE ELLIOTT
Address: 8 Moline Court
CHURCHLANDS WA 6018
Date of Birth: 03/07/1952

Sex: Female

I make application to become a member of THE ANN ELLIOTT SUPER FUND ("The Fund")

* I hereby authorise my current Employer to deduct from my salary such amounts (if any) as are from time to time agreed upon by myself and my employer as contributions to be made by me to the abovementioned Fund.

* The Applicant hereby applies to make contributions to the Fund and agrees to be bound by the Deed and Rules governing the Fund. The Applicant confirms his employment income is less than 10% of his assessable income and that if this position changes the Applicant will immediately inform the Trustee.

Pursuant to the authorisations for the collection of Tax File Numbers ("TFN") contained in the taxation laws, the *Superannuation Industry (Supervision) Act 1993* and the *Privacy Act 1988*, I hereby agree to provide my TFN as follows:

My Tax File Number is: 8624 001 079
And I hereby authorise the Trustees to use this tax file number.

NOMINATION OF BENEFICIARIES

Whilst I acknowledge the discretion the Trustees have to determine who the benefit is paid to, I hereby nominate the following persons to receive the benefit payable by the Trustees of the Fund in the event of my death:

Name and Address	Relationship to Member	Proportion of Benefit
KENNETH EDWARD TATAM	HUSBAND	100 %
		%

Dated this 21st day of JUNE 2010

Signature of Applicant: Ann Elliott

Witness: [Signature]

* Delete this clause if Inapplicable

**APPLICATION FOR MEMBERSHIP
OF
THE ANN ELLIOTT SUPER FUND**

Full Name: **KENNETH EDWARD TATAM**

Address: **8 Moline Court
CHURCHLANDS WA 6018**

Date of Birth: **20 November 1951** Sex: **M**

I make application to become a member of THE ANN ELLIOTT SUPER FUND ("The Fund")

* I hereby authorise my current Employer to deduct from my salary such amounts (if any) as are from time to time agreed upon by myself and my employer as contributions to be made by me to the abovementioned Fund.

* I hereby apply to make contributions to the Fund and agree to be bound by the Deed and Rules governing the Fund.

Pursuant to the authorisations for the collection of Tax File Numbers ("TFN") contained in the taxation laws, the *Superannuation Industry (Supervision) Act 1993* and the *Privacy Act 1988*, I hereby agree to provide my TFN as follows:

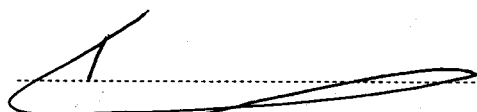
My Tax File Number is: **623 848 486**
and I hereby authorise the Trustees to use this tax file number.

NOMINATION OF BENEFICIARIES

Whilst I acknowledge the discretion the Trustees have to determine who the benefit is paid to, I hereby nominate the following persons to receive the benefit payable by the Trustees of the Fund in the event of my death:

Name and Address	Relationship to Member	Proportion of Benefit
-----	-----	%
-----	-----	%

Dated this 21st day of June 20 10

Signature of Applicant: 

Witness: Brie Williams

* Delete this clause if inapplicable

**APPLICATION FOR MEMBERSHIP
OF
THE ANN ELLIOTT SUPER FUND**

Full Name: **TROY ANDREW TATAM**

Address: **51 KEANE STREET
WEMBLEY WA 6014**

Date of Birth: **10 November 1978**

Sex: **M**

I make application to become a member of THE ANN ELLIOTT SUPER FUND ("The Fund")

* I hereby authorise my current Employer to deduct from my salary such amounts (if any) as are from time to time agreed upon by myself and my employer as contributions to be made by me to the abovementioned Fund.

* I hereby apply to make contributions to the Fund and agree to be bound by the Deed and Rules governing the Fund.

Pursuant to the authorisations for the collection of Tax File Numbers ("TFN") contained in the taxation laws, the *Superannuation Industry (Supervision) Act 1993* and the *Privacy Act 1988*, I hereby agree to provide my TFN as follows:

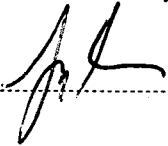
My Tax File Number is: **350 705 901**
and I hereby authorise the Trustees to use this tax file number.

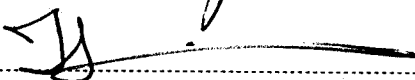
NOMINATION OF BENEFICIARIES

Whilst I acknowledge the discretion the Trustees have to determine who the benefit is paid to, I hereby nominate the following persons to receive the benefit payable by the Trustees of the Fund in the event of my death:

Name and Address	Relationship to Member	Proportion of Benefit
-----	-----	%
-----	-----	%

Dated this 1st day of Feb 2018

Signature of Applicant: 

Witness:  **TERESA SIMMONS**

* Delete this clause if inapplicable

**APPLICATION FOR MEMBERSHIP
OF
THE ANN ELLIOTT SUPER FUND**

Full Name: **BRYONY LEE TATAM**

Address: **51 KEANE STREET
WEMBLEY WA 6014**

Date of Birth: **14 October 1980**

Sex: **F**

I make application to become a member of THE ANN ELLIOTT SUPER FUND ("The Fund")

* I hereby authorise my current Employer to deduct from my salary such amounts (if any) as are from time to time agreed upon by myself and my employer as contributions to be made by me to the abovementioned Fund.

* I hereby apply to make contributions to the Fund and agree to be bound by the Deed and Rules governing the Fund.

Pursuant to the authorisations for the collection of Tax File Numbers ("TFN") contained in the taxation laws, the *Superannuation Industry (Supervision) Act 1993* and the *Privacy Act 1988*, I hereby agree to provide my TFN as follows:


My Tax File Number is: **420 954 559**
and I hereby authorise the Trustees to use this tax file number.


