

**Investment Strategy of the**  
**Calura Family Super Fund**

**Trustees: Andrew Morgan & Rachel Morgan**  
**Year ended 30 June 2014**

**Objective:**

This Investment Strategy of the **Calura Family Super Fund**, as amended to from time to time, is created in compliance with the *Superannuation Industry (Supervision) Act 1993*.

**The Fund:**

1. accepts employer and member contribution and contributions from other persons as the laws allow
2. accepts transfers from other Superannuation funds
3. provides benefits to members upon retirement
4. performs other activities as allowed by the laws and regulations from time to time
5. allows access to any unrestricted non-preserved benefits (as allowed by the laws and regulations)
6. provides for the payment of pension benefits at a rate as determined in the future from time to time.

The fund complies with the current laws and regulations and the rules in the trust deed. It has the following investment objectives:

**Risk and Rate of Return:**

It is recognized that timing (when you get into the investment) and time in the investment (how long you are in the investment) affects returns. Different investments have different returns and volatility.

The Trustee (from time to time) of the fund has a strong emphasis on preserving the fund's capital. However, many sound investments are not capital guaranteed.

Security of capital has to be tempered with the need to achieve the desired rate of return. Therefore, assets that show volatility may be of benefit to the fund.


The Trustee is ever vigilant to balance these two objectives: protecting the capital and growing the value of the fund by obtaining an acceptable rate of return.

**Diversity of the Member's Fund:**

Holding a number of investments is the essence of diversity. This may have the effect of reducing volatility. However, diversification is only one factor to be considered in this strategy.

The Trustee may, in writing, change the spread of investments (even on a daily basis). However, the fund's current investment spread is: <b>ASSET</b>	<b>RANGE(%)</b>
Cash	0-100%
Direct Property	0-100%
Australian Equities	0-100%
International Equities	0-100%

**Signed by the Trustees:**

x   
\_\_\_\_\_  
**Andrew Morgan**

Date: 19/12/2013

x   
\_\_\_\_\_  
**Rachel Morgan**

Date: 19/12/2013

This Deed establishing **Calura Family Super Fund** is hereby executed as a Deed.

**EXECUTED AS A DEED** by **Calura Family Super Pty Ltd ACN 167 327 951**  
in accordance with *section 127 of the Corporations Act 2001*, by its Directors or Director and/or Secretary:

*Andrew Morgan*  
-----  
Please Print Name of Director

*Andrew Morgan*  
-----  
Signature

*Rachel Morgan*  
-----  
Please Print Name of Director/Secretary\*

*Rachel Morgan*  
-----  
Signature

\* Delete as appropriate

# Shareholder declaration

I/We being the person specified in the application, dated **19th December 2013**, for the registration of **Calura Family Super Pty Ltd** pursuant to Section 117 of the *Corporations Act 2001*, as having given my consent to become a Shareholder, hereby agree to the Rules of this Constitution as set out above.

DATED: 19/12/2013



.....  
Rachel Justine Morgan

of 5 Claretown Avenue CAROLINE  
SPRINGS VIC 3023

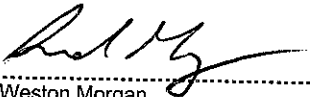
in the presence of:

KATHY PAPADAKIS

.....  
Please Print Name of Witness



.....  
Signature of Witness



.....  
Andrew Weston Morgan

of 5 Claretown Avenue CAROLINE  
SPRINGS VIC 3023

in the presence of:

KATHY PAPADAKIS

.....  
Please Print Name of Witness



.....  
Signature of Witness

**Accepting contributions and paying a benefit**

I understand that I can only accept contributions and pay benefits (income streams or lump sums) to members or their beneficiaries when the conditions specified in the law and the fund trust deed have been met.

**Administration**

I understand that the trustees of the fund must:

- keep and retain for at least 10 years
  - minutes of all trustee meetings at which matters affecting the fund were considered (this includes investment decisions and decisions to appoint members and trustees)
  - records of all changes of trustees, including directors of the corporate trustee
  - each trustee's consent to be appointed as a trustee of the fund or a director of the corporate trustee
  - all trustee declarations
  - copies of all reports given to members
- ensure that the following are prepared and retained for at least five years
  - an annual statement of the financial position of the fund
  - an annual operating statement
  - copies of all annual returns lodged
  - accounts and statements that accurately record and explain the transactions and financial position of the fund
- ensure that an approved auditor is appointed within the prescribed period (currently this is no later than 31 days before the due date for lodgement of the fund's annual return but this may change to 45 days) to audit the fund for each income year and provide that auditor with documents as requested
- lodge the fund's annual return, completed in its entirety by the due date
- notify us within 28 days of any changes in
  - membership of the fund, or trustees or directors of the corporate trustee
  - name of the fund
  - contact person and their contact details
  - postal address, registered address, or address for service of notices for the fund
- notify the ATO in writing within 28 days of the fund being wound up or after becoming aware that the fund has ceased to be an SMSF

