

APPLICATION FOR ADMISSION as a member of Sijosa Superannuation Fund and ABN 94 414 353 123 ("the Superannuation Fund")

I hereby apply for membership of the Superannuation Fund and agree to be bound by the Governing Rules of the Superannuation Fund as they are amended from time to time.

I confirm I have received a copy of the General Product Disclosure Statement in respect of the Superannuation Fund which was issued by the trustee of the Superannuation Fund.

I understand that the Superannuation Fund is a regulated superannuation fund and also a self managed superannuation fund.

I confirm that:

- (a) I have attained the age of 18 years;
- (b) no notice of disqualification has been made in respect of me pursuant to s126A of the *Superannuation Industry (Supervision) Act 1993*;
- (c) I am not an insolvent under administration;
- (d) no civil penalty order under the *Superannuation Industry (Supervision) Act 1993* has been made against me; and
- (e) I have not been convicted (whether in Australia or elsewhere) of any offence involving dishonest conduct.



.....
Applicant (signature)

Full name of the Applicant	Peter Launders
Residential address of the Applicant	517 Darbys Falls Rd Cowra NSW 2794
Date of birth of the Applicant	18/01/1967

WRITTEN RESOLUTION of the trustee in respect of the of Sijosa Superannuation Fund and ABN 94 414 353 123 (“the Superannuation Fund”)

1. Purpose of resolution

The purpose of this resolution is to:

- (a) authorise the issue of a general Product Disclosure Statement in respect of superannuation interests to be issued by the Superannuation Fund including accumulation interests and pension interests;
- (b) admit the Applicant as a new Member of the Superannuation Fund;
- (c) accept contributions made by or in respect of the Applicant;
- (d) accept benefit transfers and rollovers in respect of the Applicant; and
- (e) authorise various actions to be undertaken as a consequence of the admission of the Applicant as a new Member and the acceptance of contributions, benefit transfers and rollovers in respect of the Applicant.

2. Issue of General Product Disclosure Statement

The General Product Disclosure Statement describes both accumulation benefits and account pension benefits (namely, account-based, transition to retirement and market-linked pensions) which can be provided by the Superannuation Fund.

2.1 Trustee resolution – adoption & issue of PDS

The General Product Disclosure Statement is adopted by the trustee and its issue to new members and prospective members is authorised.

3. Admission of applicant as a member

3.1 Resolutions in relation to the admission of the Applicant

Noted that the Applicant is eligible to be admitted as a member of the Superannuation Fund and that the Applicant is not disqualified from participating in the management of the Superannuation Fund.

Noted that the admission of the Applicant as a member will not cause the Superannuation Fund to cease to satisfy the definition of “self managed superannuation fund” as the Applicant has been or will be appointed as a director of the company which acts as trustee or has been or will be appointed as a trustee (as may be appropriate) and the admission of the Applicant will not cause the number of members to exceed four.

Noted that as the Applicant is an Australian resident for taxation purposes, the admission of the Applicant and the acceptance of contributions by or in respect of the Applicant and the acceptance of transfers and rollovers in respect of the Applicant will not prejudice the status of the Superannuation Fund as an Australian superannuation fund.

Noted that the trustee has received an application to admit the Applicant as a new Member of the Superannuation Fund. The application has been signed by the Applicant.

Resolved that the Applicant is admitted as a member of the Superannuation Fund with immediate effect.

Resolved that the administrator of the Superannuation Fund be instructed to notify the ATO of the change in the persons associated with the Superannuation Fund by reason of the admission of the Applicant as a member and appointment as a trustee or director of the company which acts as trustee (as may be appropriate) of the Superannuation Fund by either completing and submitting form NAT 3036 or online using an AUSkey or an ATO Digital Certificate.

Noted that the ATO must be notified of the Applicant's admission as a member within 28 days of the date of these resolutions.

4. Contributions in respect of applicant

Noted that the Applicant has advised that concessional and non-concessional contributions for the Applicant will be made to the Superannuation Fund.

Further noted that in accordance with the Governing Rules the Superannuation Fund may accept concessional and non-concessional contributions in respect of the Applicant so long as the SIS Regulations permitted the Superannuation Fund to accept such contributions.

5. Contributions resolution – applicant

Resolved to accept any concessional or non-concessional contributions made by or in respect of the Applicant subject to the contributions acceptance rules being satisfied in respect of those contributions and that any contributions be credited to the member's account of the Applicant.

6. Benefit transfers and rollovers in respect of applicant

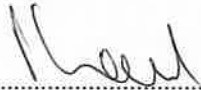
Noted that the Applicant has advised that benefit transfers and rollovers in respect of the Applicant may be made to the Superannuation Fund.

Further noted that in accordance with the Governing Rules of the Superannuation Fund, the trustee may accept benefit transfers and rollovers in respect of the Applicant so long as the SIS Regulations permitted the Superannuation Fund to accept such transfers and rollovers.

7. **Benefit transfers and rollovers resolution – applicant**

Resolved to accept any benefit transfers and rollovers in respect of the Applicant subject to the contributions acceptance rules being satisfied in respect of those benefit transfers and rollovers and that any transfers and rollovers are credited to the member's account of the Applicant.

Signed as written resolutions of Sijosa Pty Ltd CAN 610 974 322 the trustee of the Sijosa Superannuation Fund.



