### MINUTES OF MEETING OF TRUSTEES OF

# **Equity Superannuation Fund**

Venue	120 Victoria Road NORTH PARRAMATTA NSW 2151 Australia
Date & Time	04/02/2019 & 9:00 am
Present	Mohamed Intikab Mohamed Zahir Fiaza Mohamed Intikab
Chairperson	Mohamed Intikab Mohamed Zahir

TABLED:

Draft Trust Deed, Application to become members & proposed

Investment Strategy.

**RESOLVED THAT:** 

Establishment of

Fund

The persons present intend to form a superannuation fund to provide retirement benefits for Eligible persons and agree to act

as the trustees of the Fund.

Name of the fund The fund will be called Equity Superannuation Fund. The fund

will be a Self Managed Superannuation Fund.

**Execute Trust Deed** The Trustees will execute the Trust Deed tabled at the meeting.

The fund will be a regulated complying superannuation fund and

commence on the day of execution of the Trust Deed.

Application to be

regulated

The Trustees will make an application with the regulator to elect the fund to be a regulated fund and register the fund for, Australian Business Number, Tax File Number and Goods &

The application forms to become members in the fund received

Services Tax (if necessary).

Application for

Members from following persons

Mohamed Intikab Mohamed Zahir

Fiaza Mohamed Intikab

are accepted and trustees will give members, details of the

benefits provided under Rules of this Fund.

# Investment Strategy Equity Superannuation Fund

# **Objectives:**

The objective of the fund is to:

- Provide superannuation benefits to members and their dependants to meet their retirement need.
- Ensure that appropriate mixes of investments are held by the fund to support these needs.

Investment objective of the trustee's is to aim to achieve real medium to longer-term growth, whilst maintaining a low level of risk.

#### **Investment Choice:**

The Trustees have determined the fund's investment may include but not be limited to all or one of the following:

- Direct equities, stocks and derivatives and including the participation in dividend reinvestment program, right issues and the like:
- Property trusts and associated investments:
- Managed investments and associated products:
- Direct residential, industrial commercial property investment:
- Bank and other financial institution securities including Term Deposits,
   Debentures, Secured and Unsecured Notes and Bonds:
- Any other investment that the trustees may feel prudent to achieve the objective of the fund.

The Trustee may from time to time decide to seek professional advice to Accountants, Solicitors or Financial Planners in the formulation of any their future investment strategy.

In formulating this strategy the trustees have taken into consideration relevant features of the various investments in accordance with both the fund's objectives and appropriate legislation.

While drafting this investment strategy, the trustees have taken into account all of the circumstances of the fund, including but not limited to:

- the risks involved in making each investment;
- the likely return from making each investment;
- the range and diversity of investments;
- any risks coming from limited diversification;
- the liquidity of the fund's investments;
- expected cash flow requirements; and
- the ability of the fund to meet its existing and prospective liabilities such as paying benefits to its members.

• Whether the trustees of the fund should hold insurance cover for one or more members of the fund.

#### Policies:

The policies adopted by the Trustees in order to achieve these objectives are:

- Regular monitoring of the performance of the fund's investment, to oversee the overall investment mix and the expected cash flow requirements of the fund.
- Balancing the fund's investment portfolio due to changes in market conditions, by further sale and purchase of investments.

The Trustee's aim will always be to ensure that they follow the investment strategy, however, the Trustees will at all time reserve the right to change the investment mix depending on the market situation and opportunities available to strengthen its Objectives.

A copy of current investment strategy of the fund will be made available to all members of the fund.

Signature of Trustee	Date
Mohamed İntikab Mohamed Zahir	04/02/19
Signature of Trustee  Fiaza Mohamed Intikab	Date 이나 / 02/19

Information to The members have been provided with Product Disclosure members Statement of the fund and all the necessary information regarding the fund. The Trustees will formulate an Investment strategy for the Fund **Investment Strategy** and this will be documented and reviewed on a regular basis. **Bank Account** The Trustees will open a bank account in the name of the Fund. The bank account will be operated by one or more Trustees who will be the signatories to the bank account Appointed as the funds Accountant: RASA JEEVAKANAppointed as the funds Auditor: Hohammed Ashock Appointment of fund Accountant Appointment of fund Auditor Appointed as the Financial Advisor :  $\mathbb{N}/\mathbb{A}$ Appointment of fund Financial Advisor Contributions. The Trustees are empowered to Receive contributions and

There being no further matters to discuss, the meeting was closed.

strategy of the fund.

