

SUPERANNUATION FUND TRUST DEED

2.13.2 The covenants set in the above sub-clause do not prohibit the Trustee from accepting directions from the Members in respect of the Fund's Investment Strategy.

3. MEMBERSHIP OF THE FUND

3.1 Application for Membership

3.1.1 The Trustee may accept written applications from persons to become Members.

3.1.2 The written application to become a Member shall be in such form as the Trustee may determine. It may include the date of the application; the person's name, address and contact details; the name of any other superannuation fund the Member is a member of; the amount and composition of any superannuation benefits to be rolled into the Fund and any other matter stated by the Trustee.

3.2 Individuals who may be Members

The following individuals may be Members:

3.2.1 persons who are employed;

3.2.2 persons who are self-employed including self-employed investors;

3.2.3 persons who have retired irrespective of age;

3.2.4 a Child;

3.2.5 spouses of Gainfully Employed persons; and

3.2.6 any other persons who may be a Member under the Superannuation Law.

3.3 Acceptance of a Contribution deemed to be acceptance of the Member

The acceptance of a Contribution for a person is deemed to be the acceptance of that Person as a Member. If that person has not applied to become a Member under clause 3.1 that person is deemed to have applied in writing to become a Member.

3.4 Trustee's discretion to accept an application to become a Member

3.4.1 The Trustee may decline to accept an application from an individual to become a Member and shall not be required to give any reason for doing so.

3.4.2 The Trustee may impose conditions on the acceptance of any application to become a Member.

3.5 Members to be bound by the Deed

Persons who become Members are deemed to be bound by this Deed as if they were parties to it. The actual or deemed application to become a Member under the above sub-clauses shall be deemed to be a consent by the Member to be bound by this Deed.

3.6 Members to Provide Information

3.6.1 The Trustee may require a Member to provide information as the Trustee determines, including information regarding their financial situation, health and Dependents.