

- acquiring assets (other than business real property, listed securities, certain in-house assets and acquisitions made under mergers allowed by special determinations or acquisitions as a result of a breakdown of a relationship) for the fund from members or other related parties of the fund
- borrowing money (or maintaining an existing borrowing) on behalf of the fund except in certain limited circumstances (while limited recourse borrowing arrangements are permitted, they can be complex and particular conditions must be met to ensure that legal requirements are not breached)
- having more than 5% of the market value of the fund's total assets at the end of the income year as in-house assets (these are loans to, or investments in, related parties of the fund – including trusts – or assets subject to a lease or lease arrangement between the trustee and a member, relative or other related party)
- entering into investments that are not made or maintained on an arm's length (commercial) basis (this ensures the purchase or sale price of the fund's assets and any earnings from those assets reflects their market value).

Administration

I understand that the trustees of the fund must:

- keep and retain for at least 10 years
 - minutes of all trustee meetings at which matters affecting the fund were considered (this includes investment decisions and decisions to appoint members and trustees)
 - records of all changes of trustees, including directors of the corporate trustee
 - each trustee's consent to be appointed as a trustee of the fund or a director of the corporate trustee
 - all trustee declarations
 - copies of all reports given to members
- ensure that the following are prepared and retained for at least five years
 - an annual statement of the financial position of the fund
 - an annual operating statement
 - copies of all annual returns lodged
 - accounts and statements that accurately record and explain the transactions and financial position of the fund
- appoint an approved SMSF auditor each year, no later than 45 days before the due date for lodgment of the fund's annual return and provide documents to the auditor as requested
- lodge the fund's annual return, completed in its entirety, by the due date
- notify the ATO within 28 days of any changes to the
 - membership of the fund, or trustees or directors of the corporate trustee
 - name of the fund
 - contact person and their contact details
 - postal address, registered address or address for service of notices for the fund
- notify the ATO in writing within 28 days if the fund becomes an Australian Prudential Regulation Authority (APRA) regulated fund.

DECLARATION

By signing this declaration I acknowledge that I understand my duties and responsibilities as a trustee or director of the corporate trustee of the self-managed superannuation fund named on this declaration (or if the fund's name changes, that name). I understand that:

- I must ensure this document is retained for at least 10 years or while I remain a trustee or director of the corporate trustee (whichever is longer) and, if I fail to do this, penalties may apply.
- I may have to make this document available for inspection by a member of staff of the ATO and, if I fail to do this, penalties may apply.
- I do not have access to the government's financial assistance program that is available to trustees of APRA regulated funds in the case of financial loss due to fraudulent conduct or theft.

Trustee's or director's name

ROBERT GARY MCCAWE

Trustee's or director's signature



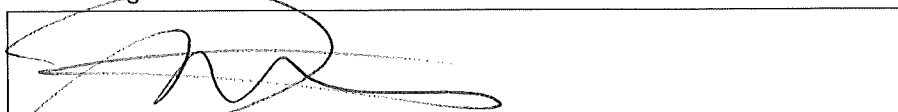
Date

Day: 24 / Month: 05 / Year: 2019

Witness' name (witness must be 18 years old or over)

TIFFANY MCNICOLL

Witness' signature



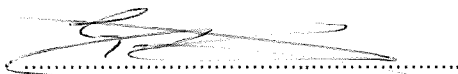
Date

Day: 24 / Month: 05 / Year: 2019

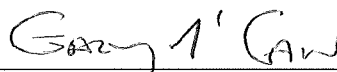
Other information. Other information about the Fund is available on request to the Trustee. The Trustee can be contacted using the contact details below.

NAME OF TRUSTEE(S)	CONTACT DETAILS
P54 PTY LTD (ACN 633595598)	NAME: Robert Gary M'Caw ADDRESS: 300 WOODROWNE RD BURRAGEE NSW 2230 PHONE: +61 434 880 442
	NAME: ADDRESS: PHONE:
	NAME: ADDRESS: PHONE:
	NAME: ADDRESS: PHONE:

DATED: 24 10 5 1 19



Signed for and on behalf of the Trustee(s)





Printed Name

Signing page

EXECUTED by P54 PTY LTD)
(ACN 633595598))
(as Trustee))


by affixing the company seal or being signed by the)
persons who are authorised to sign for the company.)

Director: Full Name: _____
Director/  Full Name: _____
Secretary:  Full Name: Robert Gary McCall

Signing page – Deed of Variation

EXECUTED by P54 PTY LTD)
(ACN 633595598))
(as Trustee))

by affixing the company seal or being signed by the)
persons who are authorised to sign for the company.)