Rollovers &

investments

Signature of Trustee	Date
Mohamed Intikab Mohamed Zahir	04 102 119
Signature of Trustee	Date
Fiaza Mohamed Intikab	04/02/19

rollovers for members and invest monies as per investment

# Trustee Consent Form Equity Superannuation Fund

I, Mohamed Intikab Mohamed Zahir Of 120 Victoria Road NORTH PARRAMATTA NSW-2151 Australia consent to act as a Trustee.

#### I declare that:

- I have never been found guilty of a dishonest conduct offence in Australia or elsewhere.
- I am not a bankrupt and I have not, in the preceding 3 years from the date of this statement, entered into a deed of assignment or arrangement or a composition with my creditors under part X of the Bankruptcy Act.
- I am not, disqualified from acting as a trustee or as a responsible officer of a trustee company\* under the Superannuation Industry (Supervision) Act.
- I understand my role & responsibility as a trustee of Equity Superannuation Fund,
- I have read and understood the trust deed and the attached product disclosure statement and agree to abide to the trust deed and superannuation law.
- I agree to comply with the requirements of the Superannuation Industry (Supervision) Act 1993 (the SIS Act) and the Superannuation Industry (Supervision) Regulations 1994 (the SIS Regulations).
- I agree to comply, in all material respects, with the relevant requirements of the following provisions (to the extent applicable) of the SIS Act and the SIS Regulations. Sections 17A, 35AE, 35B, 35C(2), 62, 65, 66, 67, 67A, 67B, 82-85, 103, 104, 104A, 105, 109 & 126K Regulations 1.06(9A), 4.09, 4.09A, 5.03, 5.08, 6.17, 7.04, 8.02B, 13.12, 13.13, 13.14 & 13.18AA.
- \* If a company is acting as the trustee of the Fund, a receiver, or a receiver and manager, or an official manager, or a deputy official manager, or a provisional liquidator has not been appointed in respect of the company acting as trustee nor has it begun to be wound up.

Signature of the Trustee	Date		
Int/st	04	102	1,0
Mohamed Intikab Mohamed Zahir			'/
Signature of Witness	Date	*	
Name of Witness	04	102	/
MOHAMED FEHRAZ FALLIC			19

# Trustee Consent Form Equity Superannuation Fund

I, Fiaza Mohamed Intikab Of 120 Victoria Road NORTH PARRAMATTA NSW-2151 Australia consent to act as a Trustee.

#### I declare that:

- I have never been found guilty of a dishonest conduct offence in Australia or elsewhere.
- I am not a bankrupt and I have not, in the preceding 3 years from the date of this statement, entered into a deed of assignment or arrangement or a composition with my creditors under part X of the Bankruptcy Act.
- I am not, disqualified from acting as a trustee or as a responsible officer of a trustee company\* under the Superannuation Industry (Supervision) Act.
- I understand my role & responsibility as a trustee of Equity Superannuation Fund,
- I have read and understood the trust deed and the attached product disclosure statement and agree to abide to the trust deed and superannuation law.
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- I agree to comply, in all material respects, with the relevant requirements of the following provisions (to the extent applicable) of the SIS Act and the SIS Regulations. Sections 17A, 35AE, 35B, 35C(2), 62, 65, 66, 67, 67A, 67B, 82-85, 103, 104, 104A, 105, 109 & 126K Regulations 1.06(9A), 4.09, 4.09A, 5.03, 5.08, 6.17, 7.04, 8.02B, 13.12, 13.13, 13.14 & 13.18AA.
- \* If a company is acting as the trustee of the Fund, a receiver, or a receiver and manager, or an official manager, or a deputy official manager, or a provisional liquidator has not been appointed in respect of the company acting as trustee nor has it begun to be wound up.

Signature of the Trustee	Date
Haw.	04 /02 /1
Fiaza Mohamed Intikab	
Signature of Witness	Date
<b>3</b>	04/02/
Name of Witness	04/02/
MOHAMED FEHRAZ FALLIL	[9]

### **Equity Superannuation Fund**

# Application for membership

With indicative death benefit nomination

No binding Death benefit nomination

(This Application Form must be inserted after the Product Disclosure Statement)

[N.B.: Choices in [brackets] must be struck out if not relevant].

