

APPLICATION FOR MEMBERSHIP

Name of Fund: Plendale Superannuation Fund

Member's Name: John Mather

(Minor's Name if on behalf of minor)

Address:

4 Scurrah Court
KEILOR EAST VIC 3033

Date of Birth: 26/09/1946

Occupation:

Telephone:

Fax:

Tax File Number.

Contributing Employer(s):

I hereby apply to become a Member of the above-mentioned Fund.

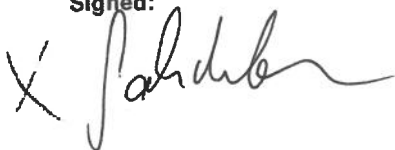
• I apply as the parent or guardian of and on behalf of the minor referred to above. (Delete if Inapplicable)

I understand that my membership is subject to terms and conditions specified in the Governing Rules.

This application is accompanied by a Product Disclosure Statement.

I have received from the Trustee a notice containing information needed for the purpose of understanding the main features of the Fund, its management and financial condition and investment performance. (The Trustee must attach these if the Member is joining at a time other than when the fund is established).

Signed:



Dated: 27/3/1998

APPLICATION FOR MEMBERSHIP

Name of Fund: Plendale Superannuation Fund

Member's Name: Helen Mather

(Minor's Name if on behalf of minor)

Address:

4 Scurrah Court
KEILOR EAST VIC 3033

Date of Birth: 11/08/1948

Occupation:

Telephone:

Fax:

Tax File Number.

Contributing Employer(s):

I hereby apply to become a Member of the above-mentioned Fund.

• I apply as the parent or guardian of and on behalf of the minor referred to above. (Delete if Inapplicable)

I understand that my membership is subject to terms and conditions specified in the Governing Rules.

This application is accompanied by a Product Disclosure Statement.

I have received from the Trustee a notice containing information needed for the purpose of understanding the main features of the Fund, its management and financial condition and investment performance. (The Trustee must attach these if the Member is joining at a time other than when the fund is established).

Signed:

Dated: 27/3/1998

X' 

Eligibility to Act as Director of

ACKNOWLEDGMENT AND CONFIRMATION

I, HELEN MATHER, hereby acknowledge that I have been nominated to act as a Director of Plendale Pty. Ltd., acting as trustee of the Plendale Superannuation Fund. I now confirm as follows: -

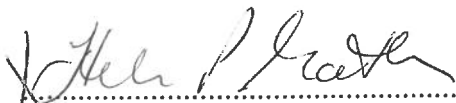
- I hereby accept the nomination.
- I have not been convicted of an offence, in respect of dishonest conduct in Australia or overseas, at any time during my life.
- I have not been the subject of any civil penalty order under the *Superannuation Industry (Supervision) Act 1993*.
- I have never been prohibited from managing a corporation by an order of the Federal Court, a Supreme Court of any State, or Territory or the Australian Securities Commission.
- I have never been convicted of an offence relating to the management of a corporation under Corporations Law, or an offence involving serious fraud.
- I am not currently, and do not have the status either currently or at any time in the last 28 days, of an undischarged bankrupt under the *Bankruptcy Act 1966*, or the law of an external territory or foreign country.
- I agree to be bound by the rules governing the election of Directors of Plendale Pty. Ltd.

I further acknowledge that:

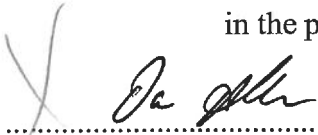
- I must not act as a Director, Secretary or Executive Officer of the trustee of the Superannuation Fund named above, if I am unable to declare all of the above statements;
- I must immediately notify the trustee if, at any time, any of the above statements cease to apply to me.

DATE: 27 13 198

SIGNED by the said HELEN MATHER


.....
HELEN MATHER

in the presence of:


.....
Witness

Eligibility to Act as Director of

ACKNOWLEDGMENT AND CONFIRMATION

I, JOHN MATHER, hereby acknowledge that I have been nominated to act as a Director of Plendale Pty. Ltd., acting as trustee of the Plendale Superannuation Fund. I now confirm as follows: -

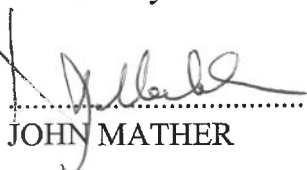
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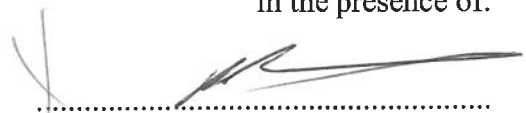
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- I must immediately notify the trustee if, at any time, any of the above statements cease to apply to me.

DATE: 27 13 198

SIGNED by the said JOHN MATHER


.....
JOHN MATHER

in the presence of:


.....
Witness