

# Trustee Acceptance

Pursuant to Rule 16.2 of the Trust Deed, Munsie Nominees Pty Ltd (ACN 125 116 494) as Trustee for Munsie Superannuation Fund accepts the attached Death Benefit Rule by Selby Walter Munsie.

To avoid any doubt, unless otherwise revoked by the member in writing and in accordance with Rule 16.2, this Death Benefit Rule will not lapse and is binding on the trustee and all future trustees of Munsie Superannuation Fund.

Dated the 8<sup>th</sup> day of APRIL 2008.

Signed by Munsie Nominees Pty Ltd (ACN 125 116 494) as Trustee pursuant to Section 127(1) of the Corporations Act 2001 (Cth)



Director:  
Selby Walter Munsie



Director:  
Althea Lindley Munsie

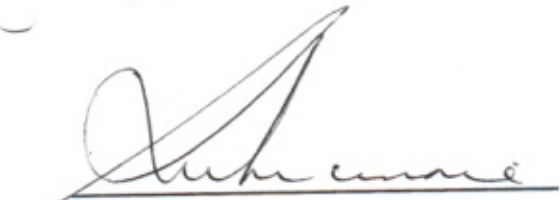
# Trustee Acceptance

Pursuant to Rule 16.2 of the Trust Deed, Munsie Nominees Pty Ltd (ACN 125 116 494) as Trustee for Munsie Superannuation Fund accepts the attached Death Benefit Rule by Althea Lindley Munsie.

To avoid any doubt, unless otherwise revoked by the member in writing and in accordance with Rule 16.2, this Death Benefit Rule will not lapse and is binding on the trustee and all future trustees of Munsie Superannuation Fund.

Dated the 27<sup>th</sup> day of April 2008.

Signed by Munsie Nominees Pty Ltd (ACN 125 116 494) as Trustee pursuant to Section 127(1) of the Corporations Act 2001 (Cth)

  
\_\_\_\_\_  
Director:  
Selby Walter Munsie

  
\_\_\_\_\_  
Director:  
Althea Lindley Munsie

## **Application for Membership to the Munsie Superannuation Fund ('the Fund')**

**I, Selby Walter Munsie of 7 Aztec Island Retreat HALLS HEAD WA 6210**

have been formally appointed as director of **Munsie Nominees Pty Ltd [ACN: 125 116 494]** of **C/- Optimus Partners, Lvl 2, 41 - 43 Ord Street WEST PERTH 6005 WA** ('the trustee') the trustee for the Fund. As such I hereby apply for membership of the Fund and consent to becoming a member of it. I confirm that I am not aware of any impediment to my becoming a member. I acknowledge that I have read the product disclosure statement including any written or audiovisual information provided to me.

I agree, upon acceptance of my membership to:

1. Be bound by the terms of the deed and all of the rules of the Fund;
2. Be bound by all decisions of the trustee 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 and the trustee laws;
3. Be a director of the trustee unless there is a specific trustee exemption in place in respect of my membership under the superannuation laws;
4. Provide information to the trustee where required including medical information enabling the trustee to facilitate any death or disablement insurance on my behalf;
5. 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;
6. Consent to the trustee to hold that information despite anything to the contrary in the privacy legislation;
7. Provide the trustee, within a reasonable period of time a detailed death benefit plan that may include a binding death benefit nomination;
8. Ensure that at the time of making any super contributions, transfers or rollovers that those contributions, transfers and rollovers are made in accordance with the superannuation laws;
9. Notify the trustee where I become disabled, retired, have reached preservation age or meet some other condition of release of my benefits from the preservation rules.
10. Notify the trustee where I become separated from my spouse, if I have one and the separation is deemed by either spouse to be irreconcilable.

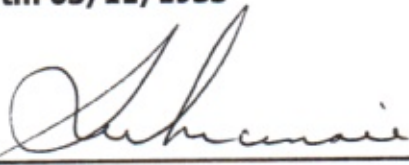
I nominate the following Dependants (spouse or children) to be entitled to any benefit that I may have in the Fund upon my death:

Name	Relationship	% of Benefit
Athea Lindley	wife.	100
MUNSIE		

The above is in place until I provide the trustee, a detailed death benefit plan as noted at 7. above.

**Date of Birth: 03/11/1933**

Signed



Date

2/17/07

**Selby Walter Munsie**



## **Application for Membership to the Munsie Superannuation Fund ('the Fund')**

**I, Althea Munsie of 7 Aztec Island Retreat HALLS HEAD WA 6210**

have been formally appointed as director of **Munsie Nominees Pty Ltd [ACN: 125 116 494]** of C/- **Optimus Partners, Lvl 2, 41 - 43 Ord Street WEST PERTH 6005 WA** ('the trustee') the trustee for the Fund. As such I hereby apply for membership of the Fund and consent to becoming a member of it. I confirm that I am not aware of any impediment to my becoming a member. I acknowledge that I have read the product disclosure statement including any written or audiovisual information provided to me.

