

**RESOLUTION OF THE DIRECTORS OF
DAME SUPER PTY LTD ACN 152-194-726
AS TRUSTEE FOR
DAME SUPERANNUATION FUND**

We, the undersigned, being all the Directors of Dame Super Pty Ltd ACN 152-194-726 at the date hereof, in the Company's capacity as Trustee for Dame Superannuation Fund, pursuant to the Constitution of the Company **RESOLVE:**

**BINDING DEATH
BENEFIT
NOMINATION**

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

MELITA JANE SMITH

The Trustee noted that Rule 43 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 43 of the Fund and the Fund's death benefit policy and that it is 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 notify the member of the Trustee's acceptance of the member's Binding Death Benefit Nomination.

SIGNED this 29 day of May 2018

DAVID IAN SMITH



MELITA JANE SMITH



**BINDING DEATH BENEFIT NOMINATION
DAME SUPERANNUATION FUND ('the Fund')**

I, Melita Jane Smith, 72 Weston Drive, Bunya QLD 4055, as a member of the Fund, hereby direct the Trustee to pay my benefits in the Fund to the following persons on or after my death and in the proportions indicated below.

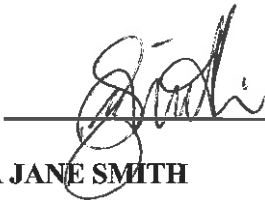
Name	Relationship	% Of Benefit
David Ian Smith	Spouse	100%
If David Ian Smith, Spouse, predeceases me, then my legal personal representative for distribution in accordance with the provisions of my Will.	N/A	100%

I understand:

- I can amend or revoke this Binding Death Benefit Nomination ('Nomination') at any time by providing a new Nomination to the Trustee, signed and dated by me in the presence of two witnesses who are aged over 18 years or over;
- I can confirm amend or revoke this Nomination at any time, the Nomination is otherwise effective until revoked;
- This Nomination revokes and amends any previous notice supplied to the Trustee of the Fund in regard to my nominated beneficiaries;
- If this Nomination is not correctly completed, it may be invalid;
- If I have nominated persons who are not "dependants" as explained in the Fund's Death Benefit Policy, the direction contained in this Nomination will be void and of no effect and the Trustee will have a discretion as to when the benefit is payable and in what proportion.

I acknowledge that I have been provided with information by the Trustee that enables me to understand my rights to direct the Trustee to pay my Death Benefit in accordance with this Nomination.

Signed



Date:

29/5/18

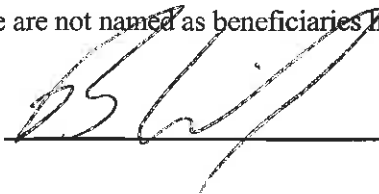
MELITA JANE SMITH

Witness Declaration

We declare that:

- This Nomination was signed by the member in our presence;
- We are aged 18 or more; and
- We are not named as beneficiaries herein.

Witness 1:



Date:

29/5/18

Witness 2:



Date:

29/5/18

**NOTIFICATION OF ACCEPTANCE OF BINDING DEATH
BENEFIT NOMINATION FOR
DAME SUPERANNUATION FUND**

To: MELITA JANE SMITH

The Trustee has received your Binding Death Benefit Nomination Form prepared in accordance with Rule 43 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 cash flow 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 indefinitely from:

- i. the day when it was first signed by you as the member; or
- ii. 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 43.

SIGNED this 29 day of MAY 2018

DAVID IAN SMITH



MELITA JANE SMITH

