

BINDING DEATH BENEFIT NOMINATIONS INFORMATION SHEET

The Trust Deed for the **Jensen Family Superannuation Fund** permits a Member to make a binding death benefit nomination for the purposes of payment of a death benefit in relation to that Member.

The Trustee is required to provide you with information that the Trustee believes you need for the purpose of understanding your right to require the Trustee to provide the benefits in accordance with any nomination you make.

Trustee must comply with valid binding death benefit nomination

If you have not made a binding death benefit nomination, the trustee has wide discretion as to whom your benefits are paid, including your spouse, children and anyone who is financially dependant upon you (your dependants).

If you make a valid binding death benefit nomination, the Trustee is required to pay a benefit arising on your death in accordance with that binding death benefit nomination.

The Trustee does not have any discretion in paying the benefit, **regardless of the taxation or any other consequences of paying the benefit to the persons and in the proportions specified in your binding death benefit nomination, and even if your circumstances have changed.** This means the Trustee has no discretion to determine what the most appropriate allocation of benefits is, given all of the circumstances when you die (including the age and tax situation of the potential beneficiaries of your death benefit).

The taxation consequences of a binding death benefit nomination can be serious, and you should consult your taxation advisors before making a binding death benefit nomination.

Formal requirements

For your binding death benefit nomination to be valid it must:

- be in writing;
- be signed and dated by you;
- state that the nomination is binding on the Trustee;
- be in favour of people who are your dependants or the executors under your Will;
- clearly state the proportion of the benefit to be paid to each of the dependants you have nominated;
- be signed in the presence of two witnesses who are **18 years or over and who are not mentioned in the binding death benefit nomination**; and
- contain a declaration signed, and dated, by the witnesses stating that the binding death benefit nomination was signed by you in their presence.

The binding death benefit nomination is effective unless you revoke or amend it. You can confirm, amend or revoke the binding nomination at any time.

Amendments or revocation of the binding death benefit nomination must be done in the same manner as the original binding death benefit nomination.

What if the nomination is not valid?

If your nomination does not comply with the formal requirements set out above, or it has been revoked without being replaced prior to your death, the Trustee will not treat it as binding, and is not required to pay a death benefit in accordance with your nomination.

The Trustee will then pay any benefit payable on your death in accordance with the Trust Deed.

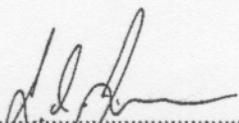
If you need more information to determine whether or not a binding death benefit nomination is appropriate in your circumstances, please contact your legal adviser.

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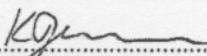
THE JENSEN FAMILY SUPERANNUATION FUND
RESOLUTION OF TRUSTEES

We, being the trustees:

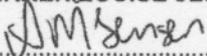
1. acknowledge that we have received the attached binding nomination from **Annalise Michelle Jensen** in relation to her member interest in the Jensen Family Superannuation Fund;
2. confirm that the binding nomination is valid and binding on the trustees; and
3. accept that the trustees are bound by the binding nomination until it is revoked or replaced and agree to pay the death benefit in accordance with the binding nomination.


.....
LAURENCE CHARLES JENSEN

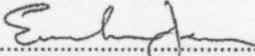
18 / 1 / 2017


.....
KERREN LOUISE JENSEN

18 / 1 / 2017


.....
ANNALISE MICHELLE JENSEN

18 / 1 / 2017


.....
EMMALENE GRACE JENSEN

18 / 1 / 2017

BINDING DEATH BENEFIT NOMINATION
CONFIDENTIAL

TO: Laurence Charles Jensen, Kerren Louise Jensen, Annalise Michelle Jensen and Emmalene Grace Jensen
The Trustees
Jensen Family Superannuation Fund

MEMBER DETAILS

Name: **ANNALISE MICHELLE JENSEN**
Address: 20 Ashbourne Close, Carindale Qld 4152

BINDING DEATH BENEFIT NOMINATION

I revoke all previous binding death benefit nominations made by me in relation to this Fund.

I wish this nomination to be binding upon the Trustees of the Fund. This nomination does not lapse until I revoke it or give the trustee a new nomination and particularly does not lapse merely by the passing of time.

NOMINATED RECIPIENT(S)

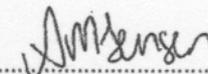
I nominate the following to receive any Death Benefit as follows:

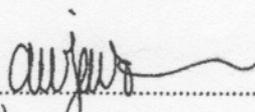
| SURNAME(S) | GIVEN NAME(S) | RELATIONSHIP | DETAILS OF BENEFIT |
|------------|---------------|--------------|---|
| JENSEN | SCOTT ALAN | SPOUSE | All of the benefit payable on my death. |

My Legal
Personal
Representative

If Scott is not alive, all of the benefit payable on my death to be dealt with in accordance with the terms of my Will.

WE DECLARE THAT THIS BINDING NOMINATION was signed by **ANNALISE MICHELLE JENSEN** on 10-2-2017 2017 in our joint presence and then by us in her presence:

) 
)
) **ANNALISE MICHELLE JENSEN**
)

Witness: 
(Signature)

Full Name: Albert Jensen
(Print)

Address: 28 Ipswich Ave
Holland Park West
.....

Date: 10-2-2017
.....

Witness: 
(Signature)

Full Name: Derrick Cooper
(Print)

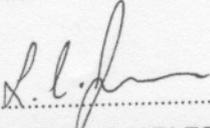
Address: 151 Victoria Street
Morningside
.....

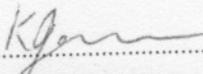
Date: 10-2-2017
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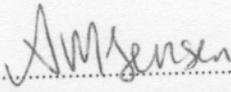
Trustee acknowledgment

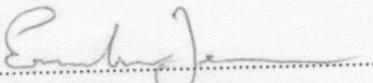
We, being the trustees of the Fund, acknowledge receipt of the above binding death benefit nomination of **Annalise Michelle Jensen**, confirm that pursuant to clause 43.2 of the deed, it has been provided in an appropriate format and accept that it is valid and binding on the trustees and agree to pay the death benefit to which the binding death benefit nomination relates as set out in the binding death benefit nomination.

DATED 10-2-2017


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LAURENCE CHARLES JENSEN


.....
KERREN LOUISE JENSEN


.....
ANNALISE MICHELLE JENSEN


.....
EMMALENE GRACE JENSEN