THE TRUSTEES

KLS INVESTMENTS SUPERANNUATION FUND

PO BOX 7120

HEMMANT QLD 4174

**RE: APPLICATION FOR MEMBERSHIP**

I, the undersigned person, being eligible, hereby apply for admission to membership of KLS INVESTMENTS SUPERANNUATION FUND.

I undertake as follows:

(i) 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.

(ii) 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.

I hereby acknowledge that the discretion vested in you by Rule 12.2 of the Fund is an absolute free and unfettered discretion but I express the wish that in the exercise of such discretion you give consideration to paying any death benefit in the following proportions:-

Name of Address of Relationship Proportion of  
Designated Designated to Member Death Benefit Beneficiary Beneficiary

…………………… …… …………………………. …………………. ……………..

…………………… …… …………………………. …………………. ……………..

…………………… …… …………………………. …………………. ……………..

I understand that the trustee is required to request that I provide my tax file number. 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 ……-…….-……

Yours faithfully,

.........................................................................  
CLARE SHARPLES

DATE: \_\_\_\_\_/\_\_\_\_/\_\_\_\_

**MINUTES OF A MEETING OF**

Delton Super Pty Ltd A.C.N. 650 503 594

**AS TRUSTEES FOR**

KLS INVESTMENTS SUPERANNUATION FUND

**HELD AT:**

**AT:** \_\_\_\_\_\_\_ AM/PM

**ON:** \_\_\_\_\_\_\_\_\_\_\_\_\_

PRESENT: Karl Sharples

Lester Sharples

Norman Sharples

Tanya Sharples

Jonathan Sharples

Clare Sharples

TRUSTEES NOT

DISQUALIFIED: Each of the directors of the corporate trustee stated that they are not disqualified persons for the purposes of the Superannuation Industry (Supervision) Act 1993.

ACCEPTANCE AS

MEMBER: An application for Membership was received from:

CLARE SHARPLES

RESOLVED to accept the Application for Membership and that the applicant be entered into the Register of Members and notified accordingly.

CLOSURE OF

MEETING: There being no further business, the meeting ended at \_\_\_\_ AM/PM.

Signed as a correct record.

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NORMAN SHARPLES

DATE: \_\_\_\_/\_\_\_\_/\_\_\_\_