

# **Cosentino2 Self Managed Superannuation Fund**

## **Schedule to this deed**

### **Date deed established**

18 October 2018

### **Names and addresses of trustees**

Robert Juan Cosentino  
25 Warrajah Street  
STIRLING, WA 6021

Marcus Christian Cosentino  
25 Warrajah Street  
STIRLING, WA 6021

### **Name and address of members**

Robert Juan Cosentino  
25 Warrajah Street  
STIRLING, WA 6021

Marcus Christian Cosentino  
25 Warrajah Street  
STIRLING, WA 6021

### **Name of person establishing the fund (Principal)**

Janelle Cosentino  
25 Warrajah Street  
STIRLING, WA 6021

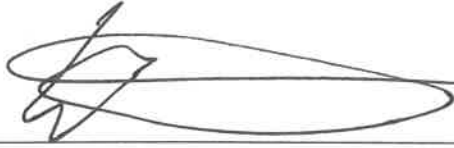
**Execution**

Executed as a deed.

Dated: 27-10-18


Signed sealed and delivered by Robert Juan Cosentino, in the capacity of trustee, in the presence of:

  
\_\_\_\_\_  
Signature of witness

  
\_\_\_\_\_  
Signature of individual

ANTHONY COSENTINO  
\_\_\_\_\_  
Name of witness (please print)

Signed sealed and delivered by Marcus Christian Cosentino, in the capacity of trustee, in the presence of:

  
\_\_\_\_\_  
Signature of witness

  
\_\_\_\_\_  
Signature of individual

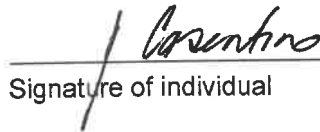
ANTONIO BRUNO COSENTINO  
\_\_\_\_\_  
Name of witness (please print)

**Signed sealed and delivered**

by Janelle Cosentino in the capacity of principal  
in the presence of:



Signature of witness



Signature of individual

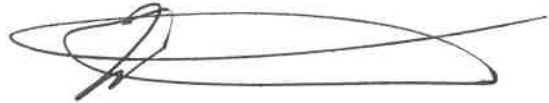
Asher Cosentino

Name of witness (please print)

Signed sealed and delivered by Robert Juan  
Cosentino, in the capacity of member, in the  
presence of:



Signature of witness

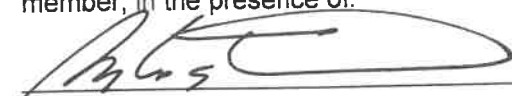


Signature of individual

ANTHONY COSENTINO

Name of witness (please print)

Signed sealed and delivered by Marcus  
Christian Cosentino, in the capacity of  
member, in the presence of:



Signature of witness



Signature of individual

ANTONIO BRUNO COSENTINO

Name of witness (please print)


## Cosentino2 Self Managed Superannuation Fund

### Individual Trustee Declarations

I make the following declarations:

- I have not been convicted of an offence against or arising out of a law of the Commonwealth, a State, a Territory or a foreign country, being an offence in respect of dishonest conduct.
- I have not had a civil penalty order made against me under the *Superannuation Industry (Supervision) Act 1993*.
- I am not an insolvent under administration.
- I have not been disqualified under section 126A of the *Superannuation Industry (Supervision) Act 1993*.

Date: 27.10.2018

Signed:   
Robert Juan Cosentino  
**Trustee**

## Cosentino2 Self Managed Superannuation Fund

### Consent to Appointment as Trustee

I consent to being appointed a trustee of the Cosentino2 Self Managed Superannuation Fund.

Date: 27.10.2018

Signed: 

Robert Juan Cosentino


## Cosentino2 Self Managed Superannuation Fund

### Individual Trustee Declarations

I make the following declarations:

- I have not been convicted of an offence against or arising out of a law of the Commonwealth, a State, a Territory or a foreign country, being an offence in respect of dishonest conduct.
- I have not had a civil penalty order made against me under the *Superannuation Industry (Supervision) Act 1993*.
- I am not an insolvent under administration.
- I have not been disqualified under section 126A of the *Superannuation Industry (Supervision) Act 1993*.