I agree, upon acceptance of my membership to:

1. Be bound by the terms of the deed and all of the rules of the Fund;
2. Be bound by all decisions of the trustee 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 and the trustee laws;
3. Be a director of the trustee unless there is a specific trustee exemption in place in respect of my membership under the superannuation laws;
4. Provide information to the trustee where required including medical information enabling the trustee to facilitate any death or disablement insurance on my behalf;
5. 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;
6. Consent to the trustee to hold that information despite anything to the contrary in the privacy legislation;
7. Provide the trustee, within a reasonable period of time a detailed death benefit plan that may include a binding death benefit nomination;
8. Ensure that at the time of making any super contributions, transfers or rollovers that those contributions, transfers and rollovers are made in accordance with the superannuation laws;
9. Notify the trustee where I become disabled, retired, have reached preservation age or meet some other condition of release of my benefits from the preservation rules.
10. Notify the trustee where I become separated from my spouse, if I have one and the separation is deemed by either spouse to be irreconcilable.

I nominate the following Dependants (spouse or children) to be entitled to any benefit that I may have in the Fund upon my death:

Name	Relationship	% of Benefit
SELBY WALTER	HUSBAND	100
MUNSIE		

The above is in place until I provide the trustee, a detailed death benefit plan as noted at 7. above.

**Date of Birth: 10/07/1938**

Signed Althea Munsie Date 2/5/07

**Althea Munsie**

**Appointment as Director of Munsie Nominees Pty Ltd - the  
Trustee of the Munsie Superannuation Fund ('the Fund')**

**I, Selby Walter Munsie of 7 Aztec Island Retreat HALLS HEAD WA 6210**

hereby consent to become a director of **Munsie Nominees Pty Ltd [ACN: 125 116 494]** of **C/- Optimus Partners, Lvl 2, 41 - 43 Ord Street WEST PERTH 6005 WA** ('the trustee') as trustee for the Fund.

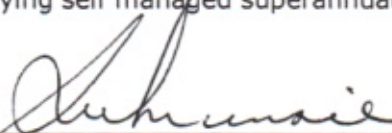
I agree to be bound by the constitution of the company, the Fund's trust deed, all of the rules contained within the governing rules of the Fund, the laws under the *Superannuation Industry (Supervision) Act 1993* ('SIS Act'), the *Income Tax Assessment Acts 1936 and 1997*, the *Family Law Act 1975* (Part VIII B), the *Social Security Act 1991*, the relevant *State Trustee Act*, any successor acts and all regulations made for the purposes of the foregoing acts to ensure that:

- a) The Fund elects to be a regulated superannuation fund under the SIS Act;
- b) The Fund is continuously maintained as a self managed superannuation fund; and
- c) The Fund remains a continuously complying superannuation fund.

I formally declare that, to the best of my knowledge that all of the directors of the trustee company are members of the Fund unless specifically exempted under Section 17A of the SIS Act and that I and any other directors are not disqualified persons as that term is defined under the rules of the Fund and pursuant to Part 15 of the SIS Act.

The appointment is to last only so long as the continuing appointment does not render the Fund a non-complying self managed superannuation fund. Where the appointment jeopardises the Fund's complying status, I hereby agree to resign with effect immediately upon becoming advised by the trustee that my continuing appointment may result in the Fund becoming a non-complying self managed superannuation fund.

Signed



Date

2/5/07

**Selby Walter Munsie**



**Appointment as Director of Munsie Nominees Pty Ltd - the  
Trustee of the Munsie Superannuation Fund ('the Fund')**

**I, Althea Munsie of 7 Aztec Island Retreat HALLS HEAD WA 6210**

I hereby consent to become a director of **Munsie Nominees Pty Ltd [ACN: 125 116 494]** of C/- **Optimus Partners, Lvl 2, 41 - 43 Ord Street WEST PERTH 6005 WA** ('the trustee') as trustee for the Fund.

I agree to be bound by the constitution of the company, the Fund's trust deed, all of the rules contained within the governing rules of the Fund, the laws under the *Superannuation Industry (Supervision) Act 1993* ('SIS Act'), the *Income Tax Assessment Acts 1936 and 1997*, the *Family Law Act 1975* (Part VIII B), the *Social Security Act 1991*, the relevant *State Trustee Act*, any successor acts and all regulations made for the purposes of the foregoing acts to ensure that:

- a) The Fund elects to be a regulated superannuation fund under the SIS Act;
- b) The Fund is continuously maintained as a self managed superannuation fund; and
- c) The Fund remains a continuously complying superannuation fund.

I formally declare that, to the best of my knowledge that all of the directors of the trustee are members of the Fund unless specifically exempted under Section 17A of the SIS Act and that I and any other directors are not disqualified persons as that term is defined under the rules of the Fund and pursuant to Part 15 of the SIS Act.

The appointment is to last only so long as the continuing appointment does not render the Fund a non-complying self managed superannuation fund. Where the appointment jeopardises the Fund's complying status, I hereby agree to resign with effect immediately upon becoming advised by the trustee that my continuing appointment may result in the Fund becoming a non-complying self managed superannuation fund.

