

## Director resolution

Salty Dog Retirement Pty Ltd - ACN 630 166 166

### *Trust deed*

- 1 A trust deed establishing JaK Super (Fund) and a member application for each member have been provided to the Company.
- 2 The Company proposes to act as trustee of the Fund pursuant to the trust deed and to:
  - a apply to become a regulated complying self-managed superannuation fund;
  - b apply to the Australian Taxation Office (ATO) for an Australian Business Number (ABN) and a Tax File Number (TFN) for the Fund;
  - c establish a cash account (such as a cash management trust) or cheque account for the Fund;
  - d appoint an administrator or accountant to the Fund; and
  - e appoint an auditor to the Fund.

### *Resolution*

- 3 To consent to act as trustee of the Fund.
- 4 To execute the trust deed and any ancillary documents required to establish the Fund.
- 5 To complete the following:
  - a establish a cash account and deposit funds in the account to be held in the name of the Company as trustee for the Fund;
  - b notify the ATO of the Fund's intent to become a regulated self-managed superannuation fund;
  - c complete ABN and TFN forms to be filed with the ATO;
  - d formulate and implement an investment strategy of the Fund;
  - e appoint relevant professionals including, where required, an accountant, administrator, auditor, SMSF expert, SMSF investment expert and any other professional deemed appropriate; and
  - f accept James Edward Rintel and Kim Michelle Rintel as initial members of the Fund.

**The Directors**

Signed by James Edward Rintel and Kim Michelle Rintel:



James Edward Rintel  
Director

Dated: 22/11/2018



Kim Michelle Rintel  
Director

Dated: 22/11/2018

**APPLICATION FOR MEMBERSHIP FORM  
JAK SUPER (FUND)**

**Trustee:** Salty Dog Retirement Pty Ltd - ACN 630 166 166  
**Member Name:** James Edward Rintel  
**Residential address:** 34 Belmore Terrace, SUNSHINE BEACH, QLD 4567  
**Date of birth:** 09 April 1969  
**TFN:** 150 763 212

I apply for membership with the Fund and warrant as follows as a condition of my application:

- 1 I am not bankrupt.
- 2 I have had the opportunity to meet with legal, financial and accounting advisors, and am satisfied that membership in the Fund is appropriate to my circumstances and needs.
- 3 I understand that if I am accepted as a member, my membership may be subject to restrictions.
- 4 I understand that membership in a self managed superannuation fund carries with it risks and I am comfortable becoming a member, notwithstanding those risks.
- 5 I agree that, unless I provide notice to the Trustee in writing, I do not require any insurance to be held within the Fund in respect of my membership.
- 6 I undertake to provide any relevant information or documentary evidence to the Trustee and agree to submit to health and medical tests as and when requested by the Trustee.
- 7 I acknowledge the Trustee may collect my personal identification documents and Tax File Number (TFN), which will be treated as confidential in accordance with the *Privacy Act 1988 (Cth)* (Privacy Legislation).
- 8 I acknowledge that submitting this application allows the Trustee to use my TFN for the purposes contained in the Law (as defined in the trust deed for the Fund), including:
  - a providing information to the Australian Taxation Office;
  - b paying employment termination payments;
  - c amalgamating superannuation benefits; and
  - d providing information to other superannuation funds receiving any benefits I may select (unless I ask in writing for it to be withheld).
- 9 I authorise the Trustee to retain and store information on my behalf despite any provision to the contrary in any Privacy Legislation.
- 10 I agree to all of the terms and conditions set out in the trust deed for the Fund, as amended from time to time.
- 11 I declare that the information I provide to the Trustee is true and correct. I acknowledge it is my responsibility to inform the Trustee of any error or changes regarding these matters.

**The Member**

Signed by James Edward Rintel:

A handwritten signature in black ink, appearing to be 'James Edward Rintel', written over a horizontal line.

James Edward Rintel  
Member

Dated: 22/11/2018

**APPLICATION FOR MEMBERSHIP FORM  
JAK SUPER (FUND)**

**Trustee:** Salty Dog Retirement Pty Ltd - ACN 630 166 166  
**Member Name:** Kim Michelle Rintel  
**Residential address:** 34 Belmore Terrace, SUNSHINE BEACH, QLD 4567  
**Date of birth:** 27 April 1970  
**TFN:** 156 927 385

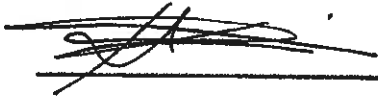
I apply for membership with the Fund and warrant as follows as a condition of my application:

