APPLICATION FOR MEMBERSHIP CM & JM Woodward Superannuation Fund

I, Charles Martin Woodward of 1528 Dargo Road WALPA VIC 3875 whose date of birth is 14 December 1954 hereby apply for membership of the CM & JM Woodward Superannuation Fund.

I acknowledge having been given a copy of the Product Disclosure Statement of the CM & JM Woodward Superannuation Fund (the Fund) and/or have access to all relevant information about the Fund. At the date of this application I am an 'Eligible Person'* for purposes of the Fund's Trust Deed.

If accepted as a member I agree to be bound by the terms and conditions of the Fund's Trust Deed.

I have been informed that the Trustees of the Fund are:

Mr Charles Martin Woodward
Mrs Jennifer Marie Woodward

and I hereby agree to those persons acting as Trustees of the above Fund.

I also agree that the statements made by me in this application shall be the basis of my membership and declare that to the best of my knowledge I have not withheld any material information of which the Trustees should be advised.

Subject to the Trustees satisfying themselves that they are not in breach of any Regulation of the Superannuation Industry (Supervision) Regulations, I hereby give my consent to the audit of the Fund being performed by a person who is not a Registered Auditor.

Charles Martin Woodward

- * An 'Eligible Person' is a person who is:
 - gainfully employed; (employed or self-employed for gain or reward in any business, trade, profession, vocation, calling, occupation or employment);
 - an Employee (gainfully employed with an Employer);
 - · a spouse, child, grandchild or relative of a Member; or
 - permitted to be a member of a regulated superannuation fund or to have contributions made on behalf of that person without contravening the Act.

Please refer to a copy of the definition of Eligible Person' in the Fund's trust deed for the exact wording.

APPLICATION FOR MEMBERSHIP CM & JM Woodward Superannuation Fund

I, Jennifer Marie Woodward of 1528 Dargo Road WALPA VIC 3875 whose date of birth is 05 April 1956 hereby apply for membership of the CM & JM Woodward Superannuation Fund.

I acknowledge having been given a copy of the Product Disclosure Statement of the CM & JM Woodward Superannuation Fund (the Fund) and/or have access to all relevant information about the Fund. At the date of this application I am an 'Eligible Person'* for purposes of the Fund's Trust Deed.

If accepted as a member I agree to be bound by the terms and conditions of the Fund's Trust Deed.

I have been informed that the Trustees of the Fund are:

Mr Charles Martin Woodward Mrs Jennifer Marie Woodward

and I hereby agree to those persons acting as Trustees of the above Fund.

I also agree that the statements made by me in this application shall be the basis of my membership and declare that to the best of my knowledge I have not withheld any material information of which the Trustees should be advised.

Subject to the Trustees satisfying themselves that they are not in breach of any Regulation of the Superannuation Industry (Supervision) Regulations, I hereby give my consent to the audit of the Fund being performed by a person who is not a Registered Auditor.

Jennifer Marie Woodward

- * An 'Eligible Person' is a person who is:
 - gainfully employed; (employed or self-employed for gain or reward in any business, trade, profession, vocation, calling, occupation or employment);
 - an Employee (gainfully employed with an Employer);
 - a spouse, child, grandchild or relative of a Member; or
 - permitted to be a member of a regulated superannuation fund or to have contributions made on behalf of that person without contravening the Act.

Please refer to a copy of the definition of 'Eligible Person' in the Fund's trust deed for the exact wording.