

APPLICATION BY MEMBER

COPY

TO: The Trustee of The Sier Family Fund

Name of Member: Trevor Sier

Address: 22 Juvenis Avenue, Oyster Bay, New South Wales

Date of Birth: 9 April 1963

I make application to become a Member of The Sier Family Fund (the "Fund") and agree to be bound by the Deed and Rules governing the Fund.

In the event of my death before retirement I nominate the following person(s) to be my Nominated Beneficiaries and to receive the benefit payable in respect of me in the proportions indicated:

Name	Address	Percentage of Benefit or Fixed Amount
Natalie Sier	22 Juvenis Avenue, Oyster Bay NSW 2225	100%

In the event of the above Nominated Beneficiary pre-deceasing me I nominate the following person(s) to be my Nominated Beneficiaries and to receive the benefit payable in respect of me in the proportions indicated

Pursuant to the authorisations for the collection of Tax File Numbers ("TFN") contained in the taxation laws, the Superannuation Industry (Supervision) Act 1993 and the Privacy Act 1988, I hereby agree to provide my TFN as follows:

Tax File Number: 1 3 7 1 6 6 2 6 9

I note that the lawful purposes for which my Tax File Number can be used and the consequences of not quoting my Tax File Number may change in future as a result of legislative changes.

DATE: 3 March 2003

Member

APPLICATION BY MEMBER

TO: The Trustee of The
Sier Family Fund

Name of Member: **Natalie Sier**
Address: **22 Juvenis Avenue, Oyster Bay, New South Wales**
Date of Birth: **4 September 1965**

I make application to become a Member of The Sier Family Fund (the "Fund") and agree to be bound by the Deed and Rules governing the Fund.

In the event of my death before retirement I nominate the following person(s) to be my Nominated Beneficiaries and to receive the benefit payable in respect of me in the proportions indicated:

Name	Address	Percentage of Benefit or Fixed Amount
Trevor Sier	22 Juvenis Avenue, Oyster Bay NSW 2225	100%

In the event of the above Nominated Beneficiary pre-deceasing me I nominate the following person(s) to be my Nominated Beneficiaries and to receive the benefit payable in respect of me in the proportions indicated

Pursuant to the authorisations for the collection of Tax File Numbers ("TFN") contained in the taxation laws, the *Superannuation Industry (Supervision) Act 1993* and the *Privacy Act 1988*, I hereby agree to provide my TFN as follows:

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DATE: 3 March 2003

N Sier
Member

THE SIER FAMILY FUND

MINUTES OF MEETING OF TRUSTEES

DATE:

LOCATION:

TIME:

PRESENT: Trevor Sier and Natalie Sier (the "Trustees").

CHAIRMAN: Trevor Sier was appointed Chairman of the meeting.

ESTABLISHMENT OF FUND:

The Chairman tabled the Trust Deed and Rules of an indefinitely continuing superannuation plan and proposed that the Trustees establish the Sier Family Fund (the "**Fund**") and become the first Trustees of the Fund.

RESOLVED that the Trustees establish an indefinitely continuing superannuation plan to be known as the Sier Family Fund, that the Trustees act as the first trustees of the Fund and set their hands and seals to the Trust Deed and Rules.

MEMBER APPLICATION: The Chairman tabled applications for membership of the Fund from Trevor Sier and Natalie Sier.

RESOLVED that the applications for membership of Trevor Sier and Natalie Sier be accepted.

CLOSURE: There being no further business the meeting then terminated.

CONFIRMED:



Chairman