I hereby apply for membership of this fund as an initial member of this fund under the trust deed. I hereby make the following declarations as listed below:

- I have read and understood the trust deed, including all the terms relating to withdrawal of benefits payable in the deed, and the preceding Product Disclosure Statement (PDS),
- I have read the requirements of supplying my tax file number in the PDS; I hereby supply my tax file number to the trustee of this superannuation fund.
- I have read and understood the trust deed and Product Disclosure Statement and understand my role & responsibility as member and trustee of the fund.
- I am not in an employment relationship with [any other member/any other member except a relative of myself].
- I am not disqualified person, under superannuation law, from being trustee of the fund.
- I will, as member, abide by and comply with all requirements of the trust deed.
- I will fully and truthfully disclose any information relating to my membership of the fund that is required by the trustee, disclosing such information in writing as soon as is practicable upon such a request being made by the trustee, including:
  - o If I have entered into an employment relationship with any other member of the fund who is not also a relative of myself, then any information about the circumstances leading to such a relationship
  - Any information about any circumstance (if any) that may disqualify me under superannuation law from being trustee of the fund.
  - Any information that relates to my medical condition, whether or not I have any medical problems.
- I will also act as a trustee of this fund.

Member details	
Name	Mohamed Intikab Mohamed Zahir
Address	120 Victoria Road NORTH PARRAMATTA NSW-2151 Australia
Place of Birth	kandy - Sri Lanka
Date of birth	9/09/1976
Tax File Number	827294878

Mohamed Intikab Mohamed Zahir

Dated.....94./02/...9.......

# **Equity Superannuation Fund**

# Nomination of dependants

With indicative death benefit nomination
No binding Death benefit nomination
(This Application Form must be inserted after the Product Disclosure Statement)

[N.B.: Choices in [brackets] must be struck out if not relevant].

#### Important information for completion

[This constitutes a direction to the trustees of the fund as to the manner of apportionment of any benefit from the fund that is payable upon your death; which direction is a non-binding death benefit notice in spite of the existence of which the trustees shall retain its discretion as to how to apply any benefit that is so payable upon your death.]

- 1. This nomination notice is not binding. The trustees will take it into account in the event that a benefit is paid from the fund on your death. However, the trustees have complete discretion as to which of your dependants and/or legal personal representative may receive the benefit and in what proportions. If there are no dependants or legal personal representative, the benefit may be payable as per the terms of the deed. Your death benefit can be paid as a pension or a lump sum.
- 2. This nomination notice must be fully completed in accordance with the details below
  - the beneficiaries named in this notice must be dependants and/or your legal personal representative.
  - Your dependants are your spouse, de facto spouse and your children (including step, adopted and ex-nuptial children), and any other person financially dependent upon you at the time of your death.
  - Your legal personal representative is either the person named as your executor in your will, or, if you do not have a valid will at the date of your death, the person who, as your next of kin, applies for and has been granted letters of administration for your estate. Should you wish to nominate your legal personal representative, please write "legal personal representative" as the name of the beneficiary.
  - for each person nominated, you must provide both their relationships to you and the proportion of any benefit that is to be paid to each.

Name	Relationship to you	Proportion of
		benefit (%)
Fiaza Mohamed Intikab	Wife	50
Sarah Mohamed Intikab	Daughter	50

#### Member declaration

I, Mohamed Intikab Mohamed Zahir Of 120 Victoria Road NORTH PARRAMATTA NSW-2151 Australia hereby direct the trustees that the [person/persons] named in the above table [are/is] to receive the proportions specified therein of any benefit that is payable upon my death from Equity Superannuation Fund.

#### I understand that

- in the event of my death, the trustees have complete discretion as to which of my dependants and/or estate will receive any death benefit payable.
- this notice revokes and amends any previous notice supplied to the trustees of the fund in regard to my nominated beneficiaries.

	Date		
Signature of member,	04	102	119
Gutited_			, ,
Mohamed Intikab Mohamed Zahir			

# **Equity Superannuation Fund**

# Application for membership

With indicative death benefit nomination

No binding Death benefit nomination

(This Application Form must be inserted after the Product Disclosure Statement)

[N.B.: Choices in [brackets] must be struck out if not relevant].

