



ORDER FORM - UPDATE DEED OF A SELF MANAGED SUPERANNUATION FUND ('SMSF') with four or fewer members.

**Please complete all details in block letters. Please mail this order form with attached documents to us (do not fax).*

DEFINED BENEFIT PENSIONS — DEED OPTIONS

As a result of recent superannuation law changes, we now offer a choice of two deeds. The first will generally be appropriate **unless** one or more members intends to commence a defined benefit pension ('DBP') before 31 December 2005. The second is appropriate for funds that do not have adequate powers under their current deeds to pay DBPs, but have one or more members who intend to commence a DBP before 31 December 2005. **Note that choosing the second deed may compromise whatever powers the fund might already have to pay DBPs after 31 December 2005.**

To order the first deed tick here . To order the second deed tick here .

NAME OF FUND _____

SECTION A: PERSON ORDERING

Person Ordering Fund _____

Street Address _____

Postal Address (if different) _____

Phone _____ Fax _____ Email _____

SECTION B: REQUIRED DOCUMENTS

The original deed which set up the fund dated (dd/mm/yyyy) _____

Any deeds that later varied the original deed, plus any resolutions or changes of trustee, dated:

_____/_____/_____/_____/_____/_____/_____/_____/_____/_____/_____/_____

Please also supply all consents and notifications in respect of all prior variations. Note that unless a complete document trail is made available, a disclaimer will be issued reflecting the documents supplied.

SECTION C: CURRENT TRUSTEE DETAILS

If the Trustee is a Company then complete section C(i) only. If the Trustees are individuals then complete section C(ii) only.

SECTION C (I) : TRUSTEE INFORMATION WHERE TRUSTEE IS A COMPANY

Name _____ ACN