

NETPHREY SUPER

CONSENT TO APPOINTMENT AS TRUSTEE OR RESPONSIBLE OFFICER

I, Michael Humphrey Oxenham of 14 Berrington Close, Forest Lake, Queensland hereby declare that:

1. I consent to act as a trustee of the Fund.
2. I agree to be bound by the Fund's trust deed, all of the rules contained within the governing rules of the Fund, the laws under the *Superannuation Industry (Supervision) Act 1993 (Cth) (SIS Act)*, the *Income Tax Assessment Act 1997 (Cth)*, Part VIII B of the *Family Law Act 1975 (Cth)*, the *Social Security Act 1991 (Cth)*, the relevant State Trustee Act, any successor Acts and all regulations made for the purposes of the foregoing acts to ensure that:
 - (a) the Fund elects to be a regulated superannuation fund under the SIS Act;
 - (b) the Fund is continuously maintained as a self managed superannuation fund; and
 - (c) the Fund remains a continuously complying superannuation fund.
3. I am not a disqualified person as that term is defined under the rules of the Fund and pursuant to Part 15 of the SIS Act. A disqualified person includes:
 - (a) A person found guilty of a dishonest conduct offence in Australia or elsewhere;
 - (b) A person that is insolvent under administration pursuant to the *Bankruptcy Act 1966*;
 - (c) A person disqualified by the Regulator, as that term is defined under the rules of the Fund, according to section 120A of the SIS Act.

The appointment is to last only so long as the continuing appointment does not render the Fund a non-complying self managed superannuation fund. Where the appointment jeopardises the Fund's complying status, I hereby agree to resign with effect immediately upon becoming advised by the trustee that my continuing appointment may result in the Fund becoming a non-complying self managed superannuation fund.

Signed by:



Michael Humphrey Oxenham

11 / 03 / 13

Date

NETPHREY SUPER

CONSENT TO APPOINTMENT AS TRUSTEE OR RESPONSIBLE OFFICER

I, Jeanette Suzanne Oxenham of 14 Berrington Close, Forest Lake, Queensland hereby declare that:

1. I consent to act as a trustee of the Fund.
2. I agree to be bound by the Fund's trust deed, all of the rules contained within the governing rules of the Fund, the laws under the *Superannuation Industry (Supervision) Act 1993 (Cth) (SIS Act)*, the *Income Tax Assessment Act 1997 (Cth)*, Part VIII B of the *Family Law Act 1975 (Cth)*, the *Social Security Act 1991 (Cth)*, the relevant State Trustee Act, any successor Acts and all regulations made for the purposes of the foregoing acts to ensure that:
 - (a) the Fund elects to be a regulated superannuation fund under the SIS Act;
 - (b) the Fund is continuously maintained as a self managed superannuation fund; and
 - (c) the Fund remains a continuously complying superannuation fund.
3. I am not a disqualified person as that term is defined under the rules of the Fund and pursuant to Part 15 of the SIS Act. A disqualified person includes:
 - (a) A person found guilty of a dishonest conduct offence in Australia or elsewhere;
 - (b) A person that is insolvent under administration pursuant to the *Bankruptcy Act 1966*;
 - (c) A person disqualified by the Regulator, as that term is defined under the rules of the Fund, according to section 120A of the SIS Act.

The appointment is to last only so long as the continuing appointment does not render the Fund a non-complying self managed superannuation fund. Where the appointment jeopardises the Fund's complying status, I hereby agree to resign with effect immediately upon becoming advised by the trustee that my continuing appointment may result in the Fund becoming a non-complying self managed superannuation fund.

Signed by:

SIGN

J.S. Oxenham

Jeanette Suzanne Oxenham

11 / 03 / 13.

