

# Consent to Appointment as Director of Corporate Trustee

Wong-Family Fund Proprietary Limited (“the Corporate Trustee”) ACN 142 046 213


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## Consent to Appointment as Director of Corporate Trustee

I give my consent to being appointed as a director of Wong-Family Fund Proprietary Limited (“the Corporate Trustee”) ACN 142 046 213 as trustee for Wong-Family Fund (“the Fund”) ABN 41 721 238 503. I am aware of my obligations of this role.

I make the following declarations:

- I have not been convicted of an offence in respect of dishonest conduct
- I have not had a civil penalty order made against me under the Superannuation Industry (Supervision) Act 1993
- I am not an insolvent under administration
- I have not been disqualified to act as Trustee under section 120A of the Superannuation Industry (Supervision) Act 1993.



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Chengping Ge

Date: 21/07/2015

# Application to become a Member of

Wong-Family Fund ("the Fund") ABN 41 721 238 503

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## Application to become a Member of the Fund

I hereby apply to become a Member (also known as a Beneficiary) of Wong-Family Fund ("the Fund") ABN 41 721 238 503 under the Trust Deed of the Fund.

I make each of the following undertakings:

- I am not in an employment relationship with another member (not applicable for family members)
- I am not a disqualified person under superannuation law from being a Trustee of the Fund
- I will comply with the Trust Deed

I will also fully disclose in writing any information required by the Trustee in respect of my membership of the Fund. This includes disclosing:

- any circumstance which may lead to my entering into an employment relationship with any other Beneficiary of the Fund who is not also a relative of mine
- that I may become disqualified under superannuation law from being a trustee of the Fund
- my consent to act as a trustee or director of corporate trustee of the Fund.

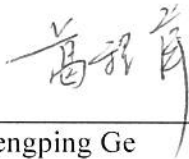
My details are:

Full name: Chengping Ge

Date of birth: 03/11/1985

Address: 141 West Street, South Hurstville, NSW 2221 Australia

Tax file number: 799 472 187



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Chengping Ge

Date: 21/07/2015

Notice of Resignation to

Resign as Member of

Wong-Family Fund (“the Fund”) ABN 41 721 238 503, and

Resign as Director of Corporate Trustee

Wong-Family Fund Proprietary Limited (“the Corporate Trustee”) ACN 142 046 213

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**Resignation as Member of the Fund and Director of the Corporate Trustee**

21/07/2015

Wong-Family Fund Proprietary Limited as trustee for Wong-Family Fund  
141 West Street  
South Hurstville  
NSW 2221 Australia

Dear trustee,

I hereby resign as member of Wong-Family Fund (“the Fund”) ABN 41 721 238 503 effective immediately.

I also hereby resign as director of Wong-Family Fund Proprietary Limited (“the Corporate Trustee”) ACN 142 046 213 as trustee for Wong-Family Fund (“the Fund”) ABN 41 721 238 503 effective immediately.

I also hereby confirm that the total balance of my account currently held with the Wong-Family Fund (“the Fund”) ABN 41 721 238 503, comprising my full and total beneficial interest in the Fund, amounts to AUD\$0 as of 21/07/2015.

Yours sincerely,

  
\_\_\_\_\_  
Michelle Wai-Shan Wong

Date: 21/07/2015

# Minutes of the Meeting of

Wong-Family Fund Proprietary Limited (“the Corporate Trustee”) ACN 142 046 213  
as trustee for Wong-Family Fund (“the Fund”) ABN 41 721 238 503

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## Minutes of the Meeting of the Directors of Corporate Trustee

### Trust Deed Addendum

### Wong-Family Fund (“the Fund”)

Venue: 141 West Street, South Hurstville, NSW 2221 Australia

Date: 21/07/2015

Present: Stephen Fong-Tsun Wong  
Michelle Wai-Shan Wong  
Christopher Tang Yan Wong  
Man Dee Ku  
Chengping Ge

Chairperson: Stephen Fong-Tsun Wong

1. The minutes of the previous meeting were read and confirmed as a true record.
2. Resignation of Michelle Wai-Shan Wong as member and director of corporate trustee of the Fund  
The directors have received a resignation notice and hereby decide to accept same from Michelle Wai-Shan Wong effective from 21/07/2015.  
Michelle Wai-Shan Wong's full and total beneficial interest in the Fund, being the account balance of that member, was confirmed to be AUD\$0 as of 21/07/2015.
3. Admission of Chengping Ge as new member and director of corporate trustee of the Fund  
The directors have received new membership application, consent to act as director and ATO trustee declaration forms and hereby decide to add Chengping Ge as a member and director of corporate trustee of the Fund effective from 21/07/2015.
4. Transfer of shares of corporate trustee  
The directors have received notification and hereby acknowledge the transfer of 1 share (bearing serial number 2) of Wong-Family Fund Proprietary Limited (“the Corporate Trustee”) ACN 142 046 213 from Michelle Wai-Shan Wong to Chengping Ge. It was confirmed that full consideration of AUD\$100 was paid by Chengping Ge to Michelle Wai-Shan Wong in exchange for that share on 21/07/2015.

5. Trust deed

The existing trust deed will not be updated to reflect the new member and director of corporate trustee. This Trust Deed addendum reflects the new Members and director of corporate trustee.

6. Members of the Fund and directors of corporate trustee

As of this 21/07/2015, the following people shall be the members and directors of corporate trustee of the Fund:

Stephen Fong-Tsun Wong – existing member/director

Christopher Tang Yan Wong – existing member/director

Man Dee Ku – existing member/director

Chengping Ge – new member/director

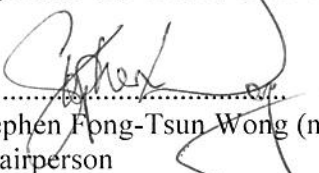
7. Notification with ASIC, ATO and NSW Office of State Revenue

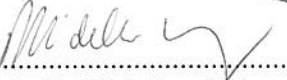
A representative of the corporate trustee shall inform ASIC and ATO of these changes within the required time frame of 28 days. A transfer of share form shall be lodged with NSW OSR for stamp duty purposes.

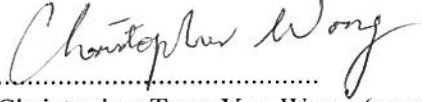
8. Other business

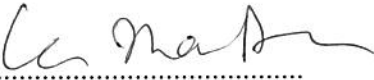
There is no other business noted by the directors and therefore the meeting was closed.

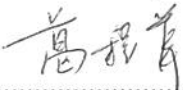
Signed as true record of the meeting:

  
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Stephen Fong-Tsun Wong (member/director)  
Chairperson

  
.....  
Michelle Wai-Shan Wong (resigning member/director)

  
.....  
Christopher Tang Yan Wong (member/director)

  
.....  
Man Dee Ku (member/director)

  
.....  
Chengping Ge (new member/director)