

Application for Membership

Name of Fund: JACRAH SUPERANNUATION FUND

Member's Name: Howell, Angela Frances

(Minor's Name if on behalf of minor)

Address:

83 Laycock Road

Penshurst NSW 2222

Date of Birth: 17/07/1967

Occupation:

Telephone:

Fax:

Tax File Number:

Contributing Employer(s):

I hereby apply to become a Member of the abovementioned Fund.

* I apply as the parent or guardian of and on behalf of the minor referred to above.

(Delete if inapplicable)

I understand that my membership is subject to terms and conditions specified in the Trust Deed governing the Fund.

This application is accompanied by a Product Disclosure Statement.

I nominate and agree to the Trustee named in the Deed acting as Trustee.

I have received from the Trustee a notice containing information needed for the purpose of understanding the main features of the Fund, its management and financial condition and investment performance. (The Trustee must attach these if the Member is joining at a time other than when the fund is established).

Signed:



Dated:

29-03-11

Application for Membership

Name of Fund: JACRAH SUPERANNUATION FUND

Member's Name: Howell, John Elliot

(Minor's Name if on behalf of minor)

Address:

83 Laycock Road

Penshurst NSW 2222

Date of Birth: 26/02/1968

Occupation:

Telephone:

Fax:

Tax File Number:

Contributing Employer(s):

I hereby apply to become a Member of the abovementioned Fund.

* I apply as the parent or guardian of and on behalf of the minor referred to above.

(Delete if inapplicable)

I understand that my membership is subject to terms and conditions specified in the Trust Deed governing the Fund.

This application is accompanied by a Product Disclosure Statement.

I nominate and agree to the Trustee named in the Deed acting as Trustee.

I have received from the Trustee a notice containing information needed for the purpose of understanding the main features of the Fund, its management and financial condition and investment performance. (The Trustee must attach these if the Member is joining at a time other than when the fund is established).

Signed:



Dated: 29-3-11

Product Disclosure Statement

JACRAH SUPERANNUATION FUND

This Product Disclosure Statement must be attached to all Application Form(s) for Membership by Members or Employers. Any omitted details must be inserted.

Name of Member: Howell, John Elliot

Address of Member:

83 Laycock Road
Penshurst NSW 2222

Contact Details of Member:

Name & Address and Contact Details (ie Telephone, Fax, Email) of Trustee(s):

JACRAH PTY LTD
A.C.N. 150 120 077
10th Floor
68 Pitt Street
Sydney NSW 2000

Consent to Act as Trustee

JACRAH PTY LTD
A.C.N. 150 120 077

by its undersigned Directors, hereby consent to act as Trustee of the superannuation fund known as the

JACRAH SUPERANNUATION FUND

and the directors consent to acting as directors of that body corporate.

Each of the undersigned also respectively declare:

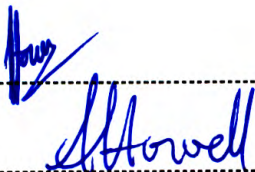
1. That they are not disqualified from acting as a trustee or as a responsible officer of a trustee company under the Superannuation Industry (Supervision) Act.
2. They have never been found guilty of or convicted of an offence against or arising out of a law of the Commonwealth, a State, a Territory or a foreign country, being an offence in respect of dishonest conduct.
3. A civil penalty order has never been made in relation to them.
4. They are not an insolvent under administration.
5. The Regulator has not disqualified them under section 120A of the Superannuation Industry (Supervision) Act.
6. They have not, in the preceding 3 years from the date of this declaration, entered into a deed of assignment or arrangement or a composition with creditors under Part X of the Bankruptcy Act.

The directors declare:

- (a) a receiver, or a receiver and manager, has not been appointed in respect of property beneficially owned by the abovenamed body corporate ("the body");
- (b) an official manager, deputy official manager or administrator has not been appointed in respect of the body;
- (c) a provisional liquidator has not been appointed in respect of the body;
- (d) the body has not begun to be wound up.

Dated: 29-3-11

Signed by all Directors:



**Minutes of Meeting of Directors
or
Record of Decision of Sole Director**

JACRAH PTY LTD
A.C.N. 150 120 077

In its capacity as trustee of the
JACRAH SUPERANNUATION FUND

**Chairperson or
Sole Director:** Howell, John Elliot

Present: Howell, John Elliot
Howell, Angela Frances

Resolved: It was resolved that the Trustees accept the terms of the Member's Nomination under paragraph 25.5 of the Governing Rules of the Fund.

Confirmation: Signed by the Chairperson or Sole Director as and for a true and accurate record.


Chairperson or Sole Director

Date 29.3.11

**Notice of agreement of Members
to the nomination of Trustee**

We the undersigned being all of the Members of the following superannuation fund:

JACRAH SUPERANNUATION FUND

hereby agree to the nomination of:

JACRAH PTY LTD
A.C.N. 150 120 077

as Trustee of the Fund and we further agree to the Board of Directors as constituted at the date of this agreement if the Trustee is a Corporation.

Signed by the said Members:


Howell

Dated: 29-3-11