Director: Full Name: _____
Director/ Full Name: _____
Secretary:  Full Name: Robert Gary 1st Cal

The chair noted that the Australian Taxation Office should be notified of the change.

CLOSURE: There being no further business, the meeting was closed.

DATED: 21/5/2019

SIGNED as a correct record:



ROBERT GARY MCGAW

**NOTICE OF APPOINTMENT OF TRUSTEE(S)
VARIATION OF MCCA W FAMILY SUPERANNUATION FUND**

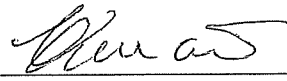
TO: The Trustee(s) of the Fund

I/We, the undersigned Members of the Fund, are writing to appoint P54 PTY LTD (ACN 633595598) as new Trustee(s) of the above named Fund.

DATED: 21 / 05 / 2019

SIGNED:


ROBERT GARY MCCA W


KIMERLEY LOUISE MCCA W

KAITLYN MCCA W

**MINUTES OF MEETING OF DIRECTOR(S) OF
P54 PTY LTD
(ACN 633595598)
AS TRUSTEE FOR
MCCAW FAMILY SUPERANNUATION FUND**

PRESENT: ROBERT GARY MCCAW

HELD AT: 300 WOOLLOOWARE ROAD, BURRANEER NSW
2230

CHAIR AND QUORUM: The meeting was chaired by
ROBERT GARY MCCAW

who noted that a quorum was present.

NOTICE OF MEETING: The notice of meeting was with the permission of the
meeting taken as read.

**VARIATION OF TRUST
DEED:** The chair tabled the proposed variations in the form of
a Deed of Variation to the Trust Deed.

The chair noted that the variations do not vary the
main purpose of the Trust Deed, reduce any benefits
accrued by members or affect the basis for calculating
the amount of retirement benefits of any member in a
way that reduces the amount with respect to the period
of membership before the commencement date of the
variation.

The following resolution was put to the meeting and
was passed unanimously:

RESOLVED: To vary the Trust Deed to ensure that it
is consistent with the Act since the Fund was
established and the Trust Deed was last amended by
deleting the provisions of the Trust Deed and
substituting the variations referred to in the Deed of
Variation attached to the minutes of this meeting.

DATE OF EFFECT: The chair also noted that the members must be sent a
copy of the variations and a short summary of the
effect of the variations within 30 days.

The following resolution was put to the meeting and
was passed unanimously:

FURTHER RESOLVED: The Deed of Variation takes
effect on:
(a) the date set out in Item 6 of the Schedule to
the Deed of Variation; or
(b) the date of notice of the changes to the
Members, whichever is the later.

CLOSURE: There being no further business, the meeting was
closed.

DATED: 21/5/2019

SIGNED as a correct record:



ROBERT GARY MCCAW

**MEMBER(S) CONSENT AND
ACKNOWLEDGEMENT OF NOTICE OF VARIATION
MCCAW FAMILY SUPERANNUATION FUND**

I/We, the undersigned, being all the Members of the abovenamed Fund, confirm that we have received notice of the Variation of the Fund Deed by the Trustee(s), and hereby consent to the amendments.

DATED: 21 / 05 / 2019


ROBERT GARY MCCAW


KIMERLEY LOUISE MCCAW

KAITLYN MCCAW

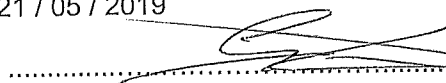
**CONSENT AND STATEMENT BY DIRECTOR OF TRUSTEE(S)
VARIATION OF THE MCCAWE FAMILY SUPERANNUATION
FUND**