Signed

*Althea Munsie*

Date

*2/5/07*

**Althea Munsie**



**Notification of Appointment as Director of Munsie  
Nominees Pty Ltd ('the trustee') and Acceptance as a  
Member of the Munsie Superannuation Fund ('the Fund')**

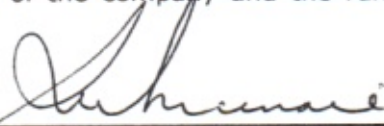
**To: Selby Walter Munsie**

The trustee has reviewed your application to join the Fund as a member that is conditional upon your appointment as a director of the trustee. It has been resolved by the trustee to:

1. Appoint you firstly as a director of the trustee. As director of the trustee you have agreed to be bound by the rules of the constitution of the trustee, the trust deed and rules of the Fund and the superannuation, taxation, family law, social security and State trustee laws;
2. Accept you as a member conditional upon you becoming first appointed as a director of the trustee. As a member you have acknowledged that you have read the product disclosure statement as required by the rules of the Fund and have agreed to be bound by the trust deed and rules of the Fund.

You would already have received a Product Disclosure Statement explaining your rights and responsibilities under the rules of the Fund as both a trustee and as a member. However we advise, that as a director of the trustee it is your responsibility to become acquainted with the constitution of the company and the rules of the Fund that are located at the office of the trustee.

Signed



Date

21/7/07

**Notification of Appointment as Director of Munsie  
Nominees Pty Ltd ('the trustee') and Acceptance as a  
Member of the Munsie Superannuation Fund ('the Fund')**

**To: Althea Munsie**

The trustee has reviewed your application to join the Fund as a member that is conditional upon your appointment as a director of the trustee. It has been resolved by the trustee to:

1. Appoint you firstly as a director of the trustee. As director of the trustee you have agreed to be bound by the rules of the constitution of the trustee, the trust deed and rules of the Fund and the superannuation, taxation, family law, social security and State trustee laws;
2. Accept you as a member conditional upon you becoming first appointed as a director of the trustee. As a member you have acknowledged that you have read the product disclosure statement as required by the rules of the Fund and have agreed to be bound by the trust deed and rules of the Fund.

You would already have received a Product Disclosure Statement explaining your rights and responsibilities under the rules of the Fund as both a trustee and as a member. However we advise, that as a director of the trustee it is your responsibility to become acquainted with the constitution of the company and the rules of the Fund that are located at the office of the trustee.

Signed Althea Munsie Date 2/5/07

**Trustee Notification to Member of the Munsie  
Superannuation Fund  
Choice of Superannuation Fund**

**Munsie Nominees Pty Ltd**

[ACN: 125 116 494] ('the trustee')

of C/- **Optimus Partners, Lvl 2, 41 - 43 Ord Street WEST PERTH 6005 WA**

as trustee of the **Munsie Superannuation Fund**, a self managed superannuation fund ('the Fund'), hereby notifies:

\_\_\_\_\_

(member name)

a member - who is an employee - of the following for the purpose of meeting the Fund's Choice of Superannuation Fund obligations:

1. The Fund is a resident regulated superannuation fund for the purposes of section 19 of the *Superannuation (Industry) Supervision Act 1993* ('SIS Act');
2. Under Rule 24 of the Fund's governing rules the trustee is able to accept contributions from an employer in relation to the abovenamed member of the Fund;
3. Contributions can be made by the employer by payment of cheque or electronic funds transfer to the Fund's account, the details of which are provided below:

Name of Account: \_\_\_\_\_

Financial Institution: \_\_\_\_\_

BSB: \_\_\_\_\_

Account number: \_\_\_\_\_

4. The trustee agrees to provide any additional, relevant information about the fund upon request.

Signed \_\_\_\_\_

Date \_\_\_\_\_



**Notification to Contributing Employer to the  
Munsie Superannuation Fund**

**Munsie Nominees Pty Ltd**

[ACN: 125 116 494] ('the trustee')

of C/- **Optimus Partners, Lvl 2, 41 - 43 Ord Street WEST PERTH 6005 WA**

as trustee of the **Munsie Superannuation Fund**, a self managed superannuation fund ('the Fund'), hereby notifies:

('the contributing employer')

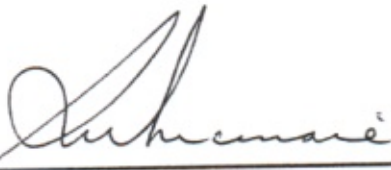
of

of the following:

1. The Fund is a resident regulated superannuation fund for the purposes of section 19 of the *Superannuation Industry (Supervision) Act 1993* ('SIS Act');
2. The Fund is a complying superannuation fund for the purposes of section 42A of the SIS Act and has not received a notice of non-compliance from the Commissioner of Taxation; and
3. Under section 63 of the SIS Act, the Trustee is and has NOT been under any order from the Regulator (Australian Taxation Office) not to accept any contributions made to the fund from an employer.

**You are hereby recorded as a contributing employer to the Munsie Superannuation Fund.**

Signed



Date

2/5/07