

AZZURA SUPER FUND (FUND)

APPLICATION FOR MEMBERSHIP

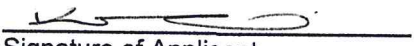
TO: THE TRUSTEE OF THE FUND

AGREEMENT AND UNDERTAKING

I, the undersigned person, being eligible for Membership, hereby apply for admission to Membership of the Fund. I agree and undertake that:

- (a) If I am an Employee of any other Member, I am also a Relative of the other Member(s);
- (b) I am not disqualified under the Relevant Law from holding the office of a Trustee or as a Director of the Trustee;
- (c) I will be bound by the governing rules for the Fund as they are or may be varied from time to time;
- (d) I will, on request, make full disclosure in writing of any information required by the Trustee in respect of my medical condition or my Membership of the Fund including any circumstance which may have the effect that:
 - (i) I may become an Employee of any other Member or Members where I will not also be a Relative of the other Member(s); or
 - (ii) I may become Disqualified under the Relevant Law from holding the office of a Trustee or as a Director of the Trustee;
- (e) I understand the terms and conditions of the governing rules including my obligations as a Trustee and I agree to sign and deliver to the Australian Taxation Office such form or declaration in connection with my accepting the office of a Trustee or as a Director of the Trustee as may be required under the Relevant Law within such period as the Relevant Law requires;
- (f) I understand the terms and conditions of the governing rules concerning Benefits payable;
- (g) I understand that I am not legally obliged to provide my Tax File Number (TFN) to the Trustee but if I do not provide my TFN, concessional contributions will be taxed at the highest marginal tax rate plus the Medicare levy and the Fund will not be able to accept non-concessional contributions;
- (h) My TFN is 145 328 597;
- (i) I agree to act as a Trustee for the Fund or to act as a Director of the Trustee.

Name:	Karen Lynn Purvis-Smith
Address:	8 Cape Martin Lane Varsity Lakes QLD 4227
Date of Birth:	7 August 1966


Signature of Applicant

5 / 11 / 2019
Date (Please ensure that you date this part of the form)

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 - (i) I may become an Employee of any other Member or Members where I will not also be a Relative of the other Member(s); or
 - (ii) I may become Disqualified under the Relevant Law from holding the office of a Trustee or as a Director of the Trustee;
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- (h) My TFN is 432 528 653;
- (i) I agree to act as a Trustee for the Fund or to act as a Director of the Trustee.

Name:	Neil Bell
Address:	8 Cape Martin Lane Varsity Lakes QLD 4227
Date of Birth:	13 February 1967

Neil Bell
Signature of Applicant

5 / 11 / 2019
Date (Please ensure that you date this part of the form)

**AZZURA SUPER FUND
(FUND)**

**CONSENT TO ACT AS DIRECTOR OF A CORPORATE TRUSTEE OF
A SUPERANNUATION FUND**

under section 118 of the Superannuation Industry (Supervision) Act 1993

I, the undersigned

Karen Lynn Purvis-Smith

of 8 Cape Martin Lane Varsity Lakes QLD 4227

being a director of AZZURA BELL PTY LTD (ACN 637 259 682), in its capacity as trustee for the Fund (**Corporate Trustee**), do hereby consent to act as a director of a corporate trustee of a superannuation fund and declare that:

- 1 I am not *disqualified from acting as a director of the Corporate Trustee under the *Superannuation Industry (Supervision) Act 1993*;
- 2 I will notify the Corporate Trustee and the Australian Taxation Office immediately if I am for any reason disqualified from continuing to act as a director of the Corporate Trustee; and
- 3 I understand my obligations and responsibilities as a director of the Corporate Trustee of the Fund.

DATED 5 November 2019



KAREN LYNN PURVIS-SMITH

* Note re: disqualification

The Superannuation Industry (Supervision) Act 1993 provides that the following persons are disqualified from acting as a director of a Corporate Trustee:

1. Persons who have prior convictions involving dishonest conduct, wherever or whenever such conviction may have occurred.
2. Persons who are insolvent, bankrupt, or have entered into arrangements, assignments or compositions with creditors under Part X of the *Bankruptcy Act 1966* (Cth) or a similar foreign law.
3. Persons in relation to whom a civil penalty order has been made under the Superannuation Industry (Supervision) Act 1993.
4. Persons expressly declared not to be "fit and proper" persons under sections 126A(3) or 126H(5) of the Superannuation Industry (Supervision) Act 1993.