1. **Consent to being appointed as director of Trustee.** I consent to being appointed as a director of the Trustee of the Fund described below.
2. **Not a disqualified person.** I have never 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.
3. A civil penalty order has never been made in relation to me.
4. I am not an insolvent under administration.
5. I am not disqualified from managing corporations.
6. I declare that I am not otherwise a disqualified person within the meaning of section 120 of the *Superannuation Industry (Supervision) Act 1993*.
7. I will act honestly in all matters concerning the Fund.
8. I will cause the Trustee to exercise, in relation to all matters affecting the Fund, the same degree of care, skill and diligence as an ordinary prudent person would exercise in dealing with property of another for whom the person felt morally bound to provide.
9. I will cause the Trustee to perform its duties and exercise its powers in the best interests of the beneficiaries.
10. I will cause the Trustee to keep the money and other assets of the Fund separate from any money and assets, respectively:
 - (a) that are held by the Trustee personally; or
 - (b) that are money or assets, as the case may be, of a standard employer-sponsor, or an associate of a standard employer-sponsor, of the Fund.
11. I will not permit the Trustee to enter into any contract, or do anything else, that would prevent it from, or hinder it in, properly performing or exercising the Trustee's functions and powers.
12. I will cause the Trustee to formulate, review regularly and give effect to an investment strategy that has regard to the whole of the circumstances of the Fund including, but not limited to, the following:
 - (a) the risk involved in making, holding and realising, and the likely return from, the Fund's investments, having regard to its objectives and its expected cash flow requirements;
 - (b) the composition of the Fund's investments as a whole including the extent to which the investments are diverse or involve the Fund in being exposed to risks from inadequate diversification;
 - (c) the liquidity of the Fund's investments, having regard to its expected cash flow requirements;
 - (d) the ability of the Fund to discharge its existing and prospective liabilities.
13. If there are any reserves, I will cause the Trustee to formulate and to give effect to a strategy for their prudential management, consistent with the Fund's investment strategy and its capacity to discharge its liabilities (whether actual or contingent) as and when they fall due.
14. I will cause the Trustee to allow a beneficiary access to any prescribed information or any prescribed documents.
15. **Declaration that I understand my duties as director of Trustee.**
16. I have signed or will sign a declaration in the form prescribed in the Commissioner of Taxation that I understand my duties as a director of the Trustee.

Name of Fund: MCCAWE FAMILY SUPERANNUATION FUND
Name of director: ROBERT GARY MCCAWE
Address: 300 WOOLLOOWARE ROAD
BURRANEER NSW 2230

Dated: 21 / 05 / 2019

Signed:


.....
Signature of director

**RESIGNATION OF TRUSTEE(S)
VARIATION OF THE MCCAWE FAMILY SUPERANNUATION
FUND**

TO: The Trustee(s) of the Fund

I am writing to inform you of my intention to retire as a Trustee of the Fund.
My retirement will take effect immediately.

Yours Faithfully,



ROBERT GARY MCCAWE

DATED: 21 / 05 / 2019

NOTICE TO MEMBER(S)
UPGRADE OF THE MCCAWE FAMILY SUPERANNUATION
FUND

To: **ROBERT GARY MCCAWE**


This is to let you know that the Trust Deed has been upgraded (varied). Attached is a copy of the upgrade of the SMSF Super Deed and the Amended Super Guide.

DATED: 21 / 05 / 2019


ROBERT GARY MCCAWE

CONSENT AND STATEMENT BY TRUSTEE(S)
VARIATION OF THE MCCAW FAMILY SUPERANNUATION FUND

1. **Consent to being appointed as Trustee.** I consent to being appointed as a Trustee of the Fund described below.
2. **Not a disqualified person.** I have never 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.
3. A civil penalty order has never been made in relation to me.
4. I am not an insolvent under administration.
5. I declare that I am not otherwise a disqualified person within the meaning of section 120 of the *Superannuation Industry (Supervision) Act 1993*.
6. **Declaration that I understand my duties as Trustee.** I have signed or will sign a declaration in the form prescribed by the Commissioner of Taxation that I understand my duties as Trustee.

Name of Fund: MCCAW FAMILY SUPERANNUATION FUND
Name of Trustee: P54 PTY LTD (ACN 633595598)
Address: 300 WOOLLOOWARE ROAD
BURRANEER NSW 2230
Dated: 21 / 05 / 2019
Signed  Signature of Trustee

Note. The expression **insolvent under administration** means a person who:

- (a) under the *Bankruptcy Act 1966* or the law of an external Territory, is a bankrupt in respect of a bankruptcy from which the person has not been discharged; or
- (b) under the law of a country other than Australia or the law of an external Territory, has the status of an undischarged bankrupt —

and includes:

- (1) a person any of whose property is subject to control under: (i) section 50 or 188 of the *Bankruptcy Act 1966*; or (ii) a corresponding provision of the law of an external Territory or the law of a foreign country; or
- (2) a person who has executed a personal insolvency agreement under: (i) Part X of the *Bankruptcy Act 1966*; or (ii) the corresponding provisions of the law of an external Territory or the law of a foreign country —

if a certificate has not been given under section 232 of that Act or the corresponding provision of the law of the external Territory or foreign country, as the case may be, in respect of the agreement.

