The E & E Myburgh Family Super Fund

23 August 2012

Errol Shane Myburgh 5102 Ephraim Island Parade Paradise Point Qld 4216

Dear Mr Myburgh

Notice to New Member pursuant to Regulation 2.15 of the *Superannuation Industry (Supervision) Regulations 1993* in relation to the following Superannuation Fund:

The E & E Myburgh Family Super Fund

We wish to advise that your Application for Membership of the abovenamed Superannuation Fund has been accepted.

The Superannuation Fund is governed by a Trust Deed which is available for inspection by Members at the office of the Trustees during business hours. The Deed sets out the terms and conditions upon which the Trustee administers the Fund.

The Deed is established as a complying superannuation fund, the income of which is taxed at a concessional rate pursuant to the provisions of Part IX of the *Income Tax Assessment Act*. Contributions made to the Fund are taxable in the hands of the Trustee at a rate fixed by the Government. Currently the rate is 15% per annum.

Contributions to the Fund can be made by both yourself and your employer. As the maximum amount which can be contributed in respect of a Member of the Fund is determined by criteria specified by the Australian Prudential and Regulatory Authority (APRA) you should ascertain what contributions are being made by your employer if you desire to make personal contributions. The Fund is conducted as an allocated accumulated Fund.

Upon retirement, normally at age 65, a Member is entitled to a pension (which may be commuted to a lump sum) benefit of an amount equal to the Member's Accumulation Account.

Benefits payable in respect of Total and Permanent Disability are the same as those payable upon retirement. In addition, any amounts received by the Trustee from any policy of insurance as a result of the Total and Permanent Disability of the Member will be payable to such Member.

In the event of the death of a Member prior to normal retirement age; the Trustee may pay to the Dependants, Spouse or Estate of such a Member an amount equal to the Member's Accumulation Account. In addition, any amounts received by the Trustee from any policy of insurance as a result of the death of the Member may be payable to the Dependants of such Member.

Further information regarding the above and other matters can be obtained by reading a copy of the Trust Deed.

Yours faithfully

Errol Shane Myburgh

Trustees

Engela Elizabeth Myburgh

Trustee

The Trustees
The E & E Myburgh Family Super Fund
5102 Ephraim Island Parade
Paradise Point Qld 4216

APPLICATION FOR MEMBERSHIP

I, the undersigned person, being eligible, hereby apply for admission to membership of the Superannuation Fund.

I agree and undertake as follows:

- 1. I will be bound by the Trust Deed governing the Fund as it is presently constituted or as it may be by variation from time to time.
- 2. I understand the terms and conditions of the Trust Deed including benefits payable to Members and understand my rights and the rights of my dependants pursuant to the Trust Deed.

My personal details are as follows:

Full Name: Errol Shane Myburgh

Address: 5102 Ephraim Island Parade, Paradise Point

Date of Birth: 16 September 1968

Tax File Number: 432 941 097

I hereby acknowledge that the discretion vested in you by the Rules of the Fund is an absolute free and unfettered discretion but I express the wish that in the exercise of such discretion you give consideration to paying any lump sum death benefit in the following proportions:

Name of Designated	Address of Designated	Relationship to Member	Proportion of Lump Sum
Beneficiary	Beneficiary		Death Benefit
	*		

Dated: 23 August 2012

Yours faithfully

Errol Shane Myburgh

The Trustees
The E & E Myburgh Family Super Fund
5102 Ephraim Island Parade
Paradise Point Qld 4216

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- 4. I understand the terms and conditions of the Trust Deed including benefits payable to Members and understand my rights and the rights of my dependants pursuant to the Trust Deed.

My personal details are as follows:

Full Name: Engela Elizabeth Myburgh

Address: 5102 Ephraim Island Parade, Paradise Point

Date of Birth: 16 June 1970 Tax File Number: 362 948 702

I hereby acknowledge that the discretion vested in you by the Rules of the Fund is an absolute free and unfettered discretion but I express the wish that in the exercise of such discretion you give consideration to paying any lump sum death benefit in the following proportions:

Name	of	Address	of	Relationship	Proportion	n of
Designated		Designated		to Member	Lump	Sum
Beneficiary		Beneficiary			Death Ben	efit

Dated: 23 August 2012

Yours faithfully

Engela Elizabeth Myburgh

REGISTER OF MEMBERS

OF

The E & E Myburgh Family Super Fund

Date of	Members' Full Names	Members' Addresses	Members' Dates of	Date of	
2			Birth	Acceptance	_
gust 2012	24 August 2012 Errol Shane Myburgh	5102 Ephraim Island Parade Paradise Point Qld 4216	16 September 1968	24 August 2012	7
gust 2012	24 August 2012 Engela Elizabeth Myburgh	5102 Ephraim Island Parade Paradise Point Qld 4216	16 June 1970	24 August 2012	
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