

THE TRUSTEES
Sharples Superannuation Fund
87 Basella Street, Wakerley, QLD 4154

RE: CONSENT TO ACT AS A TRUSTEE

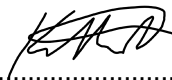
Appointment as Director of Sharples Superannuation Pty Ltd
Sharples Superannuation Fund

I, Karl Sharples of 21 Almavale Street, Carindale, QLD 4152
hereby declare that:

1. I consent to act as director of Sharples Superannuation Pty Ltd A.C.N. 065 750 138 of 87 Basella Street, Wakerley, QLD 4154 ('the Trustee') as trustee for the Fund.
2. I agree to be bound by the constitution of the company, the Funds trust deed, all of the rules contained within the governing rules of the Fund, the laws under the *Superannuation Industry (Supervision) Act 1993 ('SIS Act')*, the *Income Tax Assessment Act 1997*, the *Family Law Act 1975* (Part VIII B), the *Social Security Act 1991*, the relevant *State Trustee Act*, any successor acts and all regulations made for the purposes of the foregoing acts to ensure that:
 - (a) the Fund elects to be a regulated superannuation fund under the *SIS Act*;
 - (b) the Fund is continuously maintained as a self managed superannuation fund; and
 - (c) the Fund remains a continuously complying superannuation fund.
3. I am not a disqualified person as that term is defined under the rules of the Fund and pursuant to Part 15 of the *SIS Act*. A disqualified person includes:
 - (a) a person found guilty of a dishonest conduct offence in Australia or elsewhere,
 - (b) a person that is insolvent under administration pursuant to the *Bankruptcy Act 1966*;
 - (c) a person disqualified by the Regulator, as that term is defined under the rules of the Fund, according to Section 126A or 126H of the *SIS Act*.
4. I am not a person:
 - (a) prohibited from managing a corporation under the State or Federal order; or
 - (b) convicted of an offence relating to the management of a corporation under the *Corporations Act 2001* or convicted of an offence involving serious fraud;

The appointment is to last only so long as the continuing appointment does not render the Fund a non-complying self managed superannuation fund. Where the appointment jeopardizes the Fund's complying status, I hereby agree to resign with effect immediately upon becoming advised by the trustee that my continuing appointment may result in the Fund becoming a non-complying self managed superannuation fund.

Signed by:



.....
Karl Sharples

DATE: 21 / 10 / 2022

THE TRUSTEES
SHARPLES SUPERANNUATION FUND
87 BASELLA STREET
WAKERLEY QLD 4154

RE: APPLICATION FOR MEMBERSHIP

I, the undersigned person, being eligible, hereby apply for admission to membership of SHARPLES SUPERANNUATION FUND.

I undertake as follows:

- (i) I will be bound by the Trust Deed governing the Fund as it is presently constituted or as it may be varied from time to time.
- (ii) 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 and those of my employer(s) are attached.

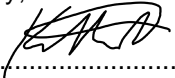
I hereby acknowledge that the discretion vested in you by Rule 12.2 of the Fund is an absolute free and unfettered discretion but I express the wish that in the exercise of such discretion you give consideration to paying any death benefit in the following proportions:-

Name of Designated Beneficiary	Address of Designated Beneficiary	Relationship to Member	Proportion of Death Benefit
Tanya Sharples	21 Almavale St Carindale	Wife	100%
.....
.....

I understand that the trustee is required to request that I provide my tax file number. I further understand that I am under no obligation to supply this number, but that should I fail to do so, tax may be deducted from my account at the top marginal rate.

My tax file number is 431 780 557

Yours faithfully,


.....
Karl Sharples

MINUTES OF A MEETING OF
Sharples Superannuation Pty Ltd A.C.N. 065 750 138
AS TRUSTEES FOR
SHARPLES SUPERANNUATION FUND
HELD AT: 87 BASELLA STREET
WAKERLEY QLD 4154

AT: AM/PM
ON:

PRESENT: Norman Sharples
Denise Sharples
Jessie Sharples
Kevin Sharples

TRUSTEES NOT DISQUALIFIED: Each of the directors of the corporate trustee stated that they are not disqualified persons for the purposes of the Superannuation Industry (Supervision) Act 1993.


ACCEPTANCE AS MEMBER: An application for Membership was received from:

Karl Sharples

RESOLVED to accept the Application for Membership and that the applicant be entered into the Register of Members and notified accordingly.

CLOSURE OF MEETING: There being no further business, the meeting ended at AM/PM.

Signed as a correct record.


.....

Norman Sharples
on behalf of
Sharples Superannuation Fund
A.B.N. 28 687 086 707

Date 21 / 10 /2022

Karl Sharples
21 Almavale Street, Carindale, QLD 4152

Dear Karl

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

Sharples Superannuation Fund

We wish to advise that your Application for Membership of the above 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 Trustee(s) 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 Insurance and Superannuation Commission (ISC) 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 accumulation Fund.

Upon retirement, normally at the 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 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 Dependents, Spouse or Estate of such Member an amount equal to the Member's Accumulation Account. In addition, any amount received by the Trustee from any policy of insurance as result of the death of the Member may be payable to the Dependents of such Member.

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

Yours faithfully,



.....
Norman Sharples
on behalf of
Sharples Superannuation Fund
A.B.N. 28 687 086 707

Employer Name:

Date: / /

Address:

.....

Dear Sir/Madam,

**RE: CHOICE OF SUPERANNUATION FUND
Sharples Superannuation Fund
A.B.N. 28 687 086 707**

For your information, we confirm that Karl Sharples is a member of the superannuation fund identified above (the 'Fund'). We have been informed that this person is an employee of yours and that they have (or will) complete a Standard Choice Form, for the purposes of nominating the Fund for the receipt of employer contributions. In this regard, we confirm the following:-

1. The Fund has received notification from the Australian Taxation Office that it is a regulated superannuation fund, for the purposes of the *Superannuation Industry (Supervision) Act 1993*, as amended. A copy of this notification is attached.
2. The Fund is being operated in accordance with the provisions the relevant legislation, the trustees believe that the Fund is a "complying" superannuation fund for the purposes of that legislation and have not received any notices which would indicate otherwise.
3. The Fund will accept employer contributions made in respect of the above member of the Fund from any of the member's employers, which may be made either by cheque or by direct deposit. The Fund does not set limits on the frequency with which contributions are made.

Yours sincerely,



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Norman Sharples
on behalf of
Sharples Superannuation Fund
A.B.N. 28 687 086 707