Date: 27/10/2018

Signed:   
Marcus Christian Cosentino  
Trustee



## **Minutes of the Meeting of the Trustees**

### **Trust Deed Addendum**

#### **Cosentino2 Self Managed Superannuation Fund ("the Fund")**

Venue: 25 Warrajah Street, Stirling, WA, 6021

Date: 09 December 2018

Present: Robert Juan Cosentino, Marcus Christian Cosentino and Selina Currall  
("Trustees")

Chair: Robert Juan Cosentino

#### **1. New Member in the Fund**

The Trustees hereby decide to add Selina Patricia Currall as a Member to the Fund.

#### **2. New Trustee in the Fund**

The Trustee hereby decide to add Selina Patricia Currall as a Trustee to the Fund

#### **3. Trust Deed**

The existing trust deed will not be updated to reflect the new member and Trustee. This Trust Deed addendum reflects the new Members and Trustees.

#### **4. Beneficiaries of the Fund**

The Beneficiary (also known as Member) of the Fund will be:

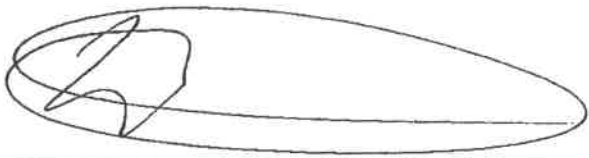
- I. Robert Juan Cosentino – existing member
- II. Marcus Christian Cosentino – existing member
- III. Selina Patricia Currall – new member





**5. Other business**

No other business noted by the Trustees.

Date 09/12/2018.

Trustee 1   
Robert Juan Cosentino

Trustee 2   
Marcus Christian Cosentino

Trustee 3   
Selina Patricia Currall

## Application to become a Member

I apply to become a Member (also known as a Beneficiary) of this Fund under the Trust Deed.

I make each of the following undertakings:

- I am not in an employment relationship with another member (not applicable for family members)
- I am not a disqualified person under superannuation law from being a Trustee of the Fund
- I will comply with the Trust Deed

Upon request, I will fully disclose in writing any information required by the Trustee in respect of my membership of the Fund. This includes disclosing:

- Any circumstance which may lead to my entering into an employment relationship with any other Beneficiary of the Fund who is not also a relative of mine
- That I may become disqualified under superannuation law from being a trustee of the Fund
- I will act as a Trustee of the Fund.

Date: 09 December 2018



Member 1

Robert Juan Cosentino – existing member



Member 2

Marcus Christian Cosentino – existing member



Member 3

Selina Patricia Currall – new member

## Cosentino2 Self Managed Superannuation Fund (“the Fund”)

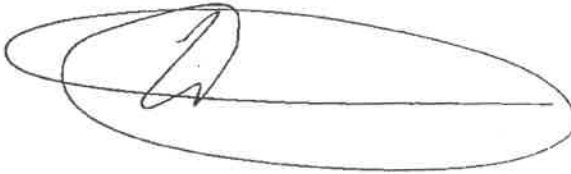
### Consent to Appointment as Trustee

I consent to being appointed a Trustee of the Fund.

I make the following declarations:

- I have not been convicted of an offence in respect of dishonest conduct
- I have not had a civil penalty order made against me under the *Superannuation Industry (Supervision) Act 1993*
- I am not an insolvent under administration
- I have not been disqualified to act as Trustee under section 120A of the *Superannuation Industry (Supervision) Act 1993*.

Date: 09 December 2018  
\_\_\_\_\_



Trustee 1  
\_\_\_\_\_  
Robert Juan Cosentino – existing trustee



Trustee 2  
\_\_\_\_\_  
Marcus Christian Cosentino – existing trustee



Trustee 3  
\_\_\_\_\_  
Selina Patricia Currall – new trustee