**RESIGNATION OF TRUSTEE(S)
VARIATION OF THE MCCAWE FAMILY SUPERANNUATION
FUND**

TO: The Trustee(s) of the Fund

I am writing to inform you of my intention to retire as a Trustee of the Fund.
My retirement will take effect immediately.

Yours Faithfully,



KIMERLEY LOUISE MCCAWE

DATED: 21/05/2019

CONSENT TO ACT AS DIRECTOR

P54 PTY LTD

(ACN 633 595 598)

I, **ROBERT GARY MCCA**W of 300 WOOLLOOWARE ROAD, BURRANEER NEW SOUTH WALES 2230 ,

HEREBY CONSENT to act as Director of the abovenamed company as at the date hereof.

DATED this 21st day of May 2019



ROBERT GARY MCCAW

**PAYMENT FOR
SHARES:**

It was resolved that the Company officers be authorised to pay into the Company's bank account (if necessary) the sum of One Dollar(s) (\$1.00) in respect of the One (1) share(s).

BOOKS OF ACCOUNT:

That the Company officers be authorised to expend money as necessary in order to keep the Company records and accounts as required by law.



Handwritten signature of Robert Gary McCaw, consisting of stylized initials and a surname, written in black ink over a horizontal line.

ROBERT GARY MCCA

DATED: 21 / 05 / 2019

NOTICE OF APPOINTMENT OF PUBLIC OFFICER

P54 PTY LTD

(ACN 633 595 598)

TO: The Commissioner of Taxation
Collins Square
747 Collins Street
DOCKLANDS VIC 3008

TAKE NOTICE that as from the date of this notice the person named below as "The Public Officer" is appointed by "The Company" named below for the purpose of the provisions of the Income Tax Assessment Act 1936 as Amended:

DATED this 21st day of May 2019

"The Public Officer": Name: **ROBERT GARY MCCA**

Address: 300 WOOLLOOWARE ROAD
BURRANEER NSW 2230

Occupation:

"The Company": Name: **P54 PTY LTD**

Registered Office:
300 WOOLLOOWARE ROAD
BURRANEER NSW 2230


ROBERT GARY MCCA

RESOLUTION OF MEMBER OF

P54 PTY LTD

(ACN 633 595 598)

I am the Sole Member of the Company who is entitled to vote on the resolutions set out below.

- RESOLUTIONS:**
1. That the Company officers be authorised to expend money as necessary in order to keep the Company records and accounts as required by law.
 2. That the proposed Constitution which was circulated to the members a copy of which is attached, be adopted.

I am in favour of the resolutions set out above and pass the first resolution as an ordinary resolution of the Company, and the second resolution as a special resolution of the Company.

DATED: 21 / 05 / 2019


ROBERT GARY-MCCAW

SHARE CERTIFICATE

P54 PTY LTD

(ACN 633 595 598)

Certificate No. 1

Register New South Wales


Distinctive Number of Share 1-1

This is to certify that **ROBERT GARY MCCA**W of 300 WOOLLOOWARE ROAD,
BURRANEER NSW 2230

is the holder of One (1) Class A share(s) at \$1.00 each

of which the sum of \$1.00 (One Dollar(s)) has been paid to the company in full payment for
the share(s) in **P54 PTY LTD (ACN 633 595 598)** on the 21st day of May 2019.

..... **Director**


..... **Director/Secretary**

This certificate must be surrendered to the Company on the transfer of any of the above shares.

RECEIPT

Received from **ROBERT GARY MCCA**W

Certificate No. 1

Distinctive No. of Share 1-1

No. of Shares 1

Register New South Wales

on which the sum of \$1.00 has been paid in full.

Signed

CONSENT TO BECOME A MEMBER OF

P54 PTY LTD

(ACN 633 595 598)

I, **ROBERT GARY MCCA**W of 300 WOOLLOOWARE ROAD, BURRANEER NSW
2230

HEREBY CONSENT to become a member of the abovenamed Company, and I agree upon registration to take up One (1) Class A share(s) of \$1.00 each, and to pay to the company the sum of \$1.00 (One Dollar(s)) due and payable on the issue of this/these share(s).

I agree to the terms of the proposed Constitution of the Company.

DATED this 21st day of May 2019


ROBERT GARY MCCAW

CONSENT TO ACT AS SECRETARY

P54 PTY LTD

(ACN 633 595 598)

I, **ROBERT GARY MCCA**W of 300 WOOLLOOWARE ROAD, BURRANEER NEW SOUTH WALES 2230 ,

HEREBY CONSENT to act as Secretary of the abovenamed company as at the date

DATED this 21st day of May 2019


ROBERT GARY MCCAW