**DECLARATION**

By signing this declaration I acknowledge that I understand my duties and responsibilities as a trustee or director of the corporate trustee of the self-managed superannuation fund named on this declaration (or if the fund's name changes, that name). I understand that:

- I must ensure this document is retained for at least 10 years or while I remain a trustee or director of the corporate trustee (whichever is longer) and, if I fail to do this, penalties may apply.
- I may have to make this document available for inspection by a member of staff of the ATO and, if I fail to do this, penalties may apply.
- I do not have access to the government's financial assistance program that is available to trustees of Australian Prudential Regulation Authority (APRA) regulated funds in the case of financial loss due to fraudulent conduct or theft.

**Trustee's or director's name**

Andrew Weston Morgan

**Trustee's or director's signature**

**Date**

Day: 19, Month: 12, Year: 2013

**Witness' name (witness must be 18 years old or over)**

KATHY PAPADAKIS

**Witness' signature**

**Date**

Day: 19, Month: 12, Year: 2013

### Accepting contributions and paying a benefit

I understand that I can only accept contributions and pay benefits (income streams or lump sums) to members or their beneficiaries when the conditions specified in the law and the fund trust deed have been met.

### Administration

I understand that the trustees of the fund must:

- keep and retain for at least 10 years
  - minutes of all trustee meetings at which matters affecting the fund were considered (this includes investment decisions and decisions to appoint members and trustees)
  - records of all changes of trustees, including directors of the corporate trustee
  - each trustee's consent to be appointed as a trustee of the fund or a director of the corporate trustee
  - all trustee declarations
  - copies of all reports given to members
- ensure that the following are prepared and retained for at least five years
  - an annual statement of the financial position of the fund
  - an annual operating statement
  - copies of all annual returns lodged
  - accounts and statements that accurately record and explain the transactions and financial position of the fund
- ensure that an approved auditor is appointed within the prescribed period (currently this is no later than 31 days before the due date for lodgement of the fund's annual return but this may change to 45 days) to audit the fund for each income year and provide that auditor with documents as requested
- lodge the fund's annual return, completed in its entirety by the due date
- notify us within 28 days of any changes in
  - membership of the fund, or trustees or directors of the corporate trustee
  - name of the fund
  - contact person and their contact details
  - postal address, registered address, or address for service of notices for the fund
- notify the ATO in writing within 28 days of the fund being wound up or after becoming aware that the fund has ceased to be an SMSF

### DECLARATION

By signing this declaration I acknowledge that I understand my duties and responsibilities as a trustee or director of the corporate trustee of the self-managed superannuation fund named on this declaration (or if the fund's name changes, that name). I understand that:

- I must ensure this document is retained for at least 10 years or while I remain a trustee or director of the corporate trustee (whichever is longer) and, if I fail to do this, penalties may apply.
- I may have to make this document available for inspection by a member of staff of the ATO and, if I fail to do this, penalties may apply.
- I do not have access to the government's financial assistance program that is available to trustees of Australian Prudential Regulation Authority (APRA) regulated funds in the case of financial loss due to fraudulent conduct or theft.

Trustee's or director's name

Rachel Justine Morgan

Trustee's or director's signature



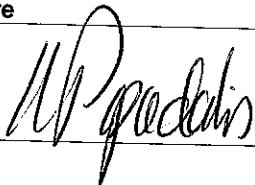
Date

Day: 19, Month: 12, Year: 2013

Witness' name (witness must be 18 years old or over)

KATHY PAPADAKIS

Witness' signature



Date

Day: 19, Month: 12, Year: 2013

# Minutes of Trustee Meeting

Appointment of Trustee and Establishment of the Fund

## Calura Family Super Fund

Attended by Calura Family Super Pty Ltd ACN 167 327 951 ('the trustee') as trustee for the Calura Family Super Fund.

