



SMSF TRUST DEED ESTABLISHMENT

FRANK PETRACIC LIFETIME SUPER FUND

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DEED OF ESTABLISHMENT OF FRANK PETRACIC LIFETIME SUPER FUND

THIS DEED IS DATED: 22/06/2016

PARTIES:

1. **TRUSTEE OF THE FUND:** Frank Petracic Lifetime Super Fund CT Pty Ltd - ACN 613161032 of Level 7, 50 King Street, Sydney, NSW 2000 ("**the Trustee**").

RECITALS:

- a) The Trustee establishes the Superannuation Fund known as 'Frank Petracic Lifetime Super Fund' ("**the Fund**") on execution of this Deed, in accordance with this Deed as a Self Managed Superannuation Fund. The Trustee is a Corporation who executes this Deed. A director of the Corporate Trustee cannot be a Disqualified Person unless authorised by the Regulator.
- b) Frank Petracic hereby applies for initial membership of the Fund.
- c) The Trustee intends that the Fund should be a complying Self Managed Superannuation Fund ("**complying SMSF**") for the purposes of the Superannuation Industry Supervision Act 1993 ("**SIS Act**"), the Income Tax Assessment Act 1997 ("**Tax Act**") and other Superannuation Laws.
- d) By execution of this Deed the Trustee signifies its consent to be appointed as the initial Trustee of the Fund as well as the Director(s) becoming members of the Fund. The Director(s) acknowledge that they have read the Rules of the Fund, the Product Disclosure Statement and agree to be bound by them.
- e) The purpose of the Fund is to provide superannuation benefits to Members and in the event of their death, for their Dependants and to act for any other purposes as permitted from time to time under the SIS Act 1993 and SIS Regulations 1994.

PROVISIONS:

1. **Establishment of the Fund:** The Trustee establishes the Fund as a trust to be administered in accordance with this Deed.
2. **Name of the Fund:** The Fund will be known by that name determined by the Trustee. Such name may be changed by the Trustee according to the Rules of the Fund.
3. **Initial Trustee:** The Trustee confirms that it will act as the initial Trustee of the Fund in accordance with this Deed.
4. **Rules of the Fund:** The Rules of the Fund are the Rules attached to this Deed and may include any further amendments, changes or additions to the Rules made in accordance with the provisions of the Deed and the Rules.
5. **Operations of the Fund:** The Trustee hereby agrees to accept applications for Membership of the Fund and ensure all Members meet the Trustee requirements for membership of a SMSF. The Trustee further agrees to receive Contributions, Rollovers and Transfers on behalf of Members, distributions and any other amounts paid to it and will invest those amounts to provide Superannuation Benefits for past, current and future Members according to the Rules of the Fund.

6. Successor Acts: A reference to an Act includes a reference to any successor Act to that Act.

EXECUTED AS A DEED BY:

The Trustee

Frank Petravic Lifetime Super Fund CT Pty Ltd - ACN 613161032 of Level 7, 50 King Street, Sydney, NSW 2000 by being signed by the persons authorised to sign on behalf of the company pursuant to section 127 of the Corporations Act 2001:



Frank Petravic
Sole Director

Dated: 23/06/2016

MINUTES OF MEETING TO ESTABLISH THE OPERATION OF FRANK PETRACIC LIFETIME SUPER FUND

DATE: 22/06/2016

PRESENT:

Frank Petracic.

HELD AT:

3 Herring Avenue, Elizabeth Hills, NSW 2171.

CHAIRPERSON:

Frank Petracic was appointed Chairperson of the meeting.

TABLE A MOTION TO ESTABLISH THE OPERATIONS OF THE FUND:

The Chairperson tabled a motion to establish the operations of Frank Petracic Lifetime Super Fund under the Fund's SMSF Strategies Rules. This means, amongst other things, that the Trustee should undertake the following steps:

1. Become a regulated 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.

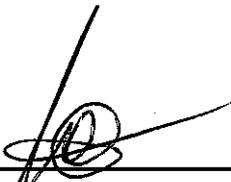
TRUSTEE RESOLUTIONS:

IT WAS RESOLVED by the Trustee to complete the following:

1. Establish a cash account and deposit funds in the account to be held in the name of the Trustee;
2. Notify 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, SMSF expert, SMSF investment expert and any other professional.
5. Accept Frank Petravic as initial Member of the Fund.

MEETING CLOSED:

SIGNED BY THE CHAIRPERSON:



Frank Petravic
Dated: 23/06/2016

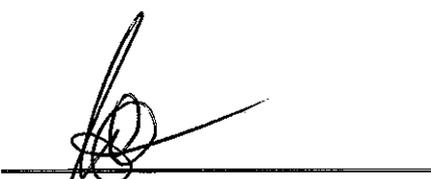
APPLICATION OF MEMBERSHIP TO FRANK PETRACIC LIFETIME SUPER FUND

I, Frank Petracic of 3 Herring Avenue, Elizabeth Hills, NSW 2171, 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. provide information to the Trustee where required including medical information enabling the Trustee to facilitate any death or incapacity insurance on my behalf;
4. 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;
5. consent to the Trustee to hold that information despite anything to the contrary in the privacy legislation;
6. provide the Trustee, within a reasonable period of time a detailed estate plan that may include a binding death benefit nomination or request for a death benefit rule to be made on my behalf;
7. ensure that at the time of making any super contributions that those contributions are made in accordance with the superannuation laws;
8. 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.

DATE OF BIRTH: 17 November 1962

TFN: 135 012 939



Frank Petracic

Dated: 22/06/2016

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