

Trustee Meeting: Membership Application & Trustee Appointment

Jill Kops Superannuation Fund

Held at: 4 Calypso Avenue, Mosman NSW 2088

Time and Date: 2016/03 2pm

Via: In Person / Teleconference/ Email/ Other

Attended by: Careel Developments Pty Ltd ACN:104 971 002

Matters Attended to and Decisions Made

Under Rule 11 of the Fund's Rules, the trustee upon receipt of any application to become a fund member is to give the application due consideration and decide, by majority vote whether to accept the member and whether any conditions should be imposed upon the member apart from those noted in the application form. If the trustee seeks to impose further conditions on the member the trustee is required to notify the member within a reasonable period of time.

The trustee has received an application from Jill Lorraine Kops to become a member of the fund. At this time the trustee seeks to impose no further conditions of membership upon the applicant other than those found under the fund rules and the superannuation laws. Moreover the current membership, upon acceptance of the applicant would not jeopardise the fund's complying self managed superannuation fund status.

Accordingly it is hereby resolved to:

1. Appoint the applicant as a trustee of the fund or as a director of the trustee company - whichever is appropriate;
2. Accept the applicant as a member of the fund conditional upon the member becoming first appointed as a trustee or to the board of directors of the trustee company.

It is further resolved to send to the member notification of their appointment as fund trustee and acceptance as a member of the fund. The trustee is also to forward a Notice to New Members to the successful applicant.

Signed _____ Date 20.6.03

Chairman _____

SIGN

Application for Membership Jill Kops Superannuation Fund ("the Fund") and Appointment as Trustee

I, Jill Lorraine Kops of 4 Calypso Avenue, Mosman NSW 2088

1. Appointment as Trustee

I hereby consent to become a trustee of the fund or director of the board of directors of the trustee company (unless a specific exemption from being a trustee exists under the superannuation laws) and to be bound by all of the rules contained within the governing rules of the fund, the requirements of trustee and laws under the Superannuation Industry (Supervision) Act 1994 ("SIS Act"), the Income Tax Assessment Acts 1936 and 1997, the Social Security Act and the relevant State Trustee Act to ensure that:

- a) The fund is continuously maintained as a self managed super fund; and,
- b) The fund remains a continuously complying superannuation fund.

Furthermore I formally declare that, to the best of my knowledge that all of the members of the fund are trustees of the fund or directors of the trustee company unless specifically exempted under Section 17A of the SIS Act and that the trustee is not a disqualified person as that term is defined under the rules of the fund and pursuant to Part 15 of the SIS Act.

2. Application for Membership

I hereby apply for membership of the fund. I agree, upon acceptance of my membership to:

1. Be bound by all of the rules of the fund, a copy of which is at the office of the trustee;
2. Be bound by all decisions of the trustee of the fund including decisions that may impact upon my membership benefits provided those decisions are made in accordance with the rules of the fund, the superannuation laws and the trustee laws;
3. I nominate the following Dependants (spouse or children) to be entitled to any benefit that I may have in the Fund upon my death:

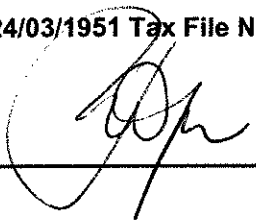
Name	Relationship	% of Benefit

4. The above is in place until I provide the Trustee, within a reasonable period of time a detailed death benefit plan that may include a non-binding or binding death benefit nomination;
5. Be a trustee of the fund or director of the trustee corporate body unless there is a specific trustee exemption in place in respect of my trusteeship under the superannuation laws;
6. Provide information to the trustee where required including medical information enabling the trustee to facilitate any death or disablement insurance on my behalf;
7. Provide my tax file number to the trustee provided the trustee abides by the laws relating to the collection and dissemination of my tax file number;
8. Consent to the trustee to hold that information despite anything to the contrary in the privacy legislation;

9. Ensure that at the time of making any super contributions that those contributions are made in accordance with the superannuation laws;
10. Notify the trustee where I become disabled, retired, meet some other condition of release of my benefits from the preservation rules or if I become divorced; and
11. Declare that the information I provide to the Trustee will be true and correct and I acknowledge that I will inform the trustee of any changes.

Date of Birth 24/03/1951 Tax File Number 124 171 667

Signed _____ Date _____



SIGN H