

**DIRECTION TO TRUSTEE
NON-LAPSING BINDING DEATH BENEFIT NOMINATION**

To: The trustee of the **ANDREW KNIGHTS OPTOMETRIST SUPERANNUATION FUND** (fund)

I revoke all previous binding death benefit nominations.

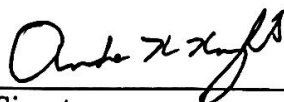
Pursuant to the trust deed of the fund and the Superannuation Industry (Supervision) Act 1993, I, **ANDREW KEITH KNIGHTS** of 96 Southaven Drive, Helensvale being a member of the fund, hereby direct the trustee for the time being of the fund to pay my benefits on or after my death to the following person(s) and in the following proportions indicated below:

Name of nominated beneficiaries	Relationship to me – see note 1	Type of benefit	Amount OR Proportion of benefit
Cheryl Ann Knights	Wife	In such manner, whether by way of lump sum and/or pension and/or annuity and/or any other benefit permitted by the SIS Regulation, as the trustee in its absolute discretion thinks fit and to avoid any doubt, this nomination includes the nomination of a reversionary beneficiary/beneficiaries as defined in the rules.	100%

Notes

1. Section 62 of the Act requires the benefits to be provided to the legal personal representative or a dependant of the member – a dependant includes the spouse de jure or de facto of the member, any child of the member and any person with whom the member has an interdependency relationship. Seek tax advice before making the nomination.
2. This notice must be signed and dated by **ANDREW KEITH KNIGHTS** in the presence of 2 witnesses, being persons:
 - (i) Each of whom has turned 18; and
 - (ii) Neither of whom is a nominated beneficiary.

SIGNED by ANDREW KEITH
KNIGHTS in the presence of the
following witnesses who each declare that
this document was signed by ANDREW
KEITH KNIGHTS in their presence:


Signature



Signature of witness
NEIL PATRICK CAMPBELL
SOLICITOR

Name of witness

Date:

15/5/2020



Signature of witness

Name of witness

Date:

15/5/2020