

Application for Membership

Di Maria Superannuation Fund

I, Michelle Lisa Di Maria, of 3 Redwater Place, AMAROO, ACT 2914, am a director of Di Maria Super Invest Pty Ltd (ACN: 154 580 239) the trustee of Di Maria Superannuation Fund

I hereby apply for membership of Di Maria Superannuation Fund and consent to becoming a Member of the fund. I confirm that I am not aware of any impediments to this application and acknowledge that I have read the appropriate information provided to me.

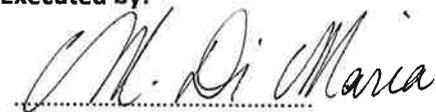
I agree that upon acceptance of my membership to:

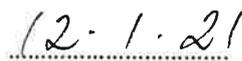
1. be bound by the terms of the Deed and the Rules of the Fund;
2. be bound by all decisions of the Trustee that were made in accordance with the Rules of the Fund, the superannuation laws and the trustee laws;
3. provide information to the Trustee where required, e.g. medical conditions;
4. provide 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;
5. consent to the Trustee to hold that information despite anything to the contrary in the privacy legislation;
6. provide the Trustee, within a reasonable period of time a detailed death benefit plan that may include a Binding Death Benefit Nomination;
7. ensure that any Superannuation contributions, transfers or rollovers are made in accordance with the superannuation laws at that time;
8. notify the Trustee where I have become disabled, retired, attained preservation age or met some other condition of release; and
9. notify the Trustee where I have become separated from my Spouse that is deemed irreconcilable, if I have one.

Date of Birth: 14/10/1970

Tax File Number: 164 759 023

Executed by:


.....


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Date

Trustee Consent / Declaration Form (DI MARIA SUPER INVEST PTY LTD)

Di Maria Superannuation Fund

I, Michelle Lisa Di Maria,

Hereby declare that:

1. I consent to act as a director of Di Maria Super Pty Ltd ACN 154 580 239 ("the company") acting as the Trustee of the Fund
2. the company has consented to act as the Trustee of the Fund
3. a receiver, or a receiver and manager has not been appointed in respect of the property beneficially owned by the above company, or an official manager, or a deputy official manager, or a provisional liquidator has not been appointed to the company, nor is the above company being wound up
4. As a director of the company I understand all of the duties of a Trustee of a Self-Managed Superannuation Fund.

Executed by:

M. Di Maria

12.1.21

Date