.....
Peter Launders - Director



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Kellie Seres - Director

Dated: 16/3/2016

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- (f) I have attained the age of 18 years;
- (g) no notice of disqualification has been made in respect of me pursuant to s126A of the *Superannuation Industry (Supervision) Act 1993*;
- (h) I am not an insolvent under administration;
- (i) no civil penalty order under the *Superannuation Industry (Supervision) Act 1993* has been made against me; and
- (j) I have not been convicted (whether in Australia or elsewhere) of any offence involving dishonest conduct.



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Applicant (signature)

Full name of the Applicant	Kellie Seres
Residential address of the Applicant	517 Darbys Falls Rd Cowra NSW 2794
Date of birth of the Applicant	30/01/1981

**WRITTEN RESOLUTION of the trustee in respect of the of Sijosa Superannuation Fund and ABN 94 414 353
123 ("the Superannuation Fund")**

2. Purpose of resolution

The purpose of this resolution is to:

- (a) authorise the issue of a general Product Disclosure Statement in respect of superannuation interests to be issued by the Superannuation Fund including accumulation interests and pension interests;
- (b) admit the Applicant as a new Member of the Superannuation Fund;
- (c) accept contributions made by or in respect of the Applicant;
- (d) accept benefit transfers and rollovers in respect of the Applicant; and
- (e) authorise various actions to be undertaken as a consequence of the admission of the Applicant as a new Member and the acceptance of contributions, benefit transfers and rollovers in respect of the Applicant.

8. Issue of General Product Disclosure Statement

The General Product Disclosure Statement describes both accumulation benefits and account pension benefits (namely, account-based, transition to retirement and market-linked pensions) which can be provided by the Superannuation Fund.

8.1 Trustee resolution – adoption & issue of PDS

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9. Admission of applicant as a member

9.1 Resolutions in relation to the admission of the Applicant

Noted that the Applicant is eligible to be admitted as a member of the Superannuation Fund and that the Applicant is not disqualified from participating in the management of the Superannuation Fund.

Noted that the admission of the Applicant as a member will not cause the Superannuation Fund to cease to satisfy the definition of "self managed superannuation fund" as the Applicant has been or will be appointed as a director of the company which acts as trustee or has been or will be appointed as a trustee (as may be appropriate) and the admission of the Applicant will not cause the number of members to exceed four.

Noted that as the Applicant is an Australian resident for taxation purposes, the admission of the Applicant and the acceptance of contributions by or in respect of the Applicant and the acceptance of transfers and rollovers in respect of the Applicant will not prejudice the status of the Superannuation Fund as an Australian superannuation fund.

Noted that the trustee has received an application to admit the Applicant as a new Member of the Superannuation Fund. The application has been signed by the Applicant.

Resolved that the Applicant is admitted as a member of the Superannuation Fund with immediate effect.

Resolved that the administrator of the Superannuation Fund be instructed to notify the ATO of the change in the persons associated with the Superannuation Fund by reason of the admission of the Applicant as a member and appointment as a trustee or director of the company which acts as trustee (as may be appropriate) of the Superannuation Fund by either completing and submitting form NAT 3036 or online using an AUSkey or an ATO Digital Certificate.

Noted that the ATO must be notified of the Applicant's admission as a member within 28 days of the date of these resolutions.

10. Contributions in respect of applicant

Noted that the Applicant has advised that concessional and non-concessional contributions for the Applicant will be made to the Superannuation Fund.

Further noted that in accordance with the Governing Rules the Superannuation Fund may accept concessional and non-concessional contributions in respect of the Applicant so long as the SIS Regulations permitted the Superannuation Fund to accept such contributions.

11. Contributions resolution – applicant

Resolved to accept any concessional or non-concessional contributions made by or in respect of the Applicant subject to the contributions acceptance rules being satisfied in respect of those contributions and that any contributions be credited to the member's account of the Applicant.

12. Benefit transfers and rollovers in respect of applicant

Noted that the Applicant has advised that benefit transfers and rollovers in respect of the Applicant may be made to the Superannuation Fund.

Further noted that in accordance with the Governing Rules of the Superannuation Fund, the trustee may accept benefit transfers and rollovers in respect of the Applicant so long as the SIS Regulations permitted the Superannuation Fund to accept such transfers and rollovers.

13. Benefit transfers and rollovers resolution – applicant

Resolved to accept any benefit transfers and rollovers in respect of the Applicant subject to the contributions acceptance rules being satisfied in respect of those benefit transfers and rollovers and that any transfers and rollovers are credited to the member's account of the Applicant.

Signed as written resolutions of Sijosa Pty Ltd CAN 610 974 322 the trustee of the Sijosa Superannuation Fund.



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Peter Launders - Director



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Kellie Seres - Director

Dated: 16/3/2016.....

APPLICATION FOR MEMBERSHIP

The documents in this category have been partially populated for your later use and include:

- **Application for Admission of an Adult Member to a Self Managed Super Fund**
- **Admission of a Child Member to a Self Managed Superannuation Fund (Under 18 Years)**
- **Appointment of Trustee/Director to a Self Managed Superannuation Fund**
- **Trustee Consent and Declarations**

To access or download any of these supporting documents:

1. Login to your firm's My Account page on the SUPERCentral website.
2. Click on the fund name to access the Fund Account page where the supporting documents for that particular SMSF deed are held.
3. Save down the Word document and finalise the form.

For assistance please call the SUPERCentral Help Desk on **02 8296 6266**.

Please see following page for the Appointing a Trustee/Director to a Self-Managed Superannuation Fund – FAQ.