

# Trustee/s Resolution

## BINDE Superannuation Fund

The persons signing below being all of the Trustees or all of the directors of the corporate Trustee of the Fund resolve as follows:

### **Business**

The Trustee considered a Trust Deed establishing:  
BINDE Superannuation Fund (the 'Fund').

### **Resolved**

The Trustee resolved to:

1. accept the trusteeship of the Fund;
2. agree to administer the Fund in accordance with the terms and conditions set out in the Trust Deed; and
3. state that they are not disqualified persons for the purposes of the *Superannuation Industry (Supervision) Act 1993*; and
4. execute the Trust Deeds establishing the Fund.

### **Bank Account**

It was resolved that the Trustee establish a bank account for the Fund.

### **Acceptance of Members**

It was resolved to accept the Applications for Membership received from the applicants named below, and that those applicants be entered into the Register of Members and notified accordingly.

Bernadette Cvitkovic  
Nikolaos Karathanasopoulos

### **Signature**



Nikolaos Karathanasopoulos  
Director  
BINDE Pty Ltd ACN 641 618 911

Dated: 01/07/2020



Bernadette Cvitkovic  
Director  
BINDE Pty Ltd ACN 641 618 911

Dated: 01/07/2020

# Application for Membership

## BINDE Superannuation Fund

To the Trustees of:

BINDE Superannuation Fund

I, Bernadette Cvitkovic apply for admission to membership of the Fund and undertake as follows:

1. I will be bound by the Trust Deed governing the Fund as it is presently constituted or as it may be varied from time to time.
2. I understand the terms and conditions of the Trust Deed including benefits payable to Members and understand my rights and the rights of my dependants pursuant to the Trust Deed.

My personal details and those of my employer/s are attached to this application. I acknowledge that the discretion vested in you as to the application of benefits in circumstances where I cannot receive them myself is an absolute, free and unfettered discretion, but I express the wish that in the exercise of that discretion you give consideration to paying any such benefits to the following person, in the following proportions:


Name of Designated Beneficiary	Address of Designated Beneficiary	Relationship to Member	Proportion of Benefits

I understand that the Trustee is required to request that I provide my Tax File Number for the purposes of Section 299F of the Superannuation Industry (Supervision) Act 1993. I further understand that I am under no obligation to supply this number, but that should I fail to do so, tax may be deducted from my account at the top marginal rate.

My Tax File Number is: 156303417

Dated: 01/07/2020

Signature:

  
Bernadette Cvitkovic

## Consent to Act as Trustee

### BINDE Superannuation Fund

The company named in the Particulars below ("Trustee") consents to act as a trustee of the Fund.

The Trustee accepts the appointment as trustee of the Fund and agrees to hold the property of the Fund upon the trusts, powers, discretions and obligations contained and conferred under the Trust Deed.

The Trustee confirms and acknowledges that the Trustee has read the terms and conditions in the Trust Deed and fully understands the duties and obligations of a trustee under the Trust Deed and the law.

The Trustee confirms that it is not disqualified under any provision in the Trust Deed or otherwise from being or becoming a trustee of the Fund.

#### Particulars:

Full Name                      BINDE Pty Ltd ACN 641 618 911

Date:                              01/07/2020

Signature:



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BINDE Pty Ltd ACN 641 618 911  
Per Director

# Application for Membership

## BINDE Superannuation Fund

To the Trustees of:

BINDE Superannuation Fund

I, Nikolaos Karathanasopoulos apply for admission to membership of the Fund and undertake as follows:

1. I will be bound by the Trust Deed governing the Fund as it is presently constituted or as it may be varied from time to time.
2. I understand the terms and conditions of the Trust Deed including benefits payable to Members and understand my rights and the rights of my dependants pursuant to the Trust Deed.

My personal details and those of my employer/s are attached to this application. I acknowledge that the discretion vested in you as to the application of benefits in circumstances where I cannot receive them myself is an absolute, free and unfettered discretion, but I express the wish that in the exercise of that discretion you give consideration to paying any such benefits to the following person, in the following proportions:


Name of Designated Beneficiary	Address of Designated Beneficiary	Relationship to Member	Proportion of Benefits

I understand that the Trustee is required to request that I provide my Tax File Number for the purposes of Section 299F of the Superannuation Industry (Supervision) Act 1993. I further understand that I am under no obligation to supply this number, but that should I fail to do so, tax may be deducted from my account at the top marginal rate.