- 1 I am not bankrupt.
- 2 I have had the opportunity to meet with legal, financial and accounting advisors, and am satisfied that membership in the Fund is appropriate to my circumstances and needs.
- 3 I understand that if I am accepted as a member, my membership may be subject to restrictions.
- 4 I understand that membership in a self managed superannuation fund carries with it risks and I am comfortable becoming a member, notwithstanding those risks.
- 5 I agree that, unless I provide notice to the Trustee in writing, I do not require any insurance to be held within the Fund in respect of my membership.
- 6 I undertake to provide any relevant information or documentary evidence to the Trustee and agree to submit to health and medical tests as and when requested by the Trustee.
- 7 I acknowledge the Trustee may collect my personal identification documents and Tax File Number (TFN), which will be treated as confidential in accordance with the *Privacy Act 1988 (Cth)* (Privacy Legislation).
- 8 I acknowledge that submitting this application allows the Trustee to use my TFN for the purposes contained in the Law (as defined in the trust deed for the Fund), including:
  - a providing information to the Australian Taxation Office;
  - b paying employment termination payments;
  - c amalgamating superannuation benefits; and
  - d providing information to other superannuation funds receiving any benefits I may select (unless I ask in writing for it to be withheld).
- 9 I authorise the Trustee to retain and store information on my behalf despite any provision to the contrary in any Privacy Legislation.
- 10 I agree to all of the terms and conditions set out in the trust deed for the Fund, as amended from time to time.
- 11 I declare that the information I provide to the Trustee is true and correct. I acknowledge it is my responsibility to inform the Trustee of any error or changes regarding these matters.

**The Member**

---

Signed by Kim Michelle Rintel:



---

Kim Michelle Rintel  
Member

Dated: 22/11/2018

## **Director resolution**

**Salty Dog Retirement Pty Ltd ACN 630 166 166**

### ***Registration of the Company***

- 1 Attached is the Certificate of Registration for the Company dated 22 November 2018.
- 2 All matters regarding the registration of the Company have been attended to.

### ***Officers***

- 3 James Edward Rintel and Kim Michelle Rintel were appointed Directors of the Company upon registration.
- 4 James Edward Rintel was appointed Secretary of the Company upon registration.

### ***Public Officer of the Company***

- 5 James Edward Rintel has consented to be appointed as public officer of the Company on 22 November 2018 for the purposes of the *Income Tax Assessment Act 1936* (as amended from time to time).
- 6 Resolved that James Edward Rintel be appointed as public officer of the Company.
- 7 Resolved that this appointment will be effective commencing immediately.
- 8 Resolved to notify the Australian Taxation Office of the appointment.

### ***Initial Members***

- 9 James Edward Rintel and Kim Michelle Rintel (**Initial Members**) became the Members of the Company upon incorporation.

### ***Shares***

- 10 Resolved to record the name of the Initial Members in the register of members of the Company and to issue a share certificate to each of the Initial Members in accordance with the Company's application for registration as an Australian company.

### ***Registered Office***

- 11 Resolved that the registered office of the Company be 34 Belmore Terrace, SUNSHINE BEACH, QLD 4567.

### ***Adoption of constitution***

- 12 Resolved that the attached constitution be provided to the Initial Members for signing and adoption as the constitution of the Company.

### ***Auditors***

- 13 Resolved that no auditors be appointed for the time being.

**The Directors**

Signed by James Edward Rintel and Kim Michelle Rintel:

A handwritten signature in black ink, consisting of a large, stylized 'J' followed by a series of loops and a final flourish.

James Edward Rintel  
Director

Dated: 22/11/2018

A handwritten signature in black ink, featuring a series of horizontal strokes and a large, sweeping flourish that extends to the left.

Kim Michelle Rintel  
Director

Dated: 22/11/2018



**INCOME TAX ASSESSMENT ACT, 1936  
(AS AMENDED FROM TIME TO TIME)**

The Deputy Commissioner of Taxation  
Australian Taxation Office

**NOTICE OF APPOINTMENT OF PUBLIC OFFICER**

Dear Sir,

In accordance with the abovementioned Act, James Edward Rintel, whose signature appears below, has been appointed the Public Officer of Salty Dog Retirement Pty Ltd ACN 630 166 166.

The address for service of notices is 34 Belmore Terrace, SUNSHINE BEACH, QLD 4567

**The Public Officer**

---

Signed by James Edward Rintel:

  
James Edward Rintel  
Public Officer

Dated: 22 / 11 / 2018

## CONSENT TO ACT AS A DIRECTOR

**Salty Dog Retirement Pty Ltd**  
**ACN: 630 166 166**

Full name:

James Edward Rintel

Former names (if any):

Date of birth:

9 April 1969

Place of birth:

MELBOURNE, Victoria

Address:

34 Belmore Terrace,  
SUNSHINE BEACH, QLD, 4567

consents to act as a director of the Company.