**Held at:** 5 Claretown Avenue, CAROLINE SPRINGS, VIC 3023

**Date:** 19/12/2013

**Time:** 8pm

**Present:** Andrew Weston Morgan  
Rachel Justine Morgan

**Chairperson:** Andrew Weston Morgan  
was appointed Chairperson of the meeting.

**Quorum:** The Chairperson noted that a quorum was present at the meeting to pass on the proposed resolution.

**Table of Motions to appoint trustee and make the Fund operational:** The Chairperson tabled a motion to appoint Calura Family Super Pty Ltd ACN 167 327 951 as trustee of the Fund, execute the Fund's trust deed and establish the operation of the Fund under the Fund's rules. In this regard the trustees are required to undertake the following steps:

1. Be appointed as trustees of the Fund;
2. Execute the fund's trust deed;
3. Endorse the product disclosure statement and provide to new or existing members of the Fund to assist them in understanding their benefits, rights and entitlements in the Fund;
4. Accept members into the Fund upon their being eligible and providing consent to become a director of the trustee of the fund;
5. Apply to become a regulated superannuation fund;
6. Apply for an Australian Business Number and a Tax File Number for the Fund;
7. Establish a bank account for the Fund;
8. Formulate and implement an investment strategy for the Fund in accordance with section 52(6)(a) of the *Superannuation (Industry) Supervision Act 1993* ('SIS Act') as soon as practicable;

9. Appoint an administrator to the Fund. The administrator's role is to provide information and reports as required under any administration agreement between the trustee and the administrator;
10. Appoint an auditor to the Fund. The superannuation laws provide that an approved auditor must be appointed on a yearly basis to provide an assessment of the Fund's compliance with the superannuation laws. The appointment must be in writing where required by the *SIS Act*; and
11. Appoint a self managed superannuation fund (SMSF) specialist and any other professional - including an investment manager, valuer or actuary - to assist the trustee in their duties and responsibilities as trustee and at the same time being able to advise the members of the Fund on their benefits and entitlements in the Fund. Any such appointment must be made pursuant to the *SIS Act* and/or to the *Corporations Act 2001*.

**Trustee Resolutions:**

It was resolved by the directors to:

1. Appoint Calura Family Super Pty Ltd ACN 167 327 951 as the first trustee of the Fund;
2. Execute the trust deed of the Fund;
3. Ensure that the prospective members have read the product disclosure information;
4. Appoint the following as directors of the trustee company and accept them as members of the Fund provided all eligibility criteria has been satisfied unless a specific exemption under section 17A of the *SIS Act* applies;
 

Andrew Weston Morgan

Rachel Justine Morgan
5. Send to the members notification of their appointment as a director and acceptance as a member of the Fund;
6. Complete relevant regulatory forms including an ABN and TFN and lodge them with the Australian Taxation Office;
7. Establish a cash account and deposit funds in the account to be held in the name of the trustee with:

*Macquarie Bank Limited*



8. Formulate and implement an investment strategy to:

- a. aim at attaining the investment objective of the Fund from investments to satisfy the cash flow requirements of the Fund, having particular regard to the composition of the investment, diversification and liquidity;
  - b. ensure that the primary investment objective is to provide the member(s) with benefits in the event of their retirement and benefits to their dependants or legal estate in the event of the member's death.
9. Seek consent to act and appoint relevant professionals including, where required, an administrator, auditor, SMSF specialist and SMSF investment expert.

**Meeting Closed:**

There being no further business the meeting was declared closed.

Confirmed as a true and correct record.

  
.....  
Chairperson

19/12/2013  
Date

# Appointment as Trustee

## Calura Family Super Fund

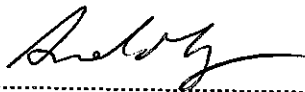
Calura Family Super Pty Ltd ACN 167 327 951 of 5 Claretown Avenue, CAROLINE SPRINGS, VIC 3023

Hereby declares that:

1. it consents to the appointment to act as trustee of the Fund; and
2. to be bound by the constitution of the company, the Fund's trust deed and all of the rules contained within the governing rules of the Fund and 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. all of the directors of the trustee company are members of the Fund unless specifically exempted under Section 17A of the SIS Act and that no director is 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 120A of the *SIS Act*.
4. A receiver, or a receiver and manager has not been appointed in respect of the property beneficially owned by the company, or an official manager, or a deputy official manager, or a provisional liquidator has not been appointed to the company, nor is the company being wound up.

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 jeopardises the fund's complying status, the trustee agrees to resign with effect immediately upon it becoming known that the continuing appointment may result in the Fund becoming a non-complying self managed superannuation fund.