Date

NETPHREY SUPER

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

To: Michael Humphrey Oxenham

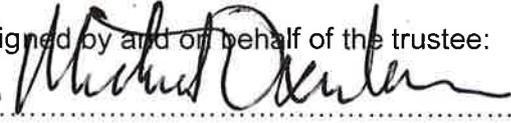
Your application to join the Fund as a member is conditional upon your appointment as a trustee. It has been resolved to:

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:

SIGN 

Signature

MICHAEL HUMPHREY OXENHAM

Full name

11 / 03 / 13
Date

NETPHREY SUPER

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

To: Jeanette Suzanne Oxenham

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:

SIGN

J. S. Oxenham

Signature

11 / 03 / 13

Date

JEANNETTE SUZANNE OXENHAM

Full name

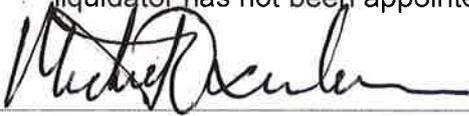
NETPHREY SUPER

STATEMENT BY TRUSTEE OR RESPONSIBLE OFFICER OF A TRUSTEE COMPANY

I, Michael Humphrey Oxenham of 14 Berrington Close, Forest Lake, Queensland:

1. in accordance with section 118 of the *Superannuation Industry (Supervision) Act 1993* (Cth) (**SIS**), consent to act as a trustee of Netphrey Super;
2. in accordance with section 126K of SIS, declare that I am not a disqualified person in that:
 - (a) I have never been convicted of an offence of dishonesty in Australia or any other country;
 - (b) no civil penalty order under SIS exists or has been made in respect of me;
 - (c) I am not an insolvent under administration under the *Bankruptcy Act 1966* (Cth) or the law of a foreign country;
 - (d) I have not at any time been prohibited from managing a corporation under any State or Federal order; and
 - (e) I have not at any time been convicted of an offence relating to the management of a corporation under the *Corporations Act 2001* (Cth) or convicted of an offence involving serious fraud.
3. where the trustee is a company, declare that a receiver, official manager or provisional liquidator has not been appointed to the company, nor is the company being wound up.

SIGN



Signature

4 / 03 / 13

Date

NETPHREY SUPER

STATEMENT BY TRUSTEE OR RESPONSIBLE OFFICER OF A TRUSTEE COMPANY

I, Jeanette Suzanne Oxenham of 14 Berrington Close, Forest Lake, Queensland:

1. in accordance with section 118 of the *Superannuation Industry (Supervision) Act 1993* (Cth) (**SIS**), consent to act as a trustee of Netphrey Super;
2. in accordance with section 126K of SIS, declare that I am not a disqualified person in that:
 - (a) I have never been convicted of an offence of dishonesty in Australia or any other country;
 - (b) no civil penalty order under SIS exists or has been made in respect of me;
 - (c) I am not an insolvent under administration under the *Bankruptcy Act 1966* (Cth) or the law of a foreign country;
 - (d) I have not at any time been prohibited from managing a corporation under any State or Federal order; and
 - (e) I have not at any time been convicted of an offence relating to the management of a corporation under the *Corporations Act 2001* (Cth) or convicted of an offence involving serious fraud.
3. where the trustee is a company, declare that a receiver, official manager or provisional liquidator has not been appointed to the company, nor is the company being wound up.

SIGN

J.S. Oxenham
Signature

11 10 31 13
Date

NETPHREY SUPER

MINUTES OF MEETING OF TRUSTEES

PLACE 14 BERRINGTON CL
FOREST LAKE QLD 4078
DATE 11/03/13

PRESENT

Michael Humphrey Oxenham
Jeanette Suzanne Oxenham

CHAIRPERSON

MICHAEL OXENHAM.

ESTABLISHMENT OF THE FUND

The Chairman tabled a trust deed nominating those present to be trustees of and to otherwise establish Netphrey Super (**Fund**) in accordance with the provisions contained in the trust deed tabled.

Resolved:

1. that those present be appointed as trustees of the Fund;
2. that the Fund's trust deed be executed;
3. that the trustees sign a declaration regarding their duties as a trustee;
4. to execute the product disclosure statement and provide it to members of the Fund;
5. to accept the trustees as members of the Fund;
6. to apply to become a regulated superannuation fund;
7. to apply for an Australian Business Number and a tax file number;
8. to establish a bank account for the Fund;
9. to formulate and give effect to an investment strategy for the Fund.

There being no further business, the meeting was closed.

Confirmed as a true and correct record.

SIGN 
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Chairperson