

Successor Acts:

A reference to an Act includes a reference to any successor act to that Act.

Executed as a
Deed on:

31/7/19

DATE HERE

Executed for and on behalf of JASA Family Pty Ltd (ACN: 634-728-948), in its capacity as Trustee of the Fund in accordance with section 127(1) of the *Corporations Act 2001 (Cth)*.

SIGN HERE

Jerome

Signature of Director/~~Secretary~~

A.K. Irudayaraj

Signature of Director

JEROME IRUDAYARAJ

Name of Director/~~Secretary~~

ANITA KUMARI IRUDAYARAJ

Name of Director

**Minutes of Meeting to establish the operation of
Raj Super Fund**

Date:	31/7/19	DATE HERE
Attended by:	The Directors of JASA Family Pty Ltd (ACN 634-728-948) of 27 Vermont Ct Seven Hills NSW 2147.	
Present:	Jerome Irudayaraj and Anita Kumari Irudayaraj	
Held at:	27 Vermont Ct, Seven Hills NSW 2147	
Chairperson	Jerome Irudayaraj was appointed Chairperson of the meeting.	
Table a Motion to Establish the Operation of the Fund	<p>The Chairperson tabled a motion to establish the operations of Raj Super Fund under the Fund's Simpler Super Rules. This means, amongst other things, that the Trustee should undertake the following steps:</p> <ol style="list-style-type: none"> 1. Become a regulated and complying self-managed superannuation fund; 2. Apply for an Australian Business Number and a Tax File Number for the fund; 3. Establish a cash account (such as a cash management trust) or cheque account for the fund as a clearing account for contributions and monies received and benefits and monies paid. Monies need to be deposited into this account as soon as practicable to cater for the running expenses of the fund; 4. Appoint an Administrator and/or Accountant to the Fund. The Administrator and/or Accountant's role is to provide information and reports as required under any administration agreement between the Trustee of the Fund and the Administrator; 5. Appoint an Auditor to the Fund. The superannuation laws provide that an Auditor must be appointed to the Fund on a yearly basis to provide an assessment of the Fund's compliance with the superannuation laws. The appointment should be in writing and evidenced by a Trustee minute to appoint an Auditor. 	
Trustee Resolutions:	<p>IT WAS RESOLVED by the Trustee to complete the following:</p> <ol style="list-style-type: none"> 1. Establish a cash account and deposit funds in the account to be held in the name of the Trustee; 	

	2. Notify the Australian Taxation Office (the "ATO") of the Fund's intent to become a regulated Self-Managed Superannuation Fund as well as completing ABN and TFN forms to be filed with the ATO;
	3. Formulate and implement an investment strategy of the Fund in accordance with section 52(2)(f) of the SIS Act 1993;
	4. Seek consent to act and appoint relevant professionals including, where required, an Accountant, Administrator, Auditor, and any other SMSF Professional.

Meeting Closed:

Signed by the Chairperson:

Jerome

31/7/19

SIGN HERE

Jerome Irudayaraj

**Application of Membership to
Raj Super Fund**

I, **Jerome Irudayaraj** of 27 Vermont Ct, Seven Hills NSW 2147, hereby apply for membership of the fund. I agree, upon acceptance of my membership to:

1. be bound by all of the rules of the fund, a copy of which is at the office of the Trustee;
2. be bound by all decisions of the Trustee of the fund including decisions that may impact upon my membership benefits provided those decisions are made in accordance with the rules of the fund, the superannuation laws, the Trustee laws and that they do not detrimentally impact my benefits;
3. be a director of JASA Family Pty Ltd (ACN 634-728-948) of 27 Vermont Ct Seven Hills NSW 2147 ("the Trustee") at all times to ensure the fund remains a complying self-managed superannuation fund unless there is a specific Trustee exemption in place in respect of my membership under the superannuation laws;
4. provide information to the Trustee where required including medical information enabling the Trustee to facilitate any death or incapacity insurance on my behalf;
5. provide my tax file number to the Trustee provided the Trustee abides by the laws relating to the collection and dissemination of my tax file number;
6. consent to the Trustee to hold that information despite anything to the contrary in the privacy legislation;
7. consider my estate plan and/or Death Benefit Nomination;
8. ensure that at the time of making any super contributions that those contributions are made in accordance with the superannuation laws;
9. notify the Trustee where I become incapacitated, retired, meet some other condition of release of my benefits from the preservation rules or if I become divorced.

Signed:

Jerome

SIGN HERE

Date:

31/7/19

DATE HERE


Date of Birth	Tax File Number
31/12/1966	199-299-966

**Application of Membership to
Raj Super Fund**

I, **Anita Kumari Irudayaraj** of 27 Vermont Ct, Seven Hills NSW 2147, hereby apply for membership of the fund. I agree, upon acceptance of my membership to:

1. be bound by all of the rules of the fund, a copy of which is at the office of the Trustee;
2. be bound by all decisions of the Trustee of the fund including decisions that may impact upon my membership benefits provided those decisions are made in accordance with the rules of the fund, the superannuation laws, the Trustee laws and that they do not detrimentally impact my benefits;
3. be a director of JASA Family Pty Ltd (ACN 634-728-948) of 27 Vermont Ct Seven Hills NSW 2147 ("the Trustee") at all times to ensure the fund remains a complying self-managed superannuation fund unless there is a specific Trustee exemption in place in respect of my membership under the superannuation laws;
4. provide information to the Trustee where required including medical information enabling the Trustee to facilitate any death or incapacity insurance on my behalf;
5. provide my tax file number to the Trustee provided the Trustee abides by the laws relating to the collection and dissemination of my tax file number;
6. consent to the Trustee to hold that information despite anything to the contrary in the privacy legislation;
7. consider my estate plan and/or Death Benefit Nomination;
8. ensure that at the time of making any super contributions that those contributions are made in accordance with the superannuation laws;
9. notify the Trustee where I become incapacitated, retired, meet some other condition of release of my benefits from the preservation rules or if I become divorced.

Signed: *A. K. Irudayaraj* 

Date: *31/7/19* 

Date of Birth	Tax File Number
07/03/1974	351-654-039