

Application to become a Member of Bowen Family Superannuation Fund

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

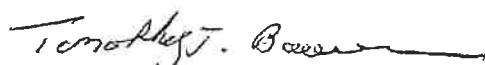
I make each of the following undertakings:

- 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
- That I may become disqualified under superannuation law from being a trustee of the Fund
- I will act as a Trustee of the Fund.

Member 1



Timothy Bowen

Member 2



Roselyn Wilma Bowen