**AZZURA SUPER FUND
(FUND)**

**CONSENT TO ACT AS DIRECTOR OF A CORPORATE TRUSTEE OF
A SUPERANNUATION FUND**

under section 118 of the Superannuation Industry (Supervision) Act 1993

I, the undersigned

Neil Bell

of 8 Cape Martin Lane Varsity Lakes QLD 4227

being a director of AZZURA BELL PTY LTD (ACN 637 259 682), in its capacity as trustee for the Fund (**Corporate Trustee**), do hereby consent to act as a director of a corporate trustee of a superannuation fund and declare that:

- 1 I am not *disqualified from acting as a director of the Corporate Trustee under the *Superannuation Industry (Supervision) Act 1993*;
- 2 I will notify the Corporate Trustee and the Australian Taxation Office immediately if I am for any reason disqualified from continuing to act as a director of the Corporate Trustee; and
- 3 I understand my obligations and responsibilities as a director of the Corporate Trustee of the Fund.

DATED 5 November 2019



NEIL BELL

* Note re: disqualification

The Superannuation Industry (Supervision) Act 1993 provides that the following persons are disqualified from acting as a director of a Corporate Trustee:

1. Persons who have prior convictions involving dishonest conduct, wherever or whenever such conviction may have occurred.
2. Persons who are insolvent, bankrupt, or have entered into arrangements, assignments or compositions with creditors under Part X of the *Bankruptcy Act 1966* (Cth) or a similar foreign law.
3. Persons in relation to whom a civil penalty order has been made under the Superannuation Industry (Supervision) Act 1993.
4. Persons expressly declared not to be "fit and proper" persons under sections 126A(3) or 126H(5) of the Superannuation Industry (Supervision) Act 1993.

**AZZURA SUPER FUND
(Fund)**

**AZZURA BELL PTY LTD
ACN 637 259 682
(Company)**

**RESOLUTION OF THE DIRECTORS
MADE UNDER THE CONSTITUTION OF THE COMPANY**

We, the undersigned:

Neil Bell
Karen Lynn Purvis-Smith

being all of the directors of the Company, do hereby resolve as follows:

**SUPERANNUATION
FUND MEMBERSHIP:**

That the Company note that each of the undermentioned has completed and lodged with the Company an Application for Membership Form

MEMBER NAME

Neil Bell
Karen Lynn Purvis-Smith

and each such person is admitted to Membership of the Fund with effect from the date of this Resolution.

NOTICE TO MEMBERS:

That each such member of the Fund be given a written statement in accordance with the requirements for product disclosure statements for complying superannuation funds.

It was further resolved that such written statement set out the details of the benefits and conditions relating to the Fund and the method of determination of member entitlements as set out in the governing rules for the Fund as well as all other information concerning the Fund which the Company may consider relevant or which the member may reasonably require.

DATED 5 November 2019



NEIL BELL



KAREN LYNN PURVIS-SMITH

**AZZURA SUPER FUND
(Fund)**

**AZZURA BELL PTY LTD
ACN 637 259 682
(Company)**

**RESOLUTION OF THE DIRECTORS
MADE UNDER THE CONSTITUTION OF THE COMPANY**

We, the undersigned:

Neil Bell
Karen Lynn Purvis-Smith

being all of the directors of the Company, do hereby resolve as follows:

ELECTION TO BE A
REGULATED
SUPERANNUATION
FUND:

That upon the Company being satisfied that the governing rules for the Fund enable the trustee for the Fund to be a constitutional corporation and contain all necessary requirements to facilitate the operation of the Fund by the Company as a regulated superannuation fund, the Company make an irrevocable election in the approved form that the Fund is to be a regulated superannuation fund under the Superannuation Industry (Supervision) Act 1993 and also provide the Australian Taxation Office (ATO) with the information prescribed under regulation 11.04 of the Superannuation Industry (Supervision) Regulations 1994 in order to ensure that the Fund becomes entitled to concessional taxation treatment in accordance with the provisions of the Income Tax Assessment Act 1936.

EXECUTION OF
APPROVED FORM:

That the Company execute the approved form tabled with this resolution and lodge it with the ATO within seven days of establishment of the Fund.

