

Director resolution

By _____

RUSTYSAILOR PTY LTD - ACN 654 409 739 (the 'Trustee')

Binding death benefit nomination

- 1 The Company is the trustee of Turnfam Investments Super Fund (Fund).
- 2 A completed binding death benefit nomination from Ross Gregory Adam Turner in relation to the Fund has been provided to the Company.

Resolution

- 3 To permit members of the Fund to provide the Company with binding death benefit nominations in respect of their benefits in the Fund.
- 4 The Company acknowledges the binding death benefit nomination is binding on it pursuant to the trust deed for the Fund.
- 5 To accept the nomination effective immediately.

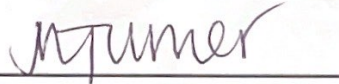
The Directors

Signed by Ross Gregory Adam Turner and Michele Louise Turner:



Ross Gregory Adam Turner
Director

Dated: 18/2/22



Michele Louise Turner
Director

Dated: 18/2/2022



TURNFAM INVESTMENTS SUPER FUND

MEMBER BINDING DEATH BENEFIT NOMINATION

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MEMBER NON-LAPSING BINDING DEATH BENEFIT NOMINATION

Date:

Name of Fund: Turnfam Investments Super Fund

Members name: Ross Gregory Adam Turner of 75 NEWTON ROAD, YOUNG, NSW 2594

Date of Birth: 29 October 1977

BINDING NOMINATION

I, Ross Gregory Adam Turner being a member of the Fund hereby make the following Non-Lapsing Binding Death Benefit Nomination in respect of all of my superannuation interests in the Fund pursuant to the Fund's Rules:

| <i>Full name of nominated beneficiary</i> | <i>Relationship to member</i> | <i>Percentage (must total 100%)</i> |
|---|-------------------------------|-------------------------------------|
| Michele Louise Turner | Spouse | 100% |
| Total | | 100% |

If all persons nominated in the table above do not survive me, or die before the relevant entitlement has been paid, then I hereby make the direction to pay a lump sum payment to the nominated beneficiary(s) below by the Trustee.

| <i>Full name of nominated beneficiary</i> | <i>Relationship to member</i> | <i>Percentage (must total 100%)</i> |
|---|-------------------------------|-------------------------------------|
| N/A | Legal personal representative | 100% |
| Total | | 100% |

I revoke all of my prior binding and non-binding death benefit nominations and declare this to be my last Binding Death Benefit Nomination.

Signed by:

The Member

Signed by Ross Gregory Adam Turner:



Ross Gregory Adam Turner
Member

WITNESS DECLARATIONS

Declaration of Witness 1:

I, (print name of Witness 1) GAREN HENCKSMAN
of (print address) 78 CAMPBELL ST YOUNG NSW 2594

declare that:

- 1) I am a person over 18 years;
- 2) I am not a person mentioned in the Non-Lapsing Binding Death Benefit Nomination; and
- 3) Ross Gregory Adam Turner of 75 NEWTON ROAD, YOUNG, NSW 2594 signed this Non-Lapsing Death Benefit Nomination in my presence and in the presence of the other witness.

GAREN HENCKSMAN

Witness Name / Signature

Dated: 18/2/2022

Declaration of Witness 2:

I, (print name of Witness 2) MARIA MARTENS
of (print address) 15 LANSDOWNE ST, YOUNG NSW 2594

declare that:

- 1) I am a person over 18 years;
- 2) I am not a person mentioned in the Non-Lapsing Binding Death Benefit Nomination; and
- 3) Ross Gregory Adam Turner of 75 NEWTON ROAD, YOUNG, NSW 2594 signed this Non-Lapsing Death Benefit Nomination in my presence and in the presence of the other witness.

M. Martens

Witness Name / Signature

Dated: 18/2/2022

**LETTER OF ACCEPTANCE BY TRUSTEE FOR THE NON-LAPSING BINDING DEATH
BENEFIT NOMINATION FOR ROSS GREGORY ADAM TURNER**

Date:

ATTENTION:

Ross Gregory Adam Turner of 75 NEWTON ROAD, YOUNG, NSW 2594

TRUSTEE ACCEPTANCE:

The Trustee has received your Non-Lapsing Binding Death Benefit Nomination prepared in accordance with the Trust Deed of the Fund. A review has been undertaken in relation to the request with advice sought from the Fund's SMSF adviser.

Following this advice, the Trustee has resolved to accept your Non-Lapsing Binding Death Benefit Nomination. Notwithstanding the provisions of the Non-Lapsing Binding Death Benefit Nomination, the Trustee reserves the right at the time of death to assess the cash flow requirements that may be faced by the Fund as a consequence of any death benefits becoming payable. If the Trustee, on the advice of a SMSF adviser or the Fund's auditor, is of the view that the payment of any binding death benefit payout may render the Fund insolvent the Trustee may take appropriate action to adjust the payment of your superannuation benefits.

The Non-Lapsing Binding Death Benefit Nomination shall remain valid unless revoked or varied by Ross Gregory Adam Turner.

If you wish to amend your Non-Lapsing Binding Death Benefit Nomination, please provide the Trustee with details of the amendment as soon as possible and ensure that any amendment is prepared in accordance with the Trust Deed of the Fund.

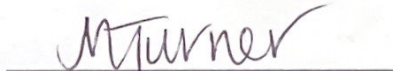
Signed by:

The Trustee

Executed by RUSTYSAILOR PTY LTD - ACN 654 409 739 by:



Ross Gregory Adam Turner
Director



Michele Louise Turner
Director

Director resolution

By _____

RUSTYSAILOR PTY LTD - ACN 654 409 739 (the 'Trustee')

Binding death benefit nomination

- 1 The Company is the trustee of Turnfam Investments Super Fund (Fund).
- 2 A completed binding death benefit nomination from Michele Louise Turner in relation to the Fund has been provided to the Company.

