

KLS INVESTMENTS SUPERANNUATION FUND

NOTIFICATION OF APPOINTMENT AS DIRECTOR OR TRUSTEE AND ACCEPTANCE AS A MEMBER

To: Lester James Sharples

Your application to join the Fund as a member is conditional upon your appointment as a trustee. It has been resolved to:

1. appoint you firstly as a trustee. As trustee you have agreed to be bound by the trust deed and rules of the Fund and the superannuation, taxation, family law, social security and State trustee laws; and
2. accept you as a member conditional upon you becoming first appointed as a trustee. As a member you have acknowledged that you have read the product disclosure statement as required by the rules of the Fund and have agreed to be bound by the trust deed and rules of the Fund.

You would already have received a Product Disclosure Statement explaining your rights and responsibilities under the rules of the Fund as both a trustee and as a member. However we advise, that as a trustee it is your responsibility to become acquainted with the constitution of the company and the rules of the Fund that are located at the office of the trustee.

Furthermore we advise that you have a responsibility to complete the declaration provided on a form approved by the regulator (Australian Taxation Office) that you understand your duties and obligations as a trustee.

Signed by and on behalf of the trustee:

.....
Signature

.....
Full name

.....
Date

KLS INVESTMENTS SUPERANNUATION FUND

NOTIFICATION OF APPOINTMENT AS DIRECTOR OR TRUSTEE AND ACCEPTANCE AS A MEMBER

To: Karl Anthony Sharples

Your application to join the Fund as a member is conditional upon your appointment as a trustee. It has been resolved to:

1. appoint you firstly as a trustee. As trustee you have agreed to be bound by the trust deed and rules of the Fund and the superannuation, taxation, family law, social security and State trustee laws; and
2. accept you as a member conditional upon you becoming first appointed as a trustee. As a member you have acknowledged that you have read the product disclosure statement as required by the rules of the Fund and have agreed to be bound by the trust deed and rules of the Fund.

You would already have received a Product Disclosure Statement explaining your rights and responsibilities under the rules of the Fund as both a trustee and as a member. However we advise, that as a trustee it is your responsibility to become acquainted with the constitution of the company and the rules of the Fund that are located at the office of the trustee.

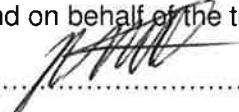
Furthermore we advise that you have a responsibility to complete the declaration provided on a form approved by the regulator (Australian Taxation Office) that you understand your duties and obligations as a trustee.

Signed by and on behalf of the trustee:

Signature

Full name

Date


.....
KARL SHARPLES
.....

27, 3, 15
.....

KLS INVESTMENTS SUPERANNUATION FUND

NOTIFICATION OF APPOINTMENT AS DIRECTOR OR TRUSTEE AND ACCEPTANCE AS A MEMBER

To: Tanya Sharples

Your application to join the Fund as a member is conditional upon your appointment as a trustee. It has been resolved to:

1. appoint you firstly as a trustee. As trustee you have agreed to be bound by the trust deed and rules of the Fund and the superannuation, taxation, family law, social security and State trustee laws; and
2. accept you as a member conditional upon you becoming first appointed as a trustee. As a member you have acknowledged that you have read the product disclosure statement as required by the rules of the Fund and have agreed to be bound by the trust deed and rules of the Fund.

You would already have received a Product Disclosure Statement explaining your rights and responsibilities under the rules of the Fund as both a trustee and as a member. However we advise, that as a trustee it is your responsibility to become acquainted with the constitution of the company and the rules of the Fund that are located at the office of the trustee.

Furthermore we advise that you have a responsibility to complete the declaration provided on a form approved by the regulator (Australian Taxation Office) that you understand your duties and obligations as a trustee.

Signed by and on behalf of the trustee:

.....
Signature

.....
Full name

27, 3, 15
.....
Date

KLS INVESTMENTS SUPERANNUATION FUND

NOTIFICATION OF APPOINTMENT AS DIRECTOR OR TRUSTEE AND ACCEPTANCE AS A MEMBER

To: Jonathan Paul Sharples

Your application to join the Fund as a member is conditional upon your appointment as a trustee. It has been resolved to:

1. appoint you firstly as a trustee. As trustee you have agreed to be bound by the trust deed and rules of the Fund and the superannuation, taxation, family law, social security and State trustee laws; and
2. accept you as a member conditional upon you becoming first appointed as a trustee. As a member you have acknowledged that you have read the product disclosure statement as required by the rules of the Fund and have agreed to be bound by the trust deed and rules of the Fund.

You would already have received a Product Disclosure Statement explaining your rights and responsibilities under the rules of the Fund as both a trustee and as a member. However we advise, that as a trustee it is your responsibility to become acquainted with the constitution of the company and the rules of the Fund that are located at the office of the trustee.

Furthermore we advise that you have a responsibility to complete the declaration provided on a form approved by the regulator (Australian Taxation Office) that you understand your duties and obligations as a trustee.

Signed by ~~and on behalf~~ of the trustee:

Signature

Full name


JONATHAN PAUL SHARPLES.

Date

30 / 3 / 2015