Signed:

**The Director**

Signed by James Edward Rintel:



James Edward Rintel  
Director

Dated: 22/11/2018

## CONSENT TO ACT AS A DIRECTOR

**Salty Dog Retirement Pty Ltd**  
**ACN: 630 166 166**

Full name:

Kim Michelle Rintel

Former names (if any):

Date of birth:

27 April 1970

Place of birth:

EILDON, Victoria

Address:

34 Belmore Terrace,  
SUNSHINE BEACH, QLD, 4567

consents to act as a director of the Company.

Signed:

The Director

Signed by Kim Michelle Rintel:



Kim Michelle Rintel  
Director

Dated: 22/11/2018

## CONSENT TO ACT AS A SECRETARY

**Salty Dog Retirement Pty Ltd**  
**ACN: 630 166 166**

Full name:

James Edward Rintel

Former names (if any):

Date of birth:

9 April 1969

Place of birth:

MELBOURNE, Victoria

Address:

34 Belmore Terrace,  
SUNSHINE BEACH, QLD, 4567

consents to act as a secretary of the Company.

**Signed:**

**The Secretary**

Signed by James Edward Rintel:



James Edward Rintel  
Secretary

Dated: 22/11/2018

## REGISTER OF OFFICERS

Salty Dog Retirement Pty Ltd - ACN: 630 166 166

Date of appointment	Date of resignation	Full name	Residential address	Place of birth	Date of Birth	Role(s)
22 November 2018		James Edward Rintel	34 Belmore Terrace, SUNSHINE BEACH, QLD, 4567	MELBOURNE, Victoria	9 April 1959	DIR, SEC
22 November 2018		Kim Michelle Rintel	34 Belmore Terrace, SUNSHINE BEACH, QLD, 4567	EILDON, Victoria	27 April 1970	DIR

## CONSENT TO BE A MEMBER AND HOLD SHARES

**Salty Dog Retirement Pty Ltd**

**ACN: 630 166 166**

James Edward Rintel of 34 Belmore Terrace, SUNSHINE BEACH, QLD 4567 consents to become a MEMBER and agrees to take up the following shares in the Company:

**Number of Shares:** 12

**Class of Shares:** ORD

**Amount Paid per Share (\$):** \$1.00

**Amount Unpaid per Share (\$):** \$0.00

**Signed:**

**The Member**

Signed by James Edward Rintel:

A handwritten signature in black ink, appearing to read 'James Edward Rintel', is written over a horizontal line.

James Edward Rintel  
Member

Dated: 22/11/2018

## SHARE CERTIFICATE #1

**Salty Dog Retirement Pty Ltd**  
ACN: 630 166 166

Shareholder(s):

James Edward Rintel

Address

34 Balmore Terrace,  
SUNSHINE BEACH, QLD, 4607

is/are the registered holder(s)  
of **12 ORD Shares**  
(serial numbers 1 - 12 inclusive)  
in the Company issued on 22 November 2018

\$0.00 remains unpaid per share.


**Signed:**

**The Company**

Executed by Salty Dog Retirement Pty Ltd - ACN 630 166 166 by:



James Edward Rintel  
Director



Kim Michelle Rintel  
Director

Dated: 22/11/2018

## CONSENT TO BE A MEMBER AND HOLD SHARES

**Salty Dog Retirement Pty Ltd**  
ACN: 630 166 166

Kim Michelle Rintel of 34 Belmore Terrace, SUNSHINE BEACH, QLD 4567 consents to become a MEMBER and agrees to take up the following shares in the Company:

<b>Number of Shares:</b>	12
<b>Class of Shares:</b>	ORD
<b>Amount Paid per Share (\$):</b>	\$1.00
<b>Amount Unpaid per Share (\$):</b>	\$0.00

**Signed:**

**The Member**

Signed by Kim Michelle Rintel:



Kim Michelle Rintel  
Member

Dated: 22/11/2018



## SHARE CERTIFICATE #2

**Salty Dog Retirement Pty Ltd**

**ACN: 630 166 166**

Shareholder(s):

Kim Michelle Rintel

Address

34 Balmore Terrace  
SUNSHINE BEACH, QLD, 4567

is/are the registered holder(s)  
of **12 ORD Shares**  
(serial numbers 13 - 24 inclusive)  
in the Company issued on 22 November 2018

\$0.00 remains unpaid per share.

