

**MINUTES OF DIRECTOR RESOLUTION
OF IMMI SUPER PTY LTD ACN: 151 420 601
IN ITS CAPACITY AS TRUSTEE FOR
IMMI SUPERANNUATION FUND**

Purpose of Resolution

The purpose of this Resolution is to:

- (a) authorise the issue of a general Product Disclosure Statement in respect of superannuation interests to be issued by the Superannuation Fund including accumulation interests and pension interests;
- (b) admit the Applicant as a new Member of the Fund;
- (c) accept contributions made by or in respect of the Applicant;
- (d) accept benefit transfers and rollovers in respect of the Applicant; and
- (e) authorise various actions to be undertaken as a consequence of the admission of the Applicant as a new Member and the acceptance of contributions, benefit transfers and rollovers.

Issue of General Product Disclosure Statement

The General Product Disclosure Statement describes both accumulation benefits and account pension benefits (namely, account-based, transition to retirement and market-linked pensions) which can be provided by the Superannuation Fund.

Trustee Resolution – Adoption & Issue of PDS

The General Product Disclosure Statement is adopted by the Trustee and its issue to new members and prospective members is authorised.

Admission of Applicant as a Member

Resolutions in relation to the admission of the Applicant

Noted that the Applicant is eligible to be admitted as a Member of the Superannuation Fund and that the Applicant is not disqualified from participating in the management of the Superannuation Fund.

Noted that the admission of the Applicant as a Member will not cause the Superannuation Fund to cease to satisfy the definition of “self managed superannuation fund” as the Applicant has been or will be appointed as a director of the company which acts as Trustee or has been or will be appointed as a Trustee (as may be appropriate).

Noted that as the Applicant is an Australian resident for taxation purposes, the admission of the Applicant and the acceptance of contributions by or in respect of the Applicant and the acceptance of transfers and rollovers in respect of the Applicant will not prejudice the status of the Superannuation Fund as an Australian superannuation fund.

Resolved that the Applicant is admitted as a Member of the Superannuation Fund with immediate effect.

Resolved that the administrator of the Fund be instructed to notify the ATO of the

change in the persons associated by reason of the admission of the Applicant as a member of the Superannuation Fund by either completing and submitting form NAT 3036 or online using an AUSkey or an ATO Digital Certificate.

Noted that the ATO must be notified of the Applicant's admission as a Member within 28 days of the date of this resolution.

Contributions in respect of Applicant

Noted that the Applicant has advised that concessional and non-concessional contributions for the Applicant will be made to the Superannuation Fund.

Further noted that in accordance with the SUPERCentral Governing Rules the Superannuation Fund may accept concessional and non-concessional contributions in respect of the Applicant so long as the SIS Regulations permitted the Superannuation Fund to accept such contributions.

Contribution Resolution – Applicant

Resolved to accept any concessional or non-concessional contributions made by or in respect of the Applicant subject to the contributions acceptance rules being satisfied in respect of those contributions and that any contributions be credited to the Member's Account of the Applicant.

Benefit Transfers and Rollovers in respect of Applicant

Noted that the Applicant has advised that benefit transfers and rollovers in respect of the Applicant may be made to the Superannuation Fund.

Further noted that in accordance with the Governing Rules of the Superannuation Fund, the Trustee may accept benefit transfers and rollovers in respect of the Applicant so long as the SIS Regulations permitted the Superannuation Fund to accept such transfers and rollovers.

Benefit Transfers and Rollovers Resolution – Applicant

Resolved to accept any benefit transfers and rollovers in respect of the Applicant subject to the contributions acceptance rules being satisfied in respect of those benefit transfers and rollovers and that any transfers and rollovers are credited to the Member's Account of the Applicant.

Signed as a Written Resolution of IMMI Super Pty Ltd ACN 151 420 601 as Trustee for IMMI Superannuation Fund ABN 58 027 643 015



Michael Frederick Mashman
Director

Dated: 22/10/2012

MINUTE OF DIRECTOR RESOLUTION
OF IMMI SUPER PTY LTD ACN: 151 420 601
IN ITS CAPACITY AS TRUSTEE FOR
IMMI SUPERANNUATION FUND

Purpose of Written Resolution

The purpose of the Written Resolution is to:

- (a) appoint the Appointee as a Trustee or, if a company acts as trustee, to appoint the Appointee as a director of that company; and
- (b) authorise various actions to be undertaken as a consequence of the appointment of the Appointee.

Appointment of Appointee

Appointment of Appointee

I understand that the Superannuation Fund is a regulated superannuation fund and also a self managed superannuation fund.

I consent to acting as a trustee or as a director of the company which acts as the trustee of the Superannuation Fund (as appropriate) and by signing below I make the following declarations:

- (a) I have attained the age of 18 years;
- (b) No notice of disqualification has been made in respect of me pursuant to s120A of the *Superannuation Industry (Supervision) Act, 1993*;
- (c) I am not an insolvent under administration;
- (d) No civil penalty order under the *Superannuation Industry (Supervision) Act, 1993* has been made against me;
- (e) I have not been convicted (whether in Australia or elsewhere) of any offence involving dishonest conduct.
- (f) (where the Trustee is a company) I am not disqualified from managing a corporation under Part 2D.6 of the *Corporations Act, 2001* or under any other provision of that Act or, if so disqualified, then I have permission under either section 206F(5) or section 206G of the *Corporations Act, 2001* to act as a director of the company which acts as the Trustee.

I understand that should any of the matters listed as declarations (b) to (e) subsequently apply to me I will cease to be eligible to act as a trustee or as a director of the company which is trustee and undertake to immediately advise my fellow trustees/directors.

I further understand that, if appointed as a director of the company which acts as trustee, and if I become disqualified as referred to in declaration (f) or the permission referred to in that declaration ceases, I will cease to be eligible to act as a director of a company which acts as trustee of a superannuation fund regulated under the *Superannuation Industry (Supervision) Act 1993* and that I will immediately advise my fellow directors.



Sign Here

Appointee

Full Name Michelle Sonia Rainer

Residential Address 85 Hall Drive Menai NSW 2234

Date of Birth 15 / 06 / 1954

Resolution

Noted that under the Constitution of the Company the Directors have the power to appoint an additional director.

Resolutions in relation to the appointment of the Appointee

Resolved that the Appointee be appointed as a Director of the Company with immediate effect.

Other Resolutions

Noted that the Appointee has signed the ATO Trustee Declaration form as required by s104A of the *Superannuation Industry (Supervision) Act, 1993*.

Resolved that the administrator of the Fund be instructed to advise the ATO of the change in the persons associated with the Superannuation Fund by reason of the appointment of the Appointee by completing and submitting form ATO NAT 3036 within the required period of 28 days or, if applicable, by notifying the ATO by internet where the Superannuation Fund has a digital certificate with the ATO.

Signed as a Written Resolution of **IMMI Super Pty Ltd ACN 151 420 601** as Trustee for **IMMI Superannuation Fund and ABN 58 027 643 015**



Michael Frederick Mashman
Director

Dated: 22/10/2012