

MINUTES OF A MEETING OF THE DIRECTORS OF

Surveil Pty Ltd
A.C.N. 088 284 002

HELD AT: **17 Tamboy Avenue**
Carlingford NSW 2118

ON: **29th June 1999**

PRESENT: **Ronnie Jeat Hun Low**
Lai Chun Tan

TABLED: Draft trust deed and rules for the proposed superannuation fund.

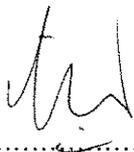
RESOLVED THAT:

1. Being desirous of forming a superannuation fund to provide retirement benefits for selected Employees and other Eligible Persons, **Surveil Pty Ltd A.C.N. 088 284 002** would agree to act as the Trustee of the Fund.
2. The Fund would be called the **Surveil Pty Ltd Superannuation Fund**
3. The Trustee would execute the draft trust deed tabled at the meeting and for this purpose would affix the Company Seal thereto.
4. The Trustee accept for the purposes of the Fund Rules:

KRL Holdings Pty Ltd A.C.N. 077 889 082

as an Employer of a Member or Eligible Person.
5. The Trustee would invite the following persons to become members of the Fund and would give them details of the benefits provided under the Rules of the Fund:

Ronnie Jeat Hun Low
Lai Chun Tan



.....
(Chairman)

APPLICATION FOR MEMBERSHIP

Surveil Pty Ltd Superannuation Fund

Name: **Ronnie Jeat Hun Low**

Address: **17 Tamboy Avenue
Carlingford NSW 2118**

Date of Birth: **29/06/62**

I make application to become a member of the **Surveil Pty Ltd Superannuation Fund**

I acknowledge that the Trustees of the Plan are **Surveil Pty Ltd**

I acknowledge that I have received information about the Fund and the Benefits provided by the Fund.

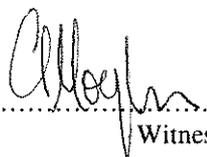
What is your tax file number?

The trustee of the superannuation fund is required to tell you the following things before you provide it with your tax file number. Your tax file number is confidential, and you should know the following things before you decide to provide it:

- The trustee can collect your tax file number under the Superannuation Industry (Supervision) Act 1993.*
- If you do provide your tax file number to the trustee, it will only be used for legal purposes. This includes finding or identifying your superannuation benefits where other information is insufficient, calculating tax on any eligible termination payment you may be entitled to, and providing information to the Commissioner of Taxation. These purposes may change in the future.*
- It is not an offence if you choose not to quote your tax file number. But, if you don't tell the trustee your tax file number, either now or later, you may pay more tax on your benefits than you have to (you may reclaim the extra tax through the income tax assessment process). It may also be more difficult to find your benefits in the future, to pay you any superannuation benefits you are entitled to, or to amalgamate or find any other benefits for you. These consequences may change in the future.*
- If you provide your tax file number to the trustee, it may be provided to the trustee of any other superannuation fund to which your benefits are transferred in the future. The trustee will not pass your tax file number to any other fund if you inform it, in writing, that you don't want it to pass it on. The trustee may also give it to the Commissioner of Taxation. Otherwise, the trustee will treat it as confidential."*


.....
Signature

.....
Date


.....
Witness

APPLICATION FOR MEMBERSHIP

Surveil Pty Ltd Superannuation Fund

Name: Lai Chun Tan
Address: 17 Tamboy Avenue
Carlingford NSW 2118
Date of Birth: 06/10/62

I make application to become a member of the Surveil Pty Ltd Superannuation Fund

I acknowledge that the Trustees of the Plan are Surveil Pty Ltd

I acknowledge that I have received information about the Fund and the Benefits provided by the Fund.

What is your tax file number?

The trustee of the superannuation fund is required to tell you the following things before you provide it with your tax file number. Your tax file number is confidential, and you should know the following things before you decide to provide it:

- The trustee can collect your tax file number under the Superannuation Industry (Supervision) Act 1993.
If you do provide your tax file number to the trustee, it will only be used for legal purposes. This includes finding or identifying your superannuation benefits where other information is insufficient, calculating tax on any eligible termination payment you may be entitled to, and providing information to the Commissioner of Taxation. These purposes may change in the future.
It is not an offence if you choose not to quote your tax file number. But, if you don't tell the trustee your tax file number, either now or later, you may pay more tax on your benefits then you have to (you may reclaim the extra tax through the income tax assessment process). It may also be more difficult to find your benefits in the future, to pay you any superannuation benefits you are entitled to, or to amalgamate or find any other benefits for you. These consequences may change in the future.
If you provide your tax file number to the trustee, it may be provided to the trustee of any other superannuation fund to which your benefits are transferred in the future. The trustee will not pass your tax file number to any other fund if you inform it, in writing, that you don't want it to pass it on. The trustee may also give it to the Commissioner of Taxation. Otherwise, the trustee will treat it as confidential."

Signature

Date

Witness

SCHEDULE 10

APPLICATION FOR ACCEPTANCE AS AN EMPLOYER

Name: **KRL Holdings Pty Ltd**
077 889 082

Address:

Being the employer of **Lai Chun Tan**

I hereby make application to be listed by the Trustees as an Employer under the Rules of the
Surveil Pty Ltd Superannuation Fund

I accept that the Trustees of the Fund are: **Surveil Pty Ltd**
088 284 002

I acknowledge that I have received the information about the
Fund and the Benefits provided by the Fund.


.....
Signature

30.6.99
.....
Date

SCHEDULE 10

APPLICATION FOR ACCEPTANCE AS AN EMPLOYER

Name: **KRL Holdings Pty Ltd**
077 889 082

Address:

Being the employer of **Ronnie Jeat Hun Low**

I hereby make application to be listed by the Trustees as an Employer under the Rules of the
Surveil Pty Ltd Superannuation Fund

I accept that the Trustees of the Fund are: **Surveil Pty Ltd**
088 284 002

I acknowledge that I have received the information about the
Fund and the Benefits provided by the Fund.



.....
Signature

30.6.99

.....
Date

Dear Lai Chun Tan,

THE SURVEIL PTY LTD SUPERANNUATION FUND (THE "FUND")

The Trustees have established the Fund to provide Superannuation Benefits for Eligible Persons and invites you to join the Fund by signing the attached Application and Nomination of Beneficiary forms and returning them to the Trustees.

The benefits provided by the Fund are based on the accumulation with investment earnings of all contributions made to the Fund.

The benefits fully vest in you at all times but normally may not be paid to you before you retire from gainful occupation after attaining age 55 or such later age as is prescribed in the Regulations as defined in the Trust Deed of the Fund.

Please ask the Trustees whenever you wish to inspect a copy of the Trust Deed and Rules of the Fund.

Yours sincerely


.....

Chairman

Dear Ronnie Jeat Hun Low,

THE SURVEIL PTY LTD SUPERANNUATION FUND (THE "FUND")

The Trustees have established the Fund to provide Superannuation Benefits for Eligible Persons and invites you to join the Fund by signing the attached Application and Nomination of Beneficiary forms and returning them to the Trustees.

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Please ask the Trustees whenever you wish to inspect a copy of the Trust Deed and Rules of the Fund.

Yours sincerely

A handwritten signature in black ink, appearing to be 'R. J. Low', is written over a dotted line. To the left of the signature, there is a faint circular stamp or mark.

Chairman