

CHICKEN GEORGE SUPER FUND

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

To: Andrew David Tomlin

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

1. appoint you firstly as director of the trustee. As director 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 director of the 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 director and as a member. However we advise, that as a director 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 director.

Signed by and on behalf of the trustee:


.....

Signature

11 / 8 / 16
.....
Date

Andrew David Tomlin
.....

Full name