**Signed:**

**The Company**

Executed by Salty Dog Retirement Pty Ltd - ACN 630 166 166 by:



James Edward Rintel  
Director



Kim Michelle Rintel  
Director

Dated: 22/11/2018

## REGISTER OF MEMBERS

**Salty Dog Retirement Pty Ltd - ACN: 630 166 166**

Date of Entry	Member	Date of Transaction	Transaction Type	Class	Shares			Share Serial Numbers	Cert #	\$ unpaid per share	\$ paid per share	Benef. Held Y/N	Date Ceased as member
					Acquired	Transferred	Balance						
22.11.2018	James Edward Rintel	22.11.2018	Allotment	ORD	12		12	1 - 12	1	\$0.00	\$1.00	Yes	
22.11.2018	Kim Michelle Rintel	22.11.2018	Allotment	ORD	12		12	13 - 24	2	\$0.00	\$1.00	Yes	



**SALTY DOG RETIREMENT PTY LTD**

**ACN: 630166166**

**MEMBER RESOLUTION &  
SPECIAL PURPOSE CONSTITUTION**

## Member resolution

**Salty Dog Retirement Pty Ltd ACN 630166166**

### ***Constitution***

- 1 The Company wishes to adopt a constitution in the form contained in Annexure 1.

### ***Resolution***

- 2 In accordance with section 136(1)(b) of the *Corporations Act 2001* (Cth), it is resolved to adopt a constitution in the form contained in Annexure 1 as the constitution for the Company.
- 3 It is resolved that the sole purpose of the Company is to act as trustee of a self-managed superannuation fund.

### ***The Members***

Signed by James Edward Rintel:



James Edward Rintel  
Member

Dated: 22/11/2019

Signed by Kim Michelle Rintel:



Kim Michelle Rintel  
Member

Dated: 22/11/2018

# Notification by a company to nominate or cease a registered agent or contact address

This form may be used by an Australian company to nominate or cease a registered agent or contact address.

Changes to a registered office address should be notified using a Form 484.

## Related Forms

484 Section A - Change to company details - change of address

If there is insufficient space in any section of the form, you may photocopy the relevant page(s) and submit as part of this lodgement

## Company details

Refer to guide for Information about corporate key

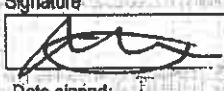
Company name	SALTY DOG RETIREMENT PTY LTD
ACN/ABN	630 166 166
Corporate key	

## Lodgement details

Who should ASIC contact if there is a query about this form?		
ASIC registered agent number (if applicable)		
34228		
Firm/organisation		
INTELLO PTY LTD		
Contact name/position description	Telephone number (during business hours)	
WAARITH KHAN	( 13 ) 0036-2943	
Email address (optional)		
waarith.khan@intello.com.au		
Postal address		
PO BOX 10466		
Suburb/City	State/Territory	Postcode
SOUTHPORT BC	QLD	4215

## Signature

This form must be signed by a current officeholder of the company.

I certify that the information in this form is true and complete.	
Name	
JAMES EDWARD RINTEL	
Capacity	
<input checked="" type="checkbox"/>	Director
<input type="checkbox"/>	Company secretary
Signature	
	
Date signed	
22 / 11 / 18	
D	D / M / Y

Complete details of registered agent or contact address over page.

## 1 Request an action

Tick appropriate box(es).

- ☒ Appoint a registered agent — complete Section 2. If ceasing existing registered agent complete Section 3 as well.
- ☐ Nominate a contact address — complete Section 2. If ceasing existing contact address complete Section 3 as well.
- ☐ Cease a registered agent or contact address — complete Section 3.
- If the registered agent or contact address is ceased and a new address is not nominated in Section 2, our mailing address for the company will revert to the registered office address.

If you need to update your registered office you should lodge a Form 484 *Change to company details — change of address*

## 2 Details of the new registered agent or contact address

Complete when appointing a registered agent.

ASIC registered agent name

INTELLO PTY LTD

ASIC registered agent number

34228

By appointing an agent, you are authorising ASIC to provide correspondence and details relating to your company, to your agent or their nominee. This includes invoice statements, annual review documentation, your company's corporate key and other correspondence.

Complete the address details when appointing a registered agent or nominating a contact address.

Office, unit, level, or PO Box number

Street number and Street name

PO BOX 10466

Suburb/City

SOUTHPORT BC

State/Territory

QLD

Postcode

4215

## 3 Details of ceasing registered agent or contact address

Complete when ceasing a registered agent.

ASIC registered agent name

ASIC registered agent number

Complete the address details when ceasing a registered agent or ceasing a contact address.

Office, unit, level, or PO Box number

Street number and Street name

Suburb/City

State/Territory

Postcode