My Tax File Number is: 137686941

Dated: 01/07/2020

Signature:

  
Nikolaos Karathanasopoulos

# Member/s Resolution

BINDE Pty Ltd

The persons signing below, being the members of the Company resolve as follows:

## **Registration**

It was confirmed that the Company had been registered by the ASIC on 10/06/2020 with Australian Company Number 641 618 911.

## **Officer Appointment**

The appointment of the following persons as officers of the Company is confirmed:

Officer Name	Director	Secretary
Nikolaos Karathanasopoulos	✓	
Bernadette Cvitkovic	✓	✓

## **Public Officer**

Nikolaos Karathanasopoulos was appointed as the Public Officer of the Company.

## **Share Issue**

Applications for shares were received and it was resolved to issue the following shares in the Company and to issue share certificates to the allottees and to enter the information contained on the applications into the Register of Members:

Member Name	No. of Shares	Class	Cert. No.	Serial No's	
				From	To
Nikolaos Karathanasopoulos					
	60	ORD	1	ORD1	ORD60
Bernadette Cvitkovic					
	60	ORD	2	ORD61	ORD120

## **Resolved**

To adopt the constitution tabled as the initial constitution for the Company.

## **Signature:**



Nikolaos Karathanasopoulos

Dated: 10/06/2020



Bernadette Cvitkovic

Dated: 10/06/2020

## Consent to Act

### **BINDE Pty Ltd**

I hereby consent to act as a Director and Secretary of the Company and I require the following information to be recorded:

Full Name: Bernadette Cvitkovic  
Residential Address: 50 Helensvale Road  
Helensvale QLD 4212  
Date of Birth: 29/04/1969  
Place of Birth: Altona, VIC

Dated: 10/06/2020

Signature:

  
Bernadette Cvitkovic

## Consent to Act

### **BINDE Pty Ltd**

I hereby consent to act as a Director and Public Officer of the Company and I require the following information to be recorded:

Full Name: Nikolaos Karathanasopoulos

Residential Address: 50 Helensvale Road  
Helensvale QLD 4212

Date of Birth: 24/08/1966

Place of Birth: Wollongong, NSW

Dated: 10/06/2020

Signature:



Nikolaos Karathanasopoulos

## Share Certificate

**Company Name:** BINDE Pty Ltd  
**ACN:** 641 618 911  
**Registered Office:** C/- Dominic Guinea  
14 Valray Place  
Samford Valley QLD 4520  
**Certificate Number:** 2  
**Date of Issue:** 10/06/2020

**This is to certify that:**

Member Name	Member Address
Bernadette Cvitkovic	50 Helensvale Road Helensvale QLD 4212

is/are the registered Member of the Shares in the Company as shown in the panel below, subject to the terms of the Constitution (if applicable).

Number of Shares	Class of Shares	Serial Numbers		Amount Paid per Share	Amount Unpaid per Share
		From	To		
60	ORD	ORD61	ORD120	\$1.00	\$0.00

Signed on behalf of BINDE Pty Ltd ACN 641 618 911 by:



Nikolaos Karathanasopoulos  
Director

This Certificate must be delivered to the Company on disposal of any or all of the shares comprised in it.



## Share Certificate

**Company Name:** BINDE Pty Ltd  
**ACN:** 641 618 911  
**Registered Office:** C/- Dominic Guinea  
14 Valray Place  
Samford Valley QLD 4520  
**Certificate Number:** 1  
**Date of Issue:** 10/06/2020


**This is to certify that:**

Member Name	Member Address
Nikolaos Karathanasopoulos	50 Helensvale Road Helensvale QLD 4212

is/are the registered Member of the Shares in the Company as shown in the panel below, subject to the terms of the Constitution (if applicable).

Number of Shares	Class of Shares	Serial Numbers		Amount Paid per Share	Amount Unpaid per Share
		From	To		
60	ORD	ORD1	ORD60	\$1.00	\$0.00

Signed on behalf of BINDE Pty Ltd ACN 641 618 911 by:

  
\_\_\_\_\_  
Nikolaos Karathanasopoulos  
Director

This Certificate must be delivered to the Company on disposal of any or all of the shares comprised in it.