**Signed by:**



Director of Calura Family Super Pty Ltd ACN 167 327 951

19/12/2013

Date

# Appointment as Director of Calura Family Super Pty Ltd

## Calura Family Super Fund

---

I, Andrew Weston Morgan of 5 Claretown Avenue, CAROLINE SPRINGS, VIC 3023

Hereby declare that:

1. I consent to act as a director of Calura Family Super Pty Ltd ACN 167 327 951 of 5 Claretown Avenue, CAROLINE SPRINGS, VIC 3023 ('the Trustee') as trustee for the Fund.
2. I agree to be bound by the constitution of the company, the Fund's 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 120A of the *SIS Act*.
4. I am not a person:
  - a. prohibited from managing a corporation under a 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 jeopardises 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:**



.....  
Andrew Weston Morgan

19/12/2013  
.....  
Date

# Application for Membership

## Calura Family Super Fund

I, Andrew Weston Morgan of 5 Claretown Avenue, CAROLINE SPRINGS, VIC 3023

have been formally appointed as a director of Calura Family Super Pty Ltd ACN 167 327 951 of 5 Claretown Avenue, CAROLINE SPRINGS, VIC 3023 ('the trustee') the trustee for the Fund. As such I hereby apply for membership of the Fund and consent to becoming a member of it. I confirm that I am not aware of any impediment to my becoming a member. I acknowledge that I have read the product disclosure statement including any written or audiovisual information provided to me.

I agree, upon acceptance of my membership to:

1. Be bound by the terms of the deed and all of the rules of the Fund;
2. Be bound by all decisions of the trustee 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 and the trustee laws;
3. Be a director of the trustee 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 disablement 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. Provide the trustee, within a reasonable period of time a detailed death benefit plan that may include a binding death benefit nomination;
8. Ensure that at the time of making any super contributions, transfers or rollovers that those contributions, transfers and rollovers are made in accordance with the superannuation laws;
9. Notify the trustee where I become disabled, retired, have reached preservation age or meet some other condition of release of my benefits from the preservation rules.
10. Notify the trustee where I become separated from my spouse, if I have one and the separation is deemed by either spouse to be irreconcilable.

I nominate the following Dependants (spouse or children) to be entitled to any benefit that I may have in the Fund upon my death:

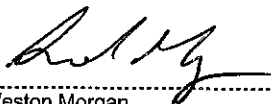
Name	Relationship	% of Benefit
Rachel Morgan	Wife	100

The above is in place until I provide the trustee, a detailed death benefit plan as noted at 7. above.

09-06-1973  
Date of birth

188 014 720  
Tax File Number (TFN)

Signed by:

  
Andrew Weston Morgan

19/12/2013  
Date

# Notification of Appointment and Acceptance

as a Director of Calura Family Super Pty Ltd ACN 167 327 951 ('the trustee') and as a Member

## Calura Family Super Fund

To: Andrew Weston Morgan


The trustee has reviewed your application to join the Fund as a member that is conditional upon your appointment as a director of the trustee. It has been resolved by the trustee to:

1. Appoint you firstly as a director of the trustee. As director of the trustee you have agreed to be bound by the constitution of the trustee, the trust deed and rules of the Fund and the superannuation, taxation, family law, social security and State trustee laws;
2. Accept you as a member conditional upon you becoming first appointed as a director of the trustee. As a member you have acknowledged that you have read the product disclosure statement as required by the rules of the Fund and have agreed to be bound by the trust deed and rules of the Fund.

You would already have received a Product Disclosure Statement explaining your rights and responsibilities under the rules of the Fund as both a trustee and as a member. However we advise, that as a director of the trustee it is your responsibility to become acquainted with the constitution of the company and the rules of the Fund.

Furthermore we advise that you have a responsibility to complete the declaration provided on a form approved by the Regulator (Australian Taxation Office) that you understand your duties and obligations as director of the trustee.

**Signed by and on behalf of the trustee:**

  
Signature

19/12/2013  
Date

Rachel Justine Morgan  
Please print name



# Appointment as Director of Calura Family Super Pty Ltd

## Calura Family Super Fund

---

I, Rachel Justine Morgan of 5 Claretown Avenue, CAROLINE SPRINGS, VIC 3023

Hereby declare that:

1. I consent to act as a director of Calura Family Super Pty Ltd ACN 167 327 951 of 5 Claretown Avenue, CAROLINE SPRINGS, VIC 3023 ('the Trustee') as trustee for the Fund.
2. I agree to be bound by the constitution of the company, the Fund's 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 120A of the *SIS Act*.
4. I am not a person:
  - a. prohibited from managing a corporation under a 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 jeopardises 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:**



.....  
Rachel Justine Morgan

19/12/2013  
Date

# Application for Membership

## Calura Family Super Fund

I, Rachel Justine Morgan of 5 Claretown Avenue, CAROLINE SPRINGS, VIC 3023

have been formally appointed as a director of Calura Family Super Pty Ltd ACN 167 327 951 of 5 Claretown Avenue, CAROLINE SPRINGS, VIC 3023 ('the trustee') the trustee for the Fund. As such I hereby apply for membership of the Fund and consent to becoming a member of it. I confirm that I am not aware of any impediment to my becoming a member. I acknowledge that I have read the product disclosure statement including any written or audiovisual information provided to me.

