

**KAY SUPERANNUATION FUND
(FUND)**

Doc 1.2

**CONSENT TO ACT AS DIRECTOR OF A CORPORATE TRUSTEE OF
A SUPERANNUATION FUND**

under section 118 of the Superannuation Industry (Supervision) Act 1993

I, the undersigned

Lisa Jane Floyd

of 61 Dixon Street, Coolangatta QLD 4225

being a director of KAY SF Pty Ltd (ACN 632 285 253), in its capacity as trustee for the Fund (**Corporate Trustee**), do hereby consent to act as a director of a corporate trustee of a superannuation fund and declare that:

- 1 I am not disqualified from acting as a director of the Corporate Trustee under the *Superannuation Industry (Supervision) Act 1993*;
- 2 I will notify the Corporate Trustee and the Australian Taxation Office immediately if I am for any reason disqualified from continuing to act as a director of the Corporate Trustee; and
- 3 I understand my obligations and responsibilities as a director of the Corporate Trustee of the Fund.

DATED 25 March 2022



LISA JANE FLOYD

^{2.2*} Note re: disqualification

The Superannuation Industry (Supervision) Act 1993 provides that the following persons are disqualified from acting as a director of a Corporate Trustee:

1. Persons who have prior convictions involving dishonest conduct, wherever or whenever such conviction may have occurred.
2. Persons who are insolvent, bankrupt, or have entered into arrangements, assignments or compositions with creditors under Part X of the *Bankruptcy Act 1966* (Cth) or a similar foreign law.
3. Persons in relation to whom a civil penalty order has been made under the Superannuation Industry (Supervision) Act 1993.
4. Persons expressly declared not to be "fit and proper" persons under sections 126A(3) or 126H(5) of the Superannuation Industry (Supervision) Act 1993.

**KAY SUPERANNUATION FUND
(FUND)**

Doc 1.1(a)

APPLICATION FOR MEMBERSHIP

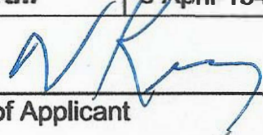
TO: THE TRUSTEE OF THE FUND

AGREEMENT AND UNDERTAKING

I, the undersigned person, being eligible for Membership, hereby apply for admission to Membership of the Fund. I agree and undertake that:

- (a) If I am an Employee of any other Member, I am also a Relative of the other Member(s);
- (b) I am not disqualified under the Relevant Law from holding the office of a Trustee or as a Director of the Trustee;
- (c) I will be bound by the governing rules for the Fund as they are or may be varied from time to time;
- (d) I will, on request, make full disclosure in writing of any information required by the Trustee in respect of my medical condition or my Membership of the Fund including any circumstance which may have the effect that:
 - (i) I may become an Employee of any other Member or Members where I will not also be a Relative of the other Member(s); or
 - (ii) I may become Disqualified under the Relevant Law from holding the office of a Trustee or as a Director of the Trustee;
- (e) I understand the terms and conditions of the governing rules including my obligations as a Trustee and I agree to sign and deliver to the Australian Taxation Office such form or declaration in connection with my accepting the office of a Trustee or as a Director of the Trustee as may be required under the Relevant Law within such period as the Relevant Law requires;
- (f) I understand the terms and conditions of the governing rules concerning Benefits payable;
- (g) I understand that I am not legally obliged to provide my Tax File Number (TFN) to the Trustee but if I do not provide my TFN, concessional contributions will be taxed at the highest marginal tax rate plus the Medicare levy and the Fund will not be able to accept non-concessional contributions;
- (h) My TFN is 451 367 309;
- (i) I agree to act as a Trustee for the Fund or to act as a Director of the Trustee.

Name:	Neil Kay
Address:	Unit 109, Harbour Drive, Tweed Heads NSW 2485
Date of Birth:	6 April 1947


Signature of Applicant

25 1 3 1 22
Date (Please ensure that you date this part of the form)

**KAY SUPERANNUATION FUND
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APPLICATION FOR MEMBERSHIP


TO: THE TRUSTEE OF THE FUND

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- (h) My TFN is 335 565 681 ;
- (i) I agree to act as a Trustee for the Fund or to act as a Director of the Trustee.

Name:	Gwenda Kay
Address:	Unit 109, Harbour Drive, Tweed Heads NSW 2485
Date of Birth:	3 December 1950


Signature of Applicant

25 / 3 / 22
Date (Please ensure that you date this part of the form)

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under section 118 of the Superannuation Industry (Supervision) Act 1993

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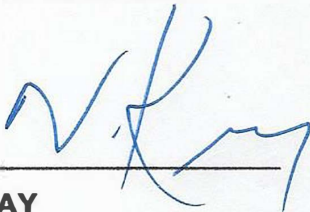
Neil Kay

of Unit 109, 1 Harbour Drive, Tweed Heads NSW 2485

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DATED 25 March 2022



NEIL KAY

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under section 118 of the Superannuation Industry (Supervision) Act 1993

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Tracy Louise McGill

QLD

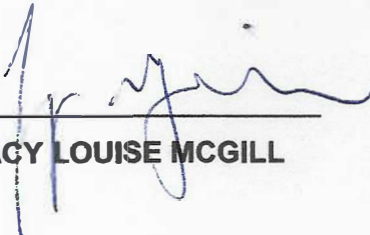
of 14 Kingfish Court, Mountain Creek ~~NSW~~ 4557

TM.

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TRACY LOUISE MCGILL

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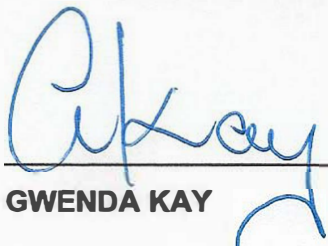
Gwenda Kay

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GWENDA KAY

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