APPLICATION BY MEMBER

TO:

The Trustee

Old and Rich Superannuation Fund

Name of Member:

John Prowse

Address:

53 Curtis Road

BALMAIN NSW 2041

Date of Birth:

4 April 1946

I affirm my membership of Old and Rich Superannuation Fund (the "Fund") and agree to be bound by the Deed and Rules governing the Fund.

In the event of my death 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

Heather Anne Prowse

53 Curtis Road Balmain 2041

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:

Christopher Graham Sawyer

Apartment 21F

50%

Tower One Chianti

Discovery Bay

Lantau Hong Kong

Nicholas John Prowse

c/o 14 Acfold Road

50%

Fulham, SW6 2AL

United Kingdom

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 confirm my TFN as follows:

Tax File Number:

136 703 955

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:

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