

## Consent to Act as Trustee

Pursuant to Section 118 of the *Superannuation Industry (Supervision) Act 1993 (SIS)*

We, **Prokscha Investments Pty Ltd ACN 101 534 025** of care of Beattie & Associates, Suite 12, 398 Great Eastern Highway, Ascot in the State of Western Australia

**HEREBY DECLARE** that we are not a \*disqualified person, as defined by SIS, and are therefore not disqualified from acting as a trustee of a superannuation fund under SIS.

**HEREBY DECLARE** that we are aware of our responsibilities under the Trust Deed having read and fully understood its contents, and also our responsibilities under SIS.

**AND HEREBY CONSENT** to act as Trustee of the **Prokscha Family Superannuation Fund** constituted on the 15th day of January 2013 by the Trustee being Prokscha Investments Pty Ltd.


**AND WE UNDERSTAND** that we will not be remunerated for the provision of services in the capacity as Trustee of the **Prokscha Family Superannuation Fund**.

**AND WE AGREE** to execute the Trust Deed and to administer the Fund in accordance with the terms and conditions set out in the Trust Deed and other legislative requirements.

**WE UNDERTAKE** to notify any other Trustee of the Fund and Australian Taxation Office and APRA in writing if we are for any reason disqualified from continuing to act as a trustee.

Dated 15th day of January 2013.

SIGNED for and on behalf of )  
**PROKSCHA INVESTMENTS PTY LTD** )  
ACN 101 534 025 by authority of its )  
Directors in accordance with Section 127) )  
of the Corporations Act: )

  
Georg Prokscha  
Director

  
Dolores Prokscha  
Director

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**\* Note re: Disqualified Person: (SIS Section 120)**

The following are defined by SIS to be disqualified persons:

1. persons who have at any time been convicted of an offence in respect of dishonest conduct;
2. a civil penalty order was made in relation to the person; or
3. the person is an insolvent under administration, bankrupt or has entered into an arrangement, assignment or composition with creditors.

A body corporate Trustee is a disqualified person where:

1. a receiver or a receiver and manager has been appointed in respect of property beneficially owned by the body;
2. an official manager or deputy official manager has been appointed in respect of the body;
3. a provisional liquidator has been appointed in respect of the body; or
4. the body has begun to be wound up.

**Note: a director of the Corporate Trustee must not be a disqualified person as defined in the above for individual trustees.**

# The Prokscha Family Superannuation Fund

## Member Application Form

The Trustee

Prokscha Investments Pty Ltd ACN 101 534 025

I, Georg Silvester Prokscha

of 33 Kirkpatrick Crescent, Noranda in the State of Western Australia

1. hereby declare that I have received sufficient information from the Trustees to enable me to make an informed decision about joining the fund.
2. hereby apply to be a Member of the Prokscha Family Superannuation Fund (the "Fund") in accordance with the rules of the Prokscha Family Superannuation Fund and I hereby authorise my employer to make any contributions as and when due, in accordance with the Trust Deed of the Fund.
3. acknowledge that by signing this application:
  - a. I agree to be bound by all the provisions of the Trust Deed governing the Fund and in force from time to time.
  - b. The personal information provided by me is correct (see Attachment A).
  - c. I am eligible to be a trustee of the Fund (see Declaration A).
  - d. I understand my obligations as a trustee of the SMSF and that I am responsible for ensuring that the Fund complies with the *Superannuation Industry (Supervision) Act 1993* and other relevant legislation (Declaration B).
  - e. I agree to advise the trustee of any change in any matters referred above.
  - f. I understand the terms and conditions of the Trust Deed, especially those concerning benefits payable.
  - g. I consent to act as Trustee of the Fund for the purposes of complying with the self-managed super fund requirements.
  - h. I will upon request make full disclosure in writing of any benefits I have received, may receive or may be entitled to receive from any other Superannuation Fund, Approved Deposit Fund, Rollover Annuity or Employer.
  - i. I will notify the Trustee at any time I cease to be gainfully employed as defined in the Trust Deed.
  - j. I consent to the Trustee acting as Trustee of the Fund.
  - k. I declare that the information completed below regarding nominated dependants (if any) is accurate in every respect.
  - l. I declare that in completing this application I was given advice in writing regarding the benefits I would be entitled to in joining the fund, the method of determining that entitlement and the conditions relating to those Benefits.
  - m. I declare that I have been provided with a copy of the most recent report to members and details of fund earnings rates to the membership class which I belong.

I am aware that in the event of my death while a Member of the Fund the benefit provided under the Deed is payable at the Trustee's discretion to one or more of my dependants, or where I have no dependants, to my estate.

In such an event, it is my wish that the benefit be paid to the persons nominated below in the proportions shown:

Name:	Dolores Prokscha	Relationship:	Spouse
Address:	33 Kirkpatrick Crescent, Noranda WA 6062		100%

DATED this 15th day of January 2013

Signature:   
Name: Georg Silvester Prokscha

# The Prokscha Family Superannuation Fund

## Member Application Form

The Trustee

Prokscha Investments Pty Ltd ACN 101 534 025

I, Dolores Prokscha

of 33 Kirkpatrick Crescent, Noranda in the State of Western Australia

1. hereby declare that I have received sufficient information from the Trustees to enable me to make an informed decision about joining the fund.
2. hereby apply to be a Member of the Prokscha Family Superannuation Fund (the "Fund") in accordance with the rules of the Prokscha Family Superannuation Fund and I hereby authorise my employer to make any contributions as and when due, in accordance with the Trust Deed of the Fund.
3. acknowledge that by signing this application:
  - a. I agree to be bound by all the provisions of the Trust Deed governing the Fund and in force from time to time.
  - b. The personal information provided by me is correct (see Attachment A).
  - c. I am eligible to be a trustee of the Fund (see Declaration A).
  - d. I understand my obligations as a trustee of the SMSF and that I am responsible for ensuring that the Fund complies with the *Superannuation Industry (Supervision) Act 1993* and other relevant legislation (Declaration B).
  - e. I agree to advise the trustee of any change in any matters referred above.
  - f. I understand the terms and conditions of the Trust Deed, especially those concerning benefits payable.
  - g. I consent to act as Trustee of the Fund for the purposes of complying with the self-managed super fund requirements.
  - h. I will upon request make full disclosure in writing of any benefits I have received, may receive or may be entitled to receive from any other Superannuation Fund, Approved Deposit Fund, Rollover Annuity or Employer.
  - i. I will notify the Trustee at any time I cease to be gainfully employed as defined in the Trust Deed.
  - j. I consent to the Trustee acting as Trustee of the Fund.
  - k. I declare that the information completed below regarding nominated dependants (if any) is accurate in every respect.
  - l. I declare that in completing this application I was given advice in writing regarding the benefits I would be entitled to in joining the fund, the method of determining that entitlement and the conditions relating to those Benefits.
  - m. I declare that I have been provided with a copy of the most recent report to members and details of fund earnings rates to the membership class which I belong.

I am aware that in the event of my death while a Member of the Fund the benefit provided under the Deed is payable at the Trustee's discretion to one or more of my dependants, or where I have no dependants, to my estate.

In such an event, it is my wish that the benefit be paid to the persons nominated below in the proportions shown:

Name:	Georg Silvester Prokscha	Relationship:	Spouse
Address:	33 Kirkpatrick Crescent, Noranda WA 6062		100%

DATED this 15th day of January 2013

Signature:   
Name: Dolores Prokscha

# Investment Strategy

## THE PROKSCHA FAMILY SUPERANNUATION FUND

Paragraph 52(2)(f) of the *Superannuation Industry (Supervision) Act 1993* ("SIS") requires **Prokscha Investments Pty Ltd ACN 101 534 025** in its capacity as Trustee ("Trustee") of the **Prokscha Family Superannuation Fund ("Fund")** to formulate an investment strategy for the Fund that has regard to the whole of the circumstances of the Fund.

An investment strategy is a plan for making, holding and realising Fund assets consistent with the investment objectives adopted for the Fund.

In formulating an investment strategy regard must be had to the whole of the circumstances of the Fund including, but not limited to:

- the risk involved in making, and the likely return from, investments;
- the membership profile of the Fund;
- the size of the Fund;
- the composition of the Fund's investments as a whole, including the extent to which the investments are diverse or involve the Trustee in being exposed to the risk from inadequate diversification;
- the liquidity of the Fund's investments having regard to expected cash flow requirements;
- the ability of the Fund to discharge its existing and prospective liabilities; and
- the Trustee's duties and powers as trustee being performed and exercised in the best interests of the members of the Fund.

### Objectives

The Trustee of the fund aims to:

- provide superannuation benefits to members to meet their retirement interests.
- ensure that an appropriate mix of assets is owned by the fund.

The Trustee's general investment objective is to achieve real medium to longer term growth, while maintaining a low level of capital volatility.

To achieve this objective, the Trustee(s) have determined the fund will have the ability to invest in the following areas:

- equities and stocks including the participation in dividend reinvestment programs, rights issues and any other investments offered in this area;
- property trusts and associated investments;
- managed investments and associated products thereof;
- direct property investment;
- solicitors first mortgages and associated investments thereof;
- cash/interest bearing deposits; and
- any other investment legally able to be made.

It is noted that the Trustee may from time to time seek professional advice in the formulation of an investment strategy.

In determining this strategy the Trustee(s) have taken into consideration the aspects of the investment in accordance with the fund's objectives and appropriate legislation.

**Policies**

The policies adopted by the Trustee to adhere to these objectives are:


- Continual monitoring of the performance of the funds investments, rates of return, risk analysis and expected cash flow requirements.
- Balancing the asset portfolio as a result of adjustments to market conditions.

The Trustee will ensure investments continue to comply with the strategy, however, the Trustee reserves the right to alter the strategy at any time.

Tabled at a Meeting of Trustees held on 15th day of January 2013 and signed by the Trustee.

SIGNED for and on behalf of )  
**PROKSCHA INVESTMENTS PTY LTD** )  
**ACN 101 534 025 as Trustee** )  
by authority of its Directors in )  
accordance with Section 127 )  
of the Corporations Act in the )  
presence of: )

  
\_\_\_\_\_  
Georg Silvester Prokscha  
Director

  
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Dolores Prokscha  
Director/Secretary