I hereby apply for membership of this fund as an initial member of this fund under the trust deed. I hereby make the following declarations as listed below:

- I have read and understood the trust deed, including all the terms relating to withdrawal of benefits payable in the deed, and the preceding Product Disclosure Statement (PDS),
- I have read the requirements of supplying my tax file number in the PDS; I hereby supply my tax file number to the trustee of this superannuation fund.
- I have read and understood the trust deed and Product Disclosure Statement and understand my role & responsibility as member and trustee of the fund.
- I am not in an employment relationship with [any other member/any other member except a relative of myself].
- I am not disqualified person, under superannuation law, from being trustee of the fund.
- I will, as member, abide by and comply with all requirements of the trust deed.
- I will fully and truthfully disclose any information relating to my membership of the fund that is required by the trustee, disclosing such information in writing as soon as is practicable upon such a request being made by the trustee, including:
  - o If I have entered into an employment relationship with any other member of the fund who is not also a relative of myself, then any information about the circumstances leading to such a relationship
  - o Any information about any circumstance (if any) that may disqualify me under superannuation law from being trustee of the fund.
  - Any information that relates to my medical condition, whether or not I have any medical problems.
- I will also act as a trustee of this fund.

Member details	
Name	Fiaza Mohamed Intikab
Address	120 Victoria Road NORTH PARRAMATTA NSW-2151 Australia
Place of Birth	Mannar - Sri Lanka
Date of birth	4/03/1986
Tax File Number	415436142

H wsh
Fiaza Mohamed Intikab
Dated 04 . 02 . 19

# **Equity Superannuation Fund**

# Nomination of dependants

With indicative death benefit nomination
No binding Death benefit nomination
(This Application Form must be inserted after the Product Disclosure Statement)

[N.B.: Choices in [brackets] must be struck out if not relevant].

#### Important information for completion

[This constitutes a direction to the trustees of the fund as to the manner of apportionment of any benefit from the fund that is payable upon your death; which direction is a non-binding death benefit notice in spite of the existence of which the trustees shall retain its discretion as to how to apply any benefit that is so payable upon your death.]

- 1. This nomination notice is not binding. The trustees will take it into account in the event that a benefit is paid from the fund on your death. However, the trustees have complete discretion as to which of your dependants and/or legal personal representative may receive the benefit and in what proportions. If there are no dependants or legal personal representative, the benefit may be payable as per the terms of the deed. Your death benefit can be paid as a pension or a lump sum.
- 2. This nomination notice must be fully completed in accordance with the details below
  - the beneficiaries named in this notice must be dependants and/or your legal personal representative.
  - Your dependants are your spouse, de facto spouse and your children (including step, adopted and ex-nuptial children), and any other person financially dependent upon you at the time of your death.
  - Your legal personal representative is either the person named as your executor in your will, or, if you do not have a valid will at the date of your death, the person who, as your next of kin, applies for and has been granted letters of administration for your estate. Should you wish to nominate your legal personal representative, please write "legal personal representative" as the name of the beneficiary.
  - for each person nominated, you must provide both their relationships to you and the proportion of any benefit that is to be paid to each.

Nomination of beneficiaries / dependant	S Comment of the second	
Name	Relationship to you	Proportion of benefit (%)
Mohamed Intikab Mohamed Zahir	Husband	50 `´
Sarah Mohamed Intikab	Daughter	50
		Allocation 100%

#### Member declaration

I, Fiaza Mohamed Intikab Of 120 Victoria Road NORTH PARRAMATTA NSW-2151 Australia hereby direct the trustees that the [person/persons] named in the above table [are/is] to receive the proportions specified therein of any benefit that is payable upon my death from Equity Superannuation Fund.

#### I understand that

- in the event of my death, the trustees have complete discretion as to which of my dependants and/or estate will receive any death benefit payable.
- this notice revokes and amends any previous notice supplied to the trustees of the fund in regard to my nominated beneficiaries.

	Date			
Signature of member	04	/	02/	10
Ham.				•
Fiaza Mohamed Intikab				

# **ATO** Self Managed Super Fund Trustee Declaration

I understand that as an individual trustee of Equity Superannuation Fund, I am responsible for ensuring that the fund complies with the Superannuation Industry (Supervision) Act 1993 (SISA) and other relevant legislation. The commissioner of taxation (the commissioner) has the authority and responsibility for administering the legislation and enforcing the fund's compliance with the law.