Resolution

- 3 To permit members of the Fund to provide the Company with binding death benefit nominations in respect of their benefits in the Fund.
- 4 The Company acknowledges the binding death benefit nomination is binding on it pursuant to the trust deed for the Fund.
- 5 To accept the nomination effective immediately.

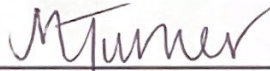
The Directors

Signed by Ross Gregory Adam Turner and Michele Louise Turner:



Ross Gregory Adam Turner
Director

Dated: 18/2/22



Michele Louise Turner
Director

Dated: 18/2/22



TURNFAM INVESTMENTS SUPER FUND

MEMBER BINDING DEATH BENEFIT NOMINATION

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Without limiting the above, we offer a mechanism by which our direct clients may seek and obtain varying levels of legal advice from a legal services provider in relation to this document. Any advice sought via this mechanism will be subject to the legal service provider's terms and conditions, and we are not responsible for the provision of any such advice. Any such legal advice that has been provided will be confirmed in a separate legal scope statement provided with this document.

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MEMBER NON-LAPSING BINDING DEATH BENEFIT NOMINATION

Date:

Name of Fund: Turnfam Investments Super Fund

Members name: Michele Louise Turner of 75 NEWTON ROAD, YOUNG, NSW 2594

Date of Birth: 29 October 1977

BINDING NOMINATION

I, Michele Louise Turner being a member of the Fund hereby make the following Non-Lapsing Binding Death Benefit Nomination in respect of all of my superannuation interests in the Fund pursuant to the Fund's Rules:

| <i>Full name of nominated beneficiary</i> | <i>Relationship to member</i> | <i>Percentage (must total 100%)</i> |
|---|-------------------------------|-------------------------------------|
| Ross Gregory Adam Turner | Spouse | 100% |
| Total | | 100% |

If all persons nominated in the table above do not survive me, or die before the relevant entitlement has been paid, then I hereby make the direction to pay a lump sum payment to the nominated beneficiary(s) below by the Trustee.

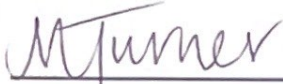
| <i>Full name of nominated beneficiary</i> | <i>Relationship to member</i> | <i>Percentage (must total 100%)</i> |
|---|-------------------------------|-------------------------------------|
| N/A | Legal personal representative | 100% |
| Total | | 100% |

I revoke all of my prior binding and non-binding death benefit nominations and declare this to be my last Binding Death Benefit Nomination.

Signed by:

The Member

Signed by Michele Louise Turner:



Michele Louise Turner
Member

WITNESS DECLARATIONS

Declaration of Witness 1:

I, (print name of Witness 1)..... GARETH HENCKSMAN

of (print address)..... 78 CAMPBELL ST YOUNG NSW 2594

declare that:

- 1) I am a person over 18 years;
- 2) I am not a person mentioned in the Non-Lapsing Binding Death Benefit Nomination; and
- 3) Michele Louise Turner of 75 NEWTON ROAD, YOUNG, NSW 2594 signed this Non-Lapsing Death Benefit Nomination in my presence and in the presence of the other witness.

Gareth Hencksmann

Witness Name / Signature

Dated: 18/2/2022

Declaration of Witness 2:

I, (print name of Witness 2)..... MARIA MARTENS

of (print address)..... 15 LANSDOWNE ST, YOUNG NSW 2594

declare that:

- 1) I am a person over 18 years;
- 2) I am not a person mentioned in the Non-Lapsing Binding Death Benefit Nomination; and
- 3) Michele Louise Turner of 75 NEWTON ROAD, YOUNG, NSW 2594 signed this Non-Lapsing Death Benefit Nomination in my presence and in the presence of the other witness.

M. Martens

Witness Name / Signature

Dated: 18/2/2022

**LETTER OF ACCEPTANCE BY TRUSTEE FOR THE NON-LAPSING BINDING DEATH
BENEFIT NOMINATION FOR MICHELE LOUISE TURNER**

Date:

ATTENTION:

Michele Louise Turner of 75 NEWTON ROAD, YOUNG, NSW 2594

TRUSTEE ACCEPTANCE:

The Trustee has received your Non-Lapsing Binding Death Benefit Nomination prepared in accordance with the Trust Deed of the Fund. A review has been undertaken in relation to the request with advice sought from the Fund's SMSF adviser.

Following this advice, the Trustee has resolved to accept your Non-Lapsing Binding Death Benefit Nomination. Notwithstanding the provisions of the Non-Lapsing Binding Death Benefit Nomination, the Trustee reserves the right at the time of death to assess the cash flow requirements that may be faced by the Fund as a consequence of any death benefits becoming payable. If the Trustee, on the advice of a SMSF adviser or the Fund's auditor, is of the view that the payment of any binding death benefit payout may render the Fund insolvent the Trustee may take appropriate action to adjust the payment of your superannuation benefits.

The Non-Lapsing Binding Death Benefit Nomination shall remain valid unless revoked or varied by Michele Louise Turner.

If you wish to amend your Non-Lapsing Binding Death Benefit Nomination, please provide the Trustee with details of the amendment as soon as possible and ensure that any amendment is prepared in accordance with the Trust Deed of the Fund.

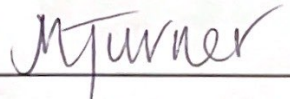
Signed by:

The Trustee

Executed by RUSTYSAILOR PTY LTD - ACN 654 409 739 by:



Ross Gregory Adam Turner
Director



Michele Louise Turner
Director