NOMINATION OF BENEFICIARIES

Whilst I acknowledge the discretion the Trustees have to determine who the benefit is paid to, I hereby nominate the following persons to receive the benefit payable by the Trustees of the Fund in the event of my death:

Name and Address	Relationship to Member	Proportion of Benefit
-----	-----	%
-----	-----	%

Dated this 14 day of Feb 20 18

Signature of Applicant: 

Witness:  **TERESA SIMMONS**

* Delete this clause if inapplicable


DISCLOSURE STATEMENT

(for incoming Members/Trustees)

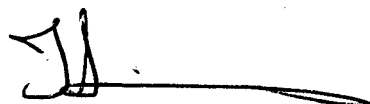
I, **Troy Andrew Tatam of 51 Keane Street WEMBLEY WA 6014**, hereby acknowledge and declare as follows:

1. I have approached the existing Members and Trustees of **THE ANN ELLIOTT SUPER FUND** ("the Fund") in order to become a Member and Trustee of the Fund which may involve me rolling over my current superannuation benefits to the Fund.
2. I have not been induced to become a Member and Trustee of the Fund as a result of any representation or statement made by any Member or Trustee of the Fund or any other person.
3. I have decided to become a Member and Trustee of the Fund based solely upon my own investigations and inquiries.
4. Having considered the financial strategy, responsibilities, risks, possible gains and benefits, costs of entry and administration, the rules of the Fund and taxation matters, I am satisfied that it is appropriate for me to invest in and become a Member and Trustee of the Fund.
5. I have received the *Guide for Trustees of Self-Managed Superannuation Funds*, produced by the Australian Taxation Office and I understand its contents.
6. I have had access to all documents relating to the Fund including:
 - a. source documents (investment confirmations, invoices and receipts);
 - b. banking records;
 - c. financial strategies;
 - d. financial reports and taxation records;
 - e. minutes of meetings and resolutions of Trustees;
 - f. Trust Deed and trust register;
 - g. incoming and out-going correspondence;and I am satisfied with all the matters disclosed therein.
7. I am aware that investing money on behalf of myself and others carries significant risks of loss and that the Trustees of the Fund are not professional investors or experts in that field.
8. I have had the opportunity to seek independent financial, legal and taxation advice before making my decision to join the Fund.
9. I understand that I cannot be held liable for any losses that may have been incurred by the Fund prior to my becoming a Member.

Date:



Signature of Incoming Member/Trustee



Signature of Witness

TROY TATAM
Print Name:

TERESA SIMMONS
Print Name:

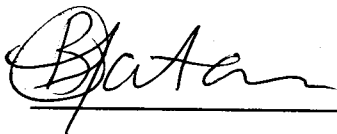
DISCLOSURE STATEMENT

(for incoming Members/Trustees)


I, **Bryony Lee Tatam of 51 Keane Street WEMBLEY WA 6014**, hereby acknowledge and declare as follows:

1. I have approached the existing Members and Trustees of **THE ANN ELLIOTT SUPER FUND** ("the Fund") in order to become a Member and Trustee of the Fund which may involve me rolling over my current superannuation benefits to the Fund.
2. I have not been induced to become a Member and Trustee of the Fund as a result of any representation or statement made by any Member or Trustee of the Fund or any other person.
3. I have decided to become a Member and Trustee of the Fund based solely upon my own investigations and inquiries.
4. Having considered the financial strategy, responsibilities, risks, possible gains and benefits, costs of entry and administration, the rules of the Fund and taxation matters, I am satisfied that it is appropriate for me to invest in and become a Member and Trustee of the Fund.
5. I have received the *Guide for Trustees of Self-Managed Superannuation Funds*, produced by the Australian Taxation Office and I understand its contents.
6. I have had access to all documents relating to the Fund including:
 - a. source documents (investment confirmations, invoices and receipts);
 - b. banking records;
 - c. financial strategies;
 - d. financial reports and taxation records;
 - e. minutes of meetings and resolutions of Trustees;
 - f. Trust Deed and trust register;
 - g. incoming and out-going correspondence;and I am satisfied with all the matters disclosed therein.
7. I am aware that investing money on behalf of myself and others carries significant risks of loss and that the Trustees of the Fund are not professional investors or experts in that field.
8. I have had the opportunity to seek independent financial, legal and taxation advice before making my decision to join the Fund.
9. I understand that I cannot be held liable for any losses that may have been incurred by the Fund prior to my becoming a Member.

Date:



Signature of Incoming Member/Trustee



Signature of Witness

Bryony Tatam

Print Name:

TERESA SIMMONS

Print Name:

RESOLUTION OF DIRECTORS

RESOLUTION OF THE DIRECTORS OF HOT STAR ENTERPRISES PTY LTD AS TRUSTEE FOR THE ANN ELLIOTT SUPER FUND


An Application for Membership from TROY ANDREW TATAM and BRYONY LEE TATAM, was sighted by the Directors of the Trustee Company.

IT WAS RESOLVED to accept the Application for Membership from TROY ANDREW TATAM and BRYONY LEE TATAM. It was noted that TROY ANDREW TATAM and BRYONY LEE TATAM have been appointed as Directors of the Company as from **01 FEBRUARY 2018**.

Declarations were tabled by the member stating that he has access to all the information that would normally be provided in a Product Disclosure Statement. IT WAS RESOLVED that, pursuant to the exemption in Section 1012D(2A) of the Corporations Act 2001, the Trustee is not required to provide a Product Disclosure Statement to the member.




TROY ANDREW TATAM



BRYONY LEE TATAM



KENNETH EDWARD TATAM



ANN MAREE ELLIOTT

Dated: