

# Application for membership

## Mirrabooka Pension Fund

I, ESMA GRACE THOMAS

Please Print Name of Applicant

of: 13 CHAPMAN AVE CASTLE HILL

Please Print Address of Applicant

am a Trustee of 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 of the fund 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. provide information to the Trustee where required including medical information enabling the trustee to facilitate any death or disablement insurance on my behalf;
4. 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;
5. consent to the Trustee to hold that information despite anything to the contrary in the privacy legislation;
6. provide the Trustee, within a reasonable period of time a detailed death benefit plan that may include a Binding Death Benefit Nomination;
7. 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;
8. 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; and
9. 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 until I provide the Trustee with a detailed Death Benefit Nomination as noted in 6 above:

Full Name of Dependant	Relationship	% of Benefit

Executed by:



Signature

31, 03, 2003

Date

# Trustee notification

Acceptance as a Member

## Mirrabooka Pension Fund

To: ESMA GRACE THOMAS

Please Print Name of Member

The Trustee has reviewed your application to join the Fund as a Member. It has been resolved by the Trustee to accept you as a Member after having satisfied the condition of being first appointed as a 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 Trustee it is your responsibility to become acquainted with the rules of the Fund that are located at the office of the Trustee.

Furthermore we advise that you have a responsibility to complete the declaration provided on a form approved by the Regulator (Australian Taxation Office) that you understand your duties and obligations as director of the Trustee.

Executed by and on behalf of the trustee:

BRUCE RICHMOND THOMAS

Please Print Name of Trustee/ Director\*

  
Signature

ESMA GRACE THOMAS

Please Print Name of Director/ Secretary\*

  
Signature

\* Delete as appropriate

31, 03, 2003  
Date

# Trustee declaration

## Mirrabooka Pension Fund

I, ESMA GRACE THOMAS

Please Print Name of Trustee/ Director

of: 13 CHARNING AVE, CASTLE HILL


Please Print Address of Trustee/ Director

### Hereby Declare that:

1. I have been appointed as a trustee or as a director of the trustee company ("the trustee") of the Fund;
2. I agree to be bound by the constitution of the company (if relevant), 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 Act 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.
3. I am not a disqualified person as that term is defined under the rules of the Fund and pursuant to Part 15 of the *SIS Act*. A disqualified person includes:
  - (a) A person found guilty of a dishonest conduct offence in Australia or elsewhere;
  - (b) A person that is insolvent under administration pursuant to the *Bankruptcy Act 1966*; and
  - (c) A person disqualified by the Regulator, as that term is defined under the rules of the Fund, according to Section 120A of the *SIS Act*.
4. I am not a person:
  - (a) prohibited from managing a corporation under a State or Federal order; or
  - (b) convicted of an offence relating to the management of a corporation under the *Corporations Act 2001* or convicted of an offence involving serious fraud;

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.

Executed by:

  
Signature

31 / 03 / 2008  
Date

**Please note:** where the Trustees of the Fund are individual persons this form must only be used in conjunction with a 'Deed of Appointment' that formally appoints a person as a Trustee of the Fund. This Deed must be prepared by a legal practitioner.

# Minute of Trustee meeting

Membership Application and Appointment of Trustee

## Mirrabooka Pension Fund

**Held at:** 13 CHAPMAN AVE CASTLE HILL

**Date:** 31/03/2003

**Present:** BRUCE R THOMAS, ESMA G THOMAS

**Chairperson:** BRUCE RICHMOND THOMAS  
was appointed Chairperson of the meeting.

**Quorum:** The Chairperson noted that a quorum was present at the Trustee Meeting to pass the proposed resolution.

**Table of motion to consider membership application:** Pursuant to Rule 13 of the Fund's Rules, the trustee has received an application from:

ESMA GRACE THOMAS

Please Print Name

to become a member. At this time the trustee seeks to impose no further conditions of membership upon the applicant other than those found under the Fund rules and the superannuation laws. Further, the current membership, upon acceptance of the applicant would not jeopardise the fund's complying self managed superannuation fund status.

**Trustee Resolutions:**

**IT WAS RESOLVED that:**

- ESMA GRACE THOMAS

Please Print Name

be accepted by the trustee(s) or director(s) of the trustee company ("the Trustee") as a Member of the Fund provided all eligibility criteria has been satisfied unless a specific exemption under section 17A of the SIS Act applies; and

- send to the Member a notification of acceptance as a Member of the Fund.

**Meeting closed:** There being no further business the meeting was declared closed.

Confirmed as a true and correct record.

  
Chairperson