I must keep myself informed of changes to the legislation relevant to the operation of my fund and ensure the trust deed is kept up to date in accordance with the law and the needs of the members.

If I do not comply with the legislation, the Commissioner may take the following actions:

- > impose administrative penalties on me
- > give me a written direction to rectify any contraventions or undertake a course of education
- > enter into agreements with me to rectify any contraventions of the legislation
- > disqualify me from being a trustee or director of a corporate trustee of any superannuation fund in the future
- > remove the fund's complying status, which may result in significant adverse tax consequences for the fund
- > prosecute me under the law, which may result in fines or imprisonment.

#### **SOLE PURPOSE**

I understand it is my responsibility to ensure the fund is only maintained for the purpose of providing benefits to the members upon their retirement (or attainment of a certain age) or their beneficiaries if a member dies. I understand that I should regularly evaluate whether the fund continues to be the appropriate vehicle to meet this purpose.

#### TRUSTEE DUTIES

I understand that by law I must at all times:

- > act honestly in all matters concerning the fund
- > exercise skill, care and diligence in managing the fund
- > act in the best interests of all the members of the fund
- ensure that members only access their super benefits if they have met a legitimate condition of release
- refrain from entering into transactions that circumvent restrictions on the payment of benefits
- ensure that my money and other assets are kept separate from the money and other assets of the fund
- > take appropriate action to protect the fund's assets (for example, have sufficient evidence of the ownership of fund assets)
- refrain from entering into any contract or do anything that would prevent me from, or hinder me in, properly performing or exercising my functions or powers as a trustee or

director of the corporate trustee of the fund

- > allow all members of the fund to have access to information and documents as required, including details about
  - o the financial situation of the fund
  - o the investments of the fund
  - o the members' benefit entitlements.

I also understand that by law I must prepare, implement and regularly review an investment strategy having regard to all the circumstances of the fund, which include, but are not limited to:

- o the risks associated with the fund's investments
- o the likely return from investments, taking into account the fund's objectives and expected cash flow requirements
- o investment diversity and the fund's exposure to risk due to inadequate diversification
- the liquidity of the fund's investments having regard to the fund's expected cash flow requirements in discharging its existing and prospective liabilities (including benefit payments)
- o whether the trustees of the fund should hold insurance cover for one or more members of the fund.

#### Accepting contributions and paying benefits

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.

#### Investment restrictions

I understand that, as a trustee of the fund, subject to certain limited exceptions specified in the law, I am prohibited from:

- ➤ lending money of the fund to, or providing financial assistance to, a member of the fund or a member's relative (financial assistance means any assistance that improves the financial position of a person directly or indirectly, including the provision of credit)
- > acquiring assets (other than business real property, listed securities, certain in-house assets and acquisitions made under mergers allowed by special determinations or acquisitions as a result of a breakdown of a relationship) for the fund from members or other related parties of the fund
- borrowing money (or maintaining an existing borrowing) on behalf of the fund except in certain limited circumstances (while limited recourse borrowing arrangements are permitted, they can be complex and particular conditions must be met to ensure that legal requirements are not breached)
- → having more than 5% of the market value of the fund's total assets at the end of the income year as in-house assets (these are loans to, or investments in, related parties of the fund including trusts or assets subject to a lease or lease arrangement between the trustee and a member, relative or other related party)

> entering into investments that are not made or maintained on an arm's length (commercial) basis (this ensures the purchase or sale price of the fund's assets and any earnings from those assets reflects their market value).

#### Administration

I understand that the trustees of the fund must:

- > keep and retain for at least 10 years
  - o minutes of all trustee meetings at which matters affecting the fund were considered (this includes investment decisions and decisions to appoint members and trustees)
  - o 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
  - o all trustee declarations
  - o copies of all reports given to members
- > ensure that the following are prepared and retained for at least five years
  - o an annual statement of the financial position of the fund
  - o an annual operating statement
  - o copies of all annual returns lodged
  - o accounts and statements that accurately record and explain the transactions and financial position of the fund
- appoint an approved SMSF auditor each year, no later than 45 days before the due date for lodgment of the fund's annual return and provide documents to the auditor as requested
- lodge the fund's annual return, completed in its entirety, by the due date
- notify the ATO within 28 days of any changes to the
  - o membership of the fund, or trustees or directors of the corporate trustee
  - o name of the fund
  - o contact person and their contact details
  - o postal address, registered address or address for service of notices for the fund
- > notify the ATO in writing within 28 days if the fund becomes an Australian Prudential Regulation Authority (APRA) regulated fund.

