

JOHNSON SUPER FUND ("The Fund")

Application to become a member

I apply to become a Member (also known as a Beneficiary) of this Fund under the Trust Deed.


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

Upon request I will 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.

Member:


Name: DIANE E WOLFENDEN ✓

Date: 25/06/2003