

# 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

INFUSE PTY LTD  
A.C.N. 629 129 924

the Trustee of the

BELEV SUPERANNUATION FUND

("Fund") state:

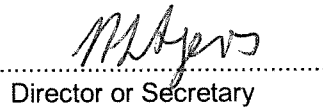
1. The Fund is a resident regulated superannuation fund within the meaning of the Superannuation Industry (Supervision) Act 1993 (Cth); and

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

Signed by the Trustees



Executed for and on behalf of  
INFUSE PTY LTD  
A.C.N. 629 129 924  
in its capacity as Trustee

  
.....  
Director  
.....  
Director or Secretary

OR

.....  
Sole Director / Secretary

## 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:

BELEV SUPERANNUATION FUND

hereby agree to the nomination of:

INFUSE PTY LTD  
A.C.N. 629 129 924

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:



Dated: 18<sup>TH</sup> OCTOBER 2018

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

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INFUSE PTY LTD  
A.C.N. 629 129 924

**Chairperson or  
Sole Director:** AYERS, JAMES PATRICK

**Present:** AYERS, NATASHA LEA  
AYERS, JAMES PATRICK

**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:

AYERS, NATASHA LEA

AYERS, JAMES PATRICK

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.

**Chairperson or Sole Director**

**Date** 12-10-2018