DATED 5 November 2019



NEIL BELL



KAREN LYNN PURVIS-SMITH

**AZZURA SUPER FUND
(Fund)**

**AZZURA BELL PTY LTD
ACN 637 259 682
(Company)**

**RESOLUTION OF THE DIRECTORS
MADE UNDER THE CONSTITUTION OF THE COMPANY**

We, the undersigned:

Neil Bell
Karen Lynn Purvis-Smith

being all of the directors of the Company, do hereby resolve as follows:

SUPERANNUATION FUND TRUSTEE:	That the Company accept the position as trustee for the Fund and administer the Fund in accordance with the terms and conditions set out in the governing rules for the Fund. It was noted that the directors have consented to holding their appointments as directors of the Company in its capacity as trustee for the Fund.
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EXECUTION OF DEED OF ESTABLISHMENT & GOVERNING RULES:	That the Company execute the deed of establishment in accordance with its constitution and arrange for the stamping of the deed of establishment and governing rules for the Fund (if applicable).
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INVESTMENT STRATEGY:	That the Company formulate and implement an investment strategy for the Fund in accordance with the requirements of the Superannuation Industry (Supervision) Act 1993 and Superannuation Industry (Supervision) Regulations 1994, it being noted that the Company may offer members a choice of investment strategies under rule 4.5 of the governing rules.
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BANK ACCOUNT:	That a bank account be opened in the name of the Fund to facilitate the operations of the Fund.
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TAX FILE NUMBER:	That an application for a Tax File Number and Australian Business Number for the Fund be made.
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DATED 5 November 2019



NEIL BELL



KAREN LYNN PURVIS-SMITH

Share Certificate

AZZURA BELL PTY LTD
ACN 637 259 682

Certificate No. 2

This is to certify that

Karen Lynn Purvis-Smith

subject to the constitution of the Company, is the registered holder of the following shares in the company;

Total Shares in this Holding	Share Serial Numbers	Class of Shares	Share Price	Amount Paid	Amount Owing
2	3 - 4	ORD	\$1.00	\$2.00	

SHARES ISSUED ON: 5 November 2019

Signed on behalf of the Directors

Karen Lynn Purvis Smith
.....
Director Name

[Signature]
.....
Director Signature

Neil Bell
.....
Director/Secretary Name

Neil Bell
.....
Director/Secretary Signature

Share Certificate

AZZURA BELL PTY LTD
ACN 637 259 682

Certificate No. 1

This is to certify that

Neil Bell

subject to the constitution of the Company, is the registered holder of the following shares in the company;

Total Shares in this Holding	Share Serial Numbers	Class of Shares	Share Price	Amount Paid	Amount Owing
2	1 - 2	ORD	\$1.00	\$2.00	

SHARES ISSUED ON: 5 November 2019

Signed on behalf of the Directors

Neil Bell
.....
Director Name

Neil Bell
.....
Director Signature

Lauren Purvis-Smith
.....
Director/Secretary Name

Lauren Purvis-Smith
.....
Director/Secretary Signature

AZZURA BELL PTY LTD
ACN 637 259 682

MINUTES of the Meeting of the Board of Directors of the Company held on 5 November 2019
at 8 Cape Martin Lane Varsity Lakes QLD 4227

PRESENT: Neil Bell
Karen Lynn Purvis-Smith

CHAIRMAN: It was agreed that Neil Bell be appointed Chairman of the meeting.

CERTIFICATE OF INCORPORATION: It was reported that all matters in connection with the incorporation of the Company had been attended to and the Certificate of Incorporation bearing ACN 637 259 682 was tabled.

ADOPTION OF CONSTITUTION: The constitution of the Company was tabled, along with the *Minutes of Meeting of the Shareholders* being the first meeting of the Company in which the shareholders had adopted the tabled constitution.

APPOINTMENT OF OFFICEHOLDERS: The Chairman noted that the following persons had been appointed as officeholders of the Company as from the date of incorporation:

Neil Bell	Director
Karen Lynn Purvis-Smith	Director
Neil Bell	Secretary
Karen Lynn Purvis-Smith	Secretary

AUDITOR/S: RESOLVED that no auditors of the Company be appointed for the current financial year.

NO COMMON SEAL: RESOLVED that the Company not adopt a common seal and that the directors and secretaries of the Company be authorised to execute documents on behalf of the Company in accordance with Section 127 of the Act.

ISSUE OF SHARES TO SUBSCRIBERS: ACKNOWLEDGED that having received the *Application For Initial Shares* and the required payment for the shares, the following shares have been issued on incorporation:-

Shareholder Name	Number of Shares	Class of Shares	Amount Paid
Neil Bell	2	ORD	\$2.00
Karen Lynn Purvis-Smith	2	ORD	\$2.00

It was directed that the abovenamed shareholders be registered as the holders of such shares respectively and that share certificates be issued to each respective shareholder.