I agree, upon acceptance of my membership to:

1. Be bound by the terms of the deed and all of the rules of the Fund;
2. Be bound by all decisions of the trustee 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 and the trustee laws;
3. Be a director of the trustee 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 disablement 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. Provide the trustee, within a reasonable period of time a detailed death benefit plan that may include a binding death benefit nomination;
8. Ensure that at the time of making any super contributions, transfers or rollovers that those contributions, transfers and rollovers are made in accordance with the superannuation laws;
9. Notify the trustee where I become disabled, retired, have reached preservation age or meet some other condition of release of my benefits from the preservation rules.
10. Notify the trustee where I become separated from my spouse, if I have one and the separation is deemed by either spouse to be irreconcilable.

I nominate the following Dependants (spouse or children) to be entitled to any benefit that I may have in the Fund upon my death:

Name	Relationship	% of Benefit
Andrew Morgan	Husband	100

The above is in place until I provide the trustee, a detailed death benefit plan as noted at 7. above.

13-07-1976  
Date of birth

208 874 850  
Tax File Number (TFN)

Signed by:

  
Rachel Justine Morgan

19/12/2013  
Date

# Notification of Appointment and Acceptance

as a Director of Calura Family Super Pty Ltd ACN 167 327 951 ('the trustee') and as a Member

## Calura Family Super Fund

To: Rachel Justine Morgan

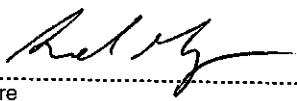
The trustee has reviewed your application to join the Fund as a member that is conditional upon your appointment as a director of the trustee. It has been resolved by the trustee to:

1. Appoint you firstly as a director of the trustee. As director of the trustee you have agreed to be bound by the constitution of the trustee, the trust deed and rules of the Fund and the superannuation, taxation, family law, social security and State trustee laws;
2. Accept you as a member conditional upon you becoming first appointed as a director of the trustee. As a member you have acknowledged that you have read the product disclosure statement as required by the rules of the Fund and have agreed to be bound by the trust deed and rules of the Fund.

You would already have received a Product Disclosure Statement explaining your rights and responsibilities under the rules of the Fund as both a trustee and as a member. However we advise, that as a director of the trustee it is your responsibility to become acquainted with the constitution of the company and the rules of the Fund.

Furthermore we advise that you have a responsibility to complete the declaration provided on a form approved by the Regulator (Australian Taxation Office) that you understand your duties and obligations as director of the trustee.

**Signed by and on behalf of the trustee:**

  
Signature

19/12/2013  
Date

Andrew Weston Morgan  
Please print name

## Occupier's consent

Specified Address for a Registered Office

**Calura Family Super Pty Ltd**  
**ACN 167 327 951**

**Date:** 19/12/2013.....

**Company Name:** **Calura Family Super Pty Ltd**

**ACN:** **167 327 951**

**Registered Office:** **5 Claretown Avenue**  
**CAROLINE SPRINGS VIC 3023**

**Occupiers Consent:** We consent to the use of the specified address as the address of the registered office of the above named corporation.

**Name of Occupier:** **Andrew Weston Morgan & Rachel Justine Morgan**

**Occupier Signature:**

  
  
.....  
**Andrew Weston Morgan & Rachel Justine Morgan**

.....  
Please print name and capacity

## Director's consent

**Calura Family Super Pty Ltd**  
**ACN 167 327 951**

I, **Andrew Weston Morgan** of **5 Claretown Avenue CAROLINE SPRINGS VIC 3023** hereby consent to my appointment as a Director of **Calura Family Super Pty Ltd** and in compliance with the requirements of the *Corporations Act* provide the following information:

Any former names:

.....  
Please print

Date of birth:

**09/06/1973**

Place of birth:

**Melbourne VIC**

Town/City/State/Country

Executed by:



.....  
**Andrew Weston Morgan**

**19/12/2013**

.....  
Date

## Director's consent

**Calura Family Super Pty Ltd**  
**ACN 167 327 951**

I, **Rachel Justine Morgan** of **5 Claretown Avenue CAROLINE SPRINGS VIC 3023** hereby consent to my appointment as a Director of **Calura Family Super Pty Ltd** and in compliance with the requirements of the *Corporations Act* provide the following information:

Any former names:

Rachel Justine Bowditch  
Please print

Date of birth:

**13/07/1976**

Place of birth:

**Perth WA**  
Town/City/State/Country

Executed by:

  
Rachel Justine Morgan

19/12/2013

Date



## Secretary's consent

**Calura Family Super Pty Ltd**  
**ACN 167 327 951**

I, **Andrew Weston Morgan of 5 Claretown Avenue CAROLINE SPRINGS VIC 3023** hereby consent to my appointment as a Secretary of **Calura Family Super Pty Ltd** and in compliance with the requirements of the *Corporations Act* provide the following information:

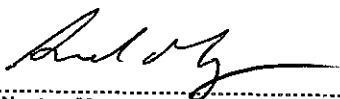
Any former names:

.....  
Please print

Date of birth: **09/06/1973**

Place of birth: **Melbourne VIC**  
Town/City/State/Country

Executed by:



.....  
Andrew Weston Morgan

**19/12/2013**

.....  
Date

# Minutes of meeting of Directors

First meeting of Directors

**Calura Family Super Pty Ltd**  
**ACN 167 327 951**

**Held at:** 5 Claretown Avenue  
CAROLINE SPRINGS VIC 3023

**Date:** 19/12/2013

**Time:** 8pm

**Present:** Andrew Weston Morgan  
Rachel Justine Morgan

**Chairperson:** Andrew Weston Morgan  
was appointed chairperson of the meeting.

**Quorum:** The Chairperson noted that a quorum was present at the meeting of Directors to pass the proposed resolution.

**Registration of Company:** The meeting was advised that all matters relating to the registration of the Company have been attended to; and the Company has been registered on 19/12/2013. The Certificate of Registration and a copy of the Constitution were tabled.

**Director(s):** A Memorandum was tabled at this meeting, signed by the persons specified in the application for the Company's registration who consented to become Members of the Company, appointing:  
**Andrew Weston Morgan**  
**Rachel Justine Morgan**  
as the first Director(s) of the Company. Signed consent(s) of the Director(s) was tabled.

**Secretary:** **IT WAS RESOLVED** that:  
**Andrew Weston Morgan**  
be appointed Secretary of the Company. Signed consent(s) of the Secretary(ies) was tabled.

**Registered Office:** **IT WAS RESOLVED** that the Registered Office of the Company be situated at:  
5 Claretown Avenue  
CAROLINE SPRINGS VIC 3023

**Principal Place of Business Address:** **IT WAS RESOLVED** that the Principal Office of the Company be situated at:  
5 Claretown Avenue  
CAROLINE SPRINGS VIC 3023

**Register of Member(s):**

**IT WAS RESOLVED** that the names of the persons specified in the application for the Company's registration, who consented to become Members of the Company, be entered in the Register of Member(s) in respect of the following shares, as described in the Share Certificates, deemed to have been allotted to them on incorporation. Share Certificates were tabled.

Share Certificate No. 1  
**Andrew Weston MORGAN**

Share Certificate No. 2  
**Rachel Justine MORGAN**

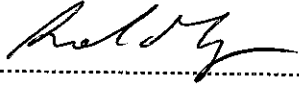
**Auditors:**

**IT WAS RESOLVED** in accordance with the *Corporations Act* that the Company need not appoint an auditor.

**Meeting Closed:**

There being no further business the meeting was declared closed.

Signed as a true and correct record.



.....  
**Chairperson**

# Minutes of meeting of Directors

Appointment of Directors

**Calura Family Super Pty Ltd**  
**ACN 167 327 951**

**Held at:** 5 Claretown Avenue  
CAROLINE SPRINGS VIC 3023

**Date:** 19 / 12 / 2013

**Time:** 8pm

**Present:** Andrew Weston Morgan  
Rachel Justine Morgan

**Chairperson:** Andrew Weston Morgan  
was appointed chairperson of the meeting.

**Quorum:** The Chairperson noted that a quorum was present at the meeting of Directors to pass the proposed resolution.

**Appointment of Director:** The Chairperson advised that:

**Andrew Weston Morgan**  
**Rachel Justine Morgan**

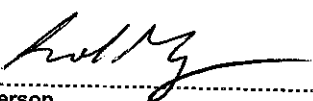
had consented in writing to be appointed as Director of the Company and this consent is for the purpose of Section 201D of the *Corporation Act 2001 (Cth)*.

**IT WAS RESOLVED** that:

1. the person or persons listed above to be appointed as a Director or Directors of the Company;
2. at least one Director ordinarily resides in Australia;
3. this appointment will be effective commencing at the close of this meeting;
4. this appointment is for the purposes of the *Act*; and
5. Australian Securities and investments Commission has been notified of such appointment.

**Meeting Closed:** There being no further business the meeting was declared closed.

Signed as a true and correct record.

  
.....  
Chairperson

# Minutes of meeting of Directors

Appointment of secretaries

**Calura Family Super Pty Ltd**  
**ACN 167 327 951**

**Held at:** 5 Claretown Avenue  
CAROLINE SPRINGS VIC 3023

**Date:** 19 / 12 / 2013

**Time:** 8pm

**Present:** Andrew Weston Morgan  
Rachel Justine Morgan

**Chairperson:** Andrew Weston Morgan  
was appointed chairperson of the meeting.

**Quorum:** The Chairperson noted that a quorum was present at the meeting of Directors to pass the proposed resolution.

**Appointment of Secretary:** The Chairperson advised that:

**Andrew Weston Morgan**

had consented in writing to be appointed as Secretary of the Company and this consent is for the purpose of Section 204C of the *Corporation Act 2001 (Cth)*.

**IT WAS RESOLVED** that:

1. the person or persons listed above to be appointed as a Secretary or Secretaries of the Company;
2. at least one Secretary ordinarily resides in Australia;
3. this appointment will be effective commencing at the close of this meeting;
4. this appointment is for the purposes of the Act; and
5. Australian Securities and investments Commission has been notified of such appointment.

**Meeting Closed:** There being no further business the meeting was declared closed.

Signed as a true and correct record.

  
.....  
Chairperson

# Minutes of meeting of Directors

Resolution to open bank account

**Calura Family Super Pty Ltd**  
**ACN 167 327 951**

**Held at:** 5 Claretown Avenue  
CAROLINE SPRINGS VIC 3023

**Date:** 19.12.2013

**Time:** 8pm

**Present:** Andrew Weston Morgan  
Rachel Justine Morgan

**Chairperson:** Andrew Weston Morgan  
was appointed Chairperson of the meeting.

**Quorum:** The Chairperson noted that a quorum was present at the meeting to pass the proposed resolution.

**Resolution:** **IT WAS RESOLVED** that the Company open a bank account with:

.....  
Please print name of financial institution

**Meeting Closed:** There being no further business the meeting was declared closed.

Signed as a true and correct record.

  
.....  
Chairperson

# Minutes of meeting of Directors

Appointment of Public Officer

**Calura Family Super Pty Ltd**  
**ACN 167 327 951**

**Held at:** 5 Claretown Avenue  
CAROLINE SPRINGS VIC 3023

**Date:** 19 / 12 / 2013

**Time:** 8pm

**Present:** Andrew Weston Morgan  
Rachel Justine Morgan

**Chairperson:** Andrew Weston Morgan  
was appointed Chairperson of the meeting.

**Quorum:** The Chairperson noted that a quorum was present at the meeting to pass the proposed resolution.

**Appointment of Public Officer:** The Chairperson advised that **Andrew Weston Morgan** had consented to be appointed as Public Officer of the Company and this consent is for the purpose of the *Income Tax Assessment Act 1936* (as amended from time to time) (Act).

## IT WAS RESOLVED that:

1. **Andrew Weston Morgan** be appointed as Public Officer of the Company;
2. This appointment will be effective commencing at the close of this meeting;
3. This appointment is for the purposes of the Act; and
4. Notification of this appointment will be forwarded to the Deputy Commissioner of Taxation.

**Meeting Closed:** There being no further business the meeting was declared closed.

Signed as a true and correct record.

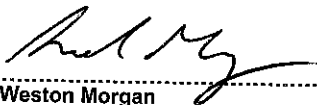
  
.....  
Chairperson

## Consent to Act as Public Officer

**Calura Family Super Pty Ltd**  
**ACN 167 327 951**

I, **Andrew Weston Morgan** hereby consent to my appointment as a Public Officer of **Calura Family Super Pty Ltd**.

Executed by:



Andrew Weston Morgan

19/12/2013

Date



# Notice of appointment of public officer

Income Tax Assessment Act 1936 (As amended from time to time)

**Calura Family Super Pty Ltd**  
**ACN 167 327 951**

Take notice that pursuant to and for the purpose of the Act

**Andrew Weston Morgan**

Please print name of duly appointed public officer

whose signature appears hereunder, has been duly appointed Public Officer of:

**Calura Family Super Pty Ltd**

Please print name of company

**ACN 167 327 951**

Please print company ACN

whose office is situated at:

**5 Claretown Avenue CAROLINE SPRINGS VIC 3023**

Please print the registered office address

and that Public Officer's address for service of notice is:

**5 Claretown Avenue CAROLINE SPRINGS VIC 3023**

Please print address of the duly appointed public officer above

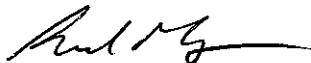
Executed by:



Andrew Weston Morgan

19/12/2013

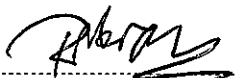
Date



Signature of Director/ Sole Director\*

Andrew Weston Morgan

Please Print Name of Director/ Sole Director\*



Signature of Director/ Secretary\*  
\*Delete as appropriate

Rachel Morgan

Please Print Name of Director/ Secretary\*

# Minutes of meeting of Members

Appointment of a lodging agent

**Calura Family Super Pty Ltd**  
**ACN 167 327 951**

**Held at:** 5 Claretown Avenue  
CAROLINE SPRINGS VIC 3023

**Date:** 19/12/2013

**Present:** Andrew Weston Morgan  
Rachel Justine Morgan

**Chairperson:** Andrew Weston Morgan  
was appointed Chairperson of the meeting.

**Quorum:** The Chairperson noted that a quorum was present at the meeting to pass the proposed resolution.

**Directors:** **IT WAS RESOLVED** that the name(s) of the first Director(s) of the Company are:  
  
Rachel Justine Morgan  
Andrew Weston Morgan

**Noted:** Reckon Docs Pty Ltd ABN 47 002 604 088 be appointed as agent for the purpose of the registration of the Company.

**Meeting Closed:** There being no further business the meeting was declared closed.

Signed as a true and correct record.

  
.....  
Chairperson

# Application for shares

**Calura Family Super Pty Ltd**  
**ACN 167 327 951**


I, **Andrew Weston MORGAN** of **5 Claretown Avenue CAROLINE SPRINGS VIC 3023**  
apply for the following shares:

Number	Class	Amount Paid/Share (\$)	Amount Unpaid/Share (\$)
1	Ord	1.00	0.00

Payable **19/12/2013**

I agree to accept those Shares and to be bound by the Constitution of the Company and authorise my name to be placed on the Register of Members in respect of those Shares.

**Executed by:**



.....  
**Andrew Weston MORGAN**

**19/12/2013**.....

Date

# Application for shares

**Calura Family Super Pty Ltd**  
**ACN 167 327 951**

I, **Rachel Justine MORGAN** of **5 Claretown Avenue CAROLINE SPRINGS VIC 3023**

apply for the following shares:

Number	Class	Amount Paid/Share (\$)	Amount Unpaid/Share (\$)
1	Ord	1.00	0.00

Payable **19/12/2013**

I agree to accept those Shares and to be bound by the Constitution of the Company and authorise my name to be placed on the Register of Members in respect of those Shares.

**Executed by:**



.....  
Rachel Justine **MORGAN**

**19/12/2013**  
.....  
Date

# Share Certificate

**Calura Family Super Pty Ltd**  
**ACN 167 327 951**

Registered under the provisions of the *Corporations Act*

Registered Office:

**5 Claretown Avenue**  
**CAROLINE SPRINGS VIC 3023**

Certificate No.:  
**1**

Number of shares  
**1**

This is to Certify that:

**Andrew Weston MORGAN**

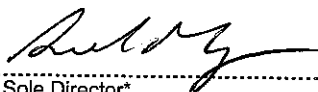
of


**5 Claretown Avenue CAROLINE SPRINGS VIC 3023**

is the Registered Holder subject to the Constitution  
of the undermentioned shares in the Company.

Number	Class	Amount Paid/Share (\$)	Amount Unpaid/Share (\$)
1	Ord	1.00	0.00

**Executed** in accordance with the *Corporations Act 2001*:

  
.....  
Director/ Sole Director\*

  
.....  
Director/ Secretary\*  
\*Delete as appropriate

**19/12/2013**  
.....  
Date

Note: This original certificate must be surrendered to the Company on Transfer of any of the above shares

# Share Certificate

Calura Family Super Pty Ltd  
ACN 167 327 951

Registered under the provisions of the *Corporations Act*

Registered Office:

5 Claretown Avenue  
CAROLINE SPRINGS VIC 3023

Certificate No.:  
2

Number of shares  
1

This is to Certify that:

**Rachel Justine MORGAN**

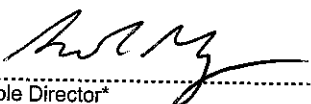
of


5 Claretown Avenue CAROLINE SPRINGS VIC 3023

is the Registered Holder subject to the Constitution  
of the undermentioned shares in the Company.

Number	Class	Amount Paid/Share (\$)	Amount Unpaid/Share (\$)
1	Ord	1.00	0.00

Executed in accordance with the *Corporations Act 2001*:

  
.....  
Director/ Sole Director\*

  
.....  
Director/ Secretary\*  
\*Delete as appropriate

19/12/2013  
.....  
Date

Note: This original certificate must be surrendered to the Company on Transfer of any of the above shares