

**D. O. SUPER FUND  
(Fund)**

**DAMON O'SHEA PTY LTD  
ACN 636 333 456  
(Company)**

**RESOLUTION OF THE SOLE DIRECTOR  
MADE UNDER THE CONSTITUTION OF THE COMPANY**

I, the undersigned:

Damon George O'Shea

being the sole director of the Company, do hereby resolve as follows:

**SUPERANNUATION  
FUND TRUSTEE:** That the Company accept the position as trustee for the Fund and administer the Fund in accordance with the terms and conditions set out in the governing rules for the Fund. It was noted that the sole director has consented to holding their appointment as the sole director of the Company in its capacity as trustee for the Fund.

**EXECUTION OF DEED  
OF ESTABLISHMENT &  
GOVERNING RULES:** That the Company execute the deed of establishment in accordance with its constitution and arrange for the stamping of the deed of establishment and governing rules for the Fund (if applicable).

**INVESTMENT  
STRATEGY:** That the Company formulate and implement an investment strategy for the Fund in accordance with the requirements of the Superannuation Industry (Supervision) Act 1993 and Superannuation Industry (Supervision) Regulations 1994, it being noted that the Company may offer members a choice of investment strategies under rule 4.5 of the governing rules.

**BANK ACCOUNT:** That a bank account be opened in the name of the Fund to facilitate the operations of the Fund.

**TAX FILE NUMBER:** That an application for a Tax File Number and Australian Business Number for the Fund be made.

**DATED** 20 September 2019



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**DAMON GEORGE O'SHEA**

**D. O. SUPER FUND  
(Fund)**

**DAMON O'SHEA PTY LTD  
ACN 636 333 456  
(Company)**

**RESOLUTION OF THE SOLE DIRECTOR  
MADE UNDER THE CONSTITUTION OF THE COMPANY**

I, the undersigned:

Damon George O'Shea

being the sole director of the Company, do hereby resolve as follows:

**ELECTION TO BE A  
REGULATED  
SUPERANNUATION  
FUND:**

That upon the Company being satisfied that the governing rules for the Fund enable the trustee for the Fund to be a constitutional corporation and contain all necessary requirements to facilitate the operation of the Fund by the Company as a regulated superannuation fund, the Company make an irrevocable election in the approved form that the Fund is to be a regulated superannuation fund under the Superannuation Industry (Supervision) Act 1993 and also provide the Australian Taxation Office (**ATO**) with the information prescribed under regulation 11.04 of the Superannuation Industry (Supervision) Regulations 1994 in order to ensure that the Fund becomes entitled to concessional taxation treatment in accordance with the provisions of the Income Tax Assessment Act 1936.

**EXECUTION OF  
APPROVED FORM:**

That the Company execute the approved form tabled with this resolution and lodge it with the ATO within seven days of establishment of the Fund.

**DATED** 20 September 2019



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**DAMON GEORGE O'SHEA**

**D. O. SUPER FUND  
(Fund)**

**DAMON O'SHEA PTY LTD  
ACN 636 333 456  
(Company)**

**RESOLUTION OF THE SOLE DIRECTOR  
MADE UNDER THE CONSTITUTION OF THE COMPANY**

I, the undersigned:

Damon George O'Shea

being the sole director of the Company, do hereby resolve as follows:

**SUPERANNUATION  
FUND MEMBERSHIP:** That the Company note that each of the undermentioned has completed and lodged with the Company an Application for Membership Form

**MEMBER NAME**

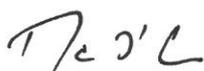
Damon George O'Shea

and each such person is admitted to Membership of the Fund with effect from the date of this Resolution.

**NOTICE TO MEMBERS:** That each such member of the Fund be given a written statement in accordance with the requirements for product disclosure statements for complying superannuation funds.

It was further resolved that such written statement set out the details of the benefits and conditions relating to the Fund and the method of determination of member entitlements as set out in the governing rules for the Fund as well as all other information concerning the Fund which the Company may consider relevant or which the member may reasonably require.

**DATED** 20 September 2019



**DAMON GEORGE O'SHEA**

**D. O. SUPER FUND  
(FUND)**

**NOTICE OF COMPLIANCE – EMPLOYER CONTRIBUTIONS**

This statement is to confirm that for the year of income of the Fund to date:

1. the Fund has been conducted as a complying self managed superannuation fund within the meaning of sections 17A and 42A of the *Superannuation Industry (Supervision) Act 1993* and *Superannuation Industry (Supervision) Regulations 1994* and that the trustee intends that the Fund continue to be maintained as a complying superannuation fund;
2. the Fund is not subject to a direction under section 63 of the *Superannuation Industry (Supervision) Act 1993*;
3. the Fund will accept rollovers and contributions and is empowered by the Fund's governing rules to do so; and
4. the Fund has received a request and consents to accepting contributions relating to the following member as set out below, in accordance with regulation 6.28(1)(b) of the *Superannuation Industry (Supervision) Regulations 1994*.

**Signed for and on behalf of the trustee of the Fund:**



**Date:**

20-9-19

**Member's Request re Contributions**

I, Damon George O'Shea, by signing this form, consent and request that my superannuation contributions from my employment at \_\_\_\_\_ (employer name), be paid into the D. O. Super Fund.

**Signature of Member:**



**Date:**

20-9-19

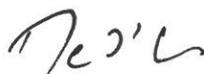
**D. O. SUPER FUND  
(FUND)**

**NOTICE OF COMPLIANCE – ROLLOVER REQUEST**

This statement is to confirm that for the year of income of the Fund to date:

1. the Fund has been conducted as a complying self managed superannuation fund within the meaning of sections 17A and 42A of the *Superannuation Industry (Supervision) Act 1993* and *Superannuation Industry (Supervision) Regulations 1994* and that the trustee intends that the Fund continue to be maintained as a complying superannuation fund;
2. the Fund is not subject to a direction under section 63 of the *Superannuation Industry (Supervision) Act 1993*;
3. the Fund will accept rollovers and contributions and is empowered by the Fund's governing rules to do so; and
4. the Fund has received a request and consents to accept the rollover relating to the following member as set out below, in accordance with regulation 6.28(1)(b) of the *Superannuation Industry (Supervision) Regulations 1994*.

**Signed for and on behalf of the trustee of the Fund:**



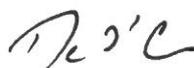
**Date:**

20-9-19

**Member's Consent to the rollover**

I, Damon George O'Shea, by signing this form, consent to the rollover of my benefits into the D. O. Super Fund.

**Signature of Member:**



**Date:**

20-9-19