AZZURA BELL PTY LTD
ACN 637 259 682

MINUTES of Meeting of the Shareholders being the First Meeting of the Company held on 5 November 2019
at 8 Cape Martin Lane Varsity Lakes QLD 4227

PRESENT: Neil Bell
Karen Lynn Purvis-Smith

CHAIRMAN: It was agreed that Neil Bell be appointed Chairman of the meeting.

CERTIFICATE OF INCORPORATION: It was reported that all matters in connection with the incorporation of the Company had been attended to and the Certificate of Incorporation bearing ACN 637 259 682 was tabled.

ADOPTION OF CONSTITUTION: A copy of the proposed constitution for the Company was tabled.

RESOLVED by special resolution to adopt the tabled constitution as the constitution of the Company as from the date of incorporation.

APPOINTMENT OF OFFICEHOLDERS: The Chairman noted that the following persons have consented to act, and have been appointed as, officeholders of the Company as from the date of incorporation:

Neil Bell	Director
Karen Lynn Purvis-Smith	Director
Neil Bell	Secretary
Karen Lynn Purvis-Smith	Secretary

PUBLIC OFFICER: RESOLVED that Neil Bell of 8 Cape Martin Lane Varsity Lakes QLD 4227 be appointed Public Officer of the Company and that the Commissioner of Taxation be advised of such appointment.

REGISTERED OFFICE: RESOLVED that the registered office of the Company be at Neil Bell & Karen Lynn Purvis-Smith, 8 Cape Martin Lane Varsity Lakes QLD 4227.

CLOSURE: There being no further business the Chairman declared the meeting closed.

Signed as a true and correct record:



.....
Chairman

SHARE CERTIFICATES: RESOLVED that authority is hereby given for the issue of any relevant share certificates in connection with any allotment or transfer of shares in the Company.


BOOKS: RESOLVED that the Company maintain the registers required by the Corporations Act and such other financial records that:-

- a) correctly record and explain the Company's transactions and financial position and performance; and
- b) would enable true and fair financial statements to be prepared and audited.

REPRESENTATION: RESOLVED that the Company hereby appoints each of the directors and the secretaries separately as its representatives for the purpose of attending on the Company's behalf at all meetings of shareholders, whether general meetings or meetings of any class, in companies in which the Company may be a shareholder from time to time with full power to vote in the name of the Company at or in relation to any such meetings.

CLOSURE: There being no further business the Chairman declared the meeting closed.

Signed as a true and correct record:


.....
Chairman

APPLICATION FOR INITIAL SHARES

AZZURA BELL PTY LTD

TO THE DIRECTORS

I apply for the allotment of the following number of shares, at the following share price;

<u>Number of Shares</u>	<u>Share Class</u>	<u>Share Price</u>
2	ORD	\$1.00

I tender **\$2.00** in full payment thereof.

My personal details are as follows:

Name	Karen Lynn Purvis-Smith
Address	8 Cape Martin Lane Varsity Lakes QLD 4227

This application is unconditional and I authorise you to register me as a holder of the above number of shares and I agree to be bound by the constitution of the Company.

DATED: 5 November 2019


.....
Karen Lynn Purvis-Smith

APPLICATION FOR INITIAL SHARES

AZZURA BELL PTY LTD

TO THE DIRECTORS

I apply for the allotment of the following number of shares, at the following share price;

<u>Number of Shares</u>	<u>Share Class</u>	<u>Share Price</u>
2	ORD	\$1.00

I tender **\$2.00** in full payment thereof.

My personal details are as follows:

Name	Neil Bell
Address	8 Cape Martin Lane Varsity Lakes QLD 4227

This application is unconditional and I authorise you to register me as a holder of the above number of shares and I agree to be bound by the constitution of the Company.

DATED: 5 November 2019



.....
Neil Bell

Name of SMSF

Projected Investment Strategy

Insurance

The Trustees have considered and consulted Professional Advice where necessary to ensure that all fund members have the correct type and level of insurance. Insurance may be held within or outside the SMSF.

Review and Monitoring

The trustees will monitor and review the fund's investment activities on a regular basis and to communicate with the members should they feel that any change in strategy is necessary in order to achieve the fund's objective.

Date: 05/11/2019



.....
Director / Trustee



.....
Director / Trustee
