

Binding Death Nomination for the Queensland Communications Pty Ltd Superannuation Pension Fund

**Qldcom Pty Ltd ACN 009 881 832
(Trustee)**

Michelle Diane Baumann (Member)



Queensland Communications Pty Ltd Superannuation Pension Fund

Binding direction to pay death benefit information sheet

The operation of this fund, of which you are a member or are being invited to be a member, is governed by a document called a trust deed and the trustee of the fund is bound to act in accordance with the requirements of the trust deed in administering the fund.

The trust deed gives the trustee a discretion to decide whether, in the event of your death, to pay the benefit payable to your estate or to dependants of yours and in what proportions.

However, the trust deed also enables you to override the trustee's discretion by you giving a binding direction to the trustee to pay any death benefit payable either to your estate or to dependants specified by you and in the proportions that you specify.

You can either elect for the trustee to exercise the discretion given to it to decide who to pay your benefit to, in the event of your death, or you can give a binding direction to the trustee by completing the direction set out below.

If you decide to give a binding direction by completing this form, it is important for you to note the following:

1. You can only direct the trustee to pay the benefit either to your estate or to the dependants that you specify on this form (or both).
2. If you wish to give such a direction to the trustee, you must specify the percentage of your total death benefit which is to be paid to each of the estate or your dependants.
3. You can confirm, amend or revoke this direction at any time by giving written notice to the trustee.
4. The direction that you give automatically ceases to have any effect 3 years after the date on which you sign and date this form. If the direction ceases to have effect, the trustee will have a discretion to decide who to pay the death benefit to.
5. If you direct the trustee to pay any part of your death benefit to a person who is not a dependant, your direction will be void and of no effect and the trustee will be required to decide who to pay your death benefit to.
6. It must be signed and dated by you in the presence of 2 witnesses who are both at least 18 years old and neither of the witnesses can be a person who you have nominated to receive a part of your death benefit.

TO: Qldcom Pty Ltd ACN 009 881 832 as Trustee of the Queensland Communications Pty Ltd Superannuation Pension Fund

I, **Michelle Diane Baumann** of 19 Fairway Place, Banyo Qld 4014, hereby give the Trustee a Binding Direction to pay my death benefit in the following manner:

1. To my mother, **Norma Lillian Baumann**, 100% of the total death benefit accruing at the date of my death.
2. Should my mother, **Norma Lillian Baumann**, predecease me, or at my death not be a dependant of mine, then to my brother, **Bruce Ernest Baumann**.
3. Should my brother, **Bruce Ernest Baumann**, predecease me, or at my death, not be a dependant of mine, then to my **Legal Personal Representative**.
4. I understand that this direction is invalid and of no effect to the extent that any of the people specified immediately above are not respectively dependants of mine.

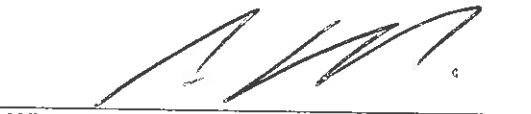
IN WITNESS WHEREOF I have signed this document in the presence of two witnesses neither of whom are people nominated to receive any part of my death benefit.

DATED this 21st day of July 2017.


Michelle Diane Baumann

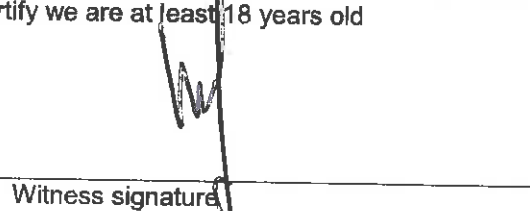
DECLARATION BY WITNESSES

I hereby declare that this form was signed by the signatory in the presence of us both who were both present when the signatory signed the form and who certify we are at least 18 years old


Witness signature

SHANE WILLIAM HOLBECK
Name

20 MAIN ST, REDLAND BAY
Address QLD 4165


Witness signature

WARREN MICHAEL MANN
Name

3 DA WNSH COURT
Address ALKANA HILL
QLD 4161

Notification of Acceptance of Binding Death Benefit Nomination

for

THE QUEENSLAND COMMUNICATIONS PTY LTD SUPERANNUATION PENSION FUND
(**"The Fund"**)

TO: MICHELLE DIANE BAUMANN

The Trustee has received your Binding Death Benefit Nomination Form prepared in accordance with Rule 15 and the Fund's Death Benefit Policy. A review has been undertaken in relation to the request with advice sought from an SMSF Estate Planning Expert where required. The Trustee has resolved to accept your Binding Death Benefit Nomination Form.

The Trustee reserves the right at the time of death to assess the cashflow requirements that may be faced by the Fund as a consequence of any death benefits becoming payable. The Trustee may make any death benefit payout in such form as the Rules and superannuation laws permit with the agreement of the nominated beneficiary.

Your Binding Death Benefit Nomination will remain valid for a period of three years from:

1. the day when it was first signed by you as the member; or
2. the day it was last confirmed or amended by you as the member.

If you wish to amend or revoke your Binding Death Benefit Nomination, please provide the Trustee with details in writing of the amendment as soon as possible and ensure that any amendment is prepared in accordance with Rule 15.

Signed: *M. Baumann*

Trustee
Qldcom Pty Ltd
ACN 009 881 832

Date: 21-7-17

**Resolution of the Directors of
Qldcom Pty Ltd ACN 009 881 832
as Trustee for The Queensland Communications Pty Ltd
Superannuation Pension Fund**

The Directors of Queensland Communications Pty Ltd ACN 009 881 832 at the date hereof in the company's capacity as Trustee for The Queensland Communications Pty Ltd Superannuation Pension Fund, pursuant to the Constitution of the Company, **RESOLVE:**

Binding Death Benefit Nomination: That the Trustee consider a Binding Death Benefit Nomination from the following member:

Michelle Diane Baumann

The Trustee noted that Rule 15 entitles a member to submit a Binding Death Benefit Nomination which, to be effective, requires the Trustee to provide the member's entitlements in the Fund to the dependant or dependants or legal personal representative noted in the Nomination on or after the member's death.

That the Trustee is satisfied that the Nomination submitted by the member has been prepared in accordance with Rule 15 of the Fund and the Fund's Death Benefit Policy and that it is in a legally valid form.

That the Trustee accepts the Binding Death Benefit Nomination from the member and, when the member dies, the Trustee has resolved to ensure, within any possible solvency or superannuation law constraints, to make benefit payments as required under the Binding Death Benefit Nomination form to beneficiaries as requested.

That the Trustee notifies the member of the Trustee's acceptance of the member's Binding Death Benefit Nomination.

Signed: *M Baumann*
Chair
Trustee
Qldcom Pty Ltd
ACN 009 881 832

Date: *21-7-17*