

Director resolution

Glenwyn Super Fund Pty Ltd - ACN 637 774 531

Trust deed

- 1 A trust deed establishing Glenwyn Super Fund (**Fund**) and a member application for each member have been provided to the Company.
- 2 The Company proposes to act as trustee of the Fund pursuant to the trust deed and to:
 - a apply to become a regulated complying self-managed superannuation fund;
 - b apply to the Australian Taxation Office (**ATO**) for an Australian Business Number (**ABN**) and a Tax File Number (**TFN**) for the Fund;
 - c establish a cash account (such as a cash management trust) or cheque account for the Fund;
 - d appoint an administrator or accountant to the Fund; and
 - e appoint an auditor to the Fund.

Resolution

- 3 To consent to act as trustee of the Fund.
- 4 To execute the trust deed and any ancillary documents required to establish the Fund.
- 5 To complete the following:
 - a establish a cash account and deposit funds in the account to be held in the name of the Company as trustee for the Fund;
 - b notify the ATO of the Fund's intent to become a regulated self-managed superannuation fund;
 - c complete ABN and TFN forms to be filed with the ATO;
 - d formulate and implement an investment strategy of the Fund;
 - e appoint relevant professionals including, where required, an accountant, administrator, auditor, SMSF expert, SMSF investment expert and any other professional deemed appropriate; and
 - f accept Glen Spencer and Bronwyn Elizabeth Spencer as initial members of the Fund.

The Directors

Signed by Glen Spencer and Bronwyn Elizabeth Spencer:



Glen Spencer
Director

Dated: 1-12-19



Bronwyn Elizabeth Spencer
Director

Dated: 1/12/19

 **SIGN HERE
PLEASE**

**APPLICATION FOR MEMBERSHIP FORM
GLENWYN SUPER FUND (FUND)**

Trustee: Glenwyn Super Fund Pty Ltd - ACN 637 774 531

Member Name: Glen Spencer

Residential address: Unit 3, 249 Johnston Street, ANNANDALE, NSW 2038

Date of birth: 22 March 1974

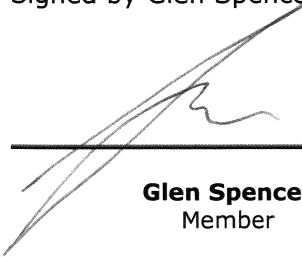
TFN: 206 508 861

I apply for membership with the Fund and warrant as follows as a condition of my application:

- 1 I am not bankrupt.
- 2 I have had the opportunity to meet with legal, financial and accounting advisors, and am satisfied that membership in the Fund is appropriate to my circumstances and needs.
- 3 I understand that if I am accepted as a member, my membership may be subject to restrictions.
- 4 I understand that membership in a self managed superannuation fund carries with it risks and I am comfortable becoming a member, notwithstanding those risks.
- 5 I agree that, unless I provide notice to the Trustee in writing, I do not require any insurance to be held within the Fund in respect of my membership.
- 6 I undertake to provide any relevant information or documentary evidence to the Trustee and agree to submit to health and medical tests as and when requested by the Trustee.
- 7 I acknowledge the Trustee may collect my personal identification documents and Tax File Number (**TFN**), which will be treated as confidential in accordance with the *Privacy Act 1988 (Cth)* (**Privacy Legislation**).
- 8 I acknowledge that submitting this application allows the Trustee to use my TFN for the purposes contained in the Law (as defined in the trust deed for the Fund), including:
 - a providing information to the Australian Taxation Office;
 - b paying employment termination payments;
 - c amalgamating superannuation benefits; and
 - d providing information to other superannuation funds receiving any benefits I may select (unless I ask in writing for it to be withheld).
- 9 I authorise the Trustee to retain and store information on my behalf despite any provision to the contrary in any Privacy Legislation.
- 10 I agree to all of the terms and conditions set out in the trust deed for the Fund, as amended from time to time.
- 11 I declare that the information I provide to the Trustee is true and correct. I acknowledge it is my responsibility to inform the Trustee of any error or changes regarding these matters.

The Member

Signed by Glen Spencer:



Glen Spencer
Member

 **SIGN HERE
PLEASE**

Dated: 1-12-19

**APPLICATION FOR MEMBERSHIP FORM
GLENWYN SUPER FUND (FUND)**

Trustee: Glenwyn Super Fund Pty Ltd - ACN 637 774 531

Member Name: Bronwyn Elizabeth Spencer

Residential address: Unit 3, 249 Johnston Street, ANNANDALE, NSW 2038

Date of birth: 27 September 1972

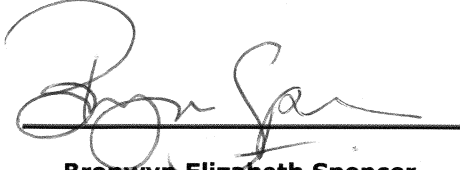
TFN: 177 342 564

I apply for membership with the Fund and warrant as follows as a condition of my application:

- 1 I am not bankrupt.
- 2 I have had the opportunity to meet with legal, financial and accounting advisors, and am satisfied that membership in the Fund is appropriate to my circumstances and needs.
- 3 I understand that if I am accepted as a member, my membership may be subject to restrictions.
- 4 I understand that membership in a self managed superannuation fund carries with it risks and I am comfortable becoming a member, notwithstanding those risks.
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- 9 I authorise the Trustee to retain and store information on my behalf despite any provision to the contrary in any Privacy Legislation.
- 10 I agree to all of the terms and conditions set out in the trust deed for the Fund, as amended from time to time.
- 11 I declare that the information I provide to the Trustee is true and correct. I acknowledge it is my responsibility to inform the Trustee of any error or changes regarding these matters.

The Member

Signed by Bronwyn Elizabeth Spencer:

A handwritten signature in cursive script, appearing to read 'Bronwyn Spencer', written over a horizontal line.

Bronwyn Elizabeth Spencer
Member

 **SIGN HERE
PLEASE**

Dated: 1/12/19