#### **DECLARATION**

By signing this declaration I acknowledge that I understand my duties and responsibilities as a 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.

Signature of the Trustee  Mohamed Intikab Mohamed Zahir	Date 04 1 02 1 19
Signature of Witness  Witness' name (witness must be over the age of 18 years)	Date 04 / 02 / 19
MOHAMED FEHRAZ FALLIL.	

# ATO Self Managed Super Fund Trustee Declaration

I understand that as an individual trustee of Equity Superannuation Fund, I am responsible for ensuring that the fund complies with the Superannuation Industry (Supervision) Act 1993 (SISA) and other relevant legislation. The commissioner of taxation (the commissioner) has the authority and responsibility for administering the legislation and enforcing the fund's compliance with the law.

I must keep myself informed of changes to the legislation relevant to the operation of my fund and ensure the trust deed is kept up to date in accordance with the law and the needs of the members.

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- refrain from entering into transactions that circumvent restrictions on the payment of benefits
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- > take appropriate action to protect the fund's assets (for example, have sufficient evidence of the ownership of fund assets)
- > refrain from entering into any contract or do anything that would prevent me from, or hinder me in, properly performing or exercising my functions or powers as a trustee or

director of the corporate trustee of the fund

- > allow all members of the fund to have access to information and documents as required, including details about
  - o the financial situation of the fund
  - o the investments of the fund
  - o the members' benefit entitlements.

I also understand that by law I must prepare, implement and regularly review an investment strategy having regard to all the circumstances of the fund, which include, but are not limited to:

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- borrowing money (or maintaining an existing borrowing) on behalf of the fund except in certain limited circumstances (while limited recourse borrowing arrangements are permitted, they can be complex and particular conditions must be met to ensure that legal requirements are not breached)
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- > ensure that the following are prepared and retained for at least five years
  - o an annual statement of the financial position of the fund
  - o an annual operating statement
  - o copies of all annual returns lodged
  - o accounts and statements that accurately record and explain the transactions and financial position of the fund
- appoint an approved SMSF auditor each year, no later than 45 days before the due date for lodgment of the fund's annual return and provide documents to the auditor as requested
- lodge the fund's annual return, completed in its entirety, by the due date
- notify the ATO within 28 days of any changes to the
  - o membership of the fund, or trustees or directors of the corporate trustee
  - o name of the fund
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- 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.

Signature of the Trustee	Date
Fiaza Mohamed Intikab	04/02/19
Signature of Witness	Date
Witness' name (witness must be over the age of 18 years)	04/02/19
MOHAMED FEHRAZ FALLIL	



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THE TRUSTEE FOR EQUITY SUPERANNUATION FUND
120 VICTORIA RD
NORTH PARRAMATTA NSW 2151

Our reference: 7109871295702

4 March 2019

#### Your tax file number

Dear Sir/Madam

The details of your tax file number registration are:

Name: THE TRUSTEE FOR EQUITY SUPERANNUATION FUND

Tax file number: 577 216 094

It's important to keep this letter and any other document with your tax file number on it, in a safe place.

You should quote this tax file number when contacting us as it will help us find your information faster.

You will be asked to provide your tax file number to financial institutions and investment bodies when you open accounts or make investments with them. You don't have to give your tax file number to these organisations, but if you don't, they may withhold more tax from any investment returns or interest they pay to you.

#### For more information

You can find out more on our website www.ato.gov.au/tfn

Yours faithfully

Robert Ravanello Deputy Commissioner of Taxation

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THE TRUSTEE FOR EQUITY SUPERANNUATION FUND
120 VICTORIA RD
NORTH PARRAMATTA NSW 2151

Our reference: 3612268047870

Phone: 13 92 26

**ABN:** 24 975 080 185

4 March 2019

#### We have registered you on the Australian Business Register

Dear Sir/Madam

Your Australian business number (ABN) is 24 975 080 185.

Your ABN registration is effective as of 4 February 2019.

Please check that the enclosed ABN details recorded for your business or organisation are correct and advise us if they are not.

#### Your obligations

You're legally required to ensure your ABN details are kept up-to-date and you must notify the Registrar of any changes to your details within 28 days.

If you have an AUSkey you can update your ABN details online. AUSkey is a secure login that identifies you when you use participating government online services for business. If you don't have an AUSkey, but would like to register for one, go to www.abr.gov.au/auskey

For more information about connecting your ABN to your myGov account and using your myGov details to access government services for business, go to www.ato.gov.au/ABNconnect

Alternatively, you can update your details by contacting us on **13 92 26** between 8.00am and 6.00pm, Monday to Friday.

The Registrar will periodically review your ABN registration. Where there is evidence that you're no longer entitled to hold an ABN your registration will be cancelled. Evidence of entitlement could include declaring business income in your income tax returns, and/or lodging activity statements within two years of your ABN registration.

If you've indicated that you require endorsement as a deductible gift recipient, income tax exempt fund or tax concession charity, an application will be sent to you shortly.

#### Starting or running a business

The Australian Government's dedicated business website **www.business.gov.au** is a one-stop shop for business information from all levels of government. The website provides a range of free tools including planning templates, checklists and how-to guides to help you work smarter, not harder. Find business information and support the easy way, visit **www.business.gov.au** today.

Over the next year we'll be sending you a series of New to Business emails with information to help you manage and grow your business. You'll also receive emails from our Small Business Newsroom to keep you up to date with important tax and super news.

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#### What you need if you phone us

We need to know we're talking to the right person before we can discuss your affairs. We'll ask you for details that only you or someone you've authorised would know. An authorised person is someone who you've previously told us can act on your behalf. If you can, please have your ABN with you.

Yours faithfully

Michelle Crosby Deputy Registrar of the Australian Business Register

#### Australian Business Register

Australian business number (ABN) 24 975 080 185

The Trustee for Equity Superannuation Fund Entity name

ABN status Active

ABN registration date 4 February 2019

Postal address 120 VICTORIA RD

NORTH PARRAMATTA NSW

2151

120 VICTORIA RD Business address

NORTH PARRAMATTA NSW

2151

Email address z.intikab@gmail.com

ATO Regulated Self-Managed Superannuation Fund Type of entity

ANZSIC code 6330 - Superannuation Funds

#### **Associates**

The following are the associates of the entity:

Position held Associate name

Mr MOHAMED INTIKAB MOHAMED ZAHIR

Member Of A Self Managed Superannuation Fund Trustee

Mrs FIAZA MOHAMED INTIKAB Member Of A Self Managed

Superannuation Fund Trustee



# Super Fund Lookup

# The Trustee for Equity Superannuation Fund

ABN:

24 975 080 185

**ABN Status:** 

Active from 04 Feb 2019

Fund type:

ATO Regulated Self-Managed Superannuation Fund

Contact details:

120 VICTORIA RD

**NORTH PARRAMATTA NSW 2151** 

AUSTRALIA

Status:

Registered - status not determined

ABN last updated: 04 Mar 2019

Record extracted: 08 Mar 2019

### What does 'Registered - status not determined' mean?

A 'Registered - status not determined' SMSF:

- is treated as complying and is eligible to receive rollovers and transfers
- is a regulated fund
- has not been issued with a <u>Notice of compliance</u> or a <u>Notice of non-compliance</u>. A notice of the fund's complying status is usually issued after the fund lodges its first annual return.

#### **APRA Funds**

Transfers and rollovers can be made to this SMSF. See the <u>guidance</u> ② issued by APRA for assistance in managing transfers and rollovers to SMSFs. Use the <u>ATO Business Portal</u> ③ to verify a person is a member of the SMSF before completing a transfer or rollover.

#### Superannuation guarantee payments

You may need to obtain a written statement from the fund that it is a resident regulated super fund as defined in the <u>Superannuation Industry (Supervision) Act 1993</u> and that it is not prevented from accepting employer contributions to ensure a contribution to this fund qualifies as a superannuation guarantee payment.

#### Tax rates

Funds that are 'Registered - status not determined' that meet the SISA standards qualify for concessional tax rates.

Also refer to frequently asked questions.

#### Disclaimer

This extract is based on information supplied by superannuation entities to the Commissioner of Taxation.

Important Neither the Australian Government nor the ATO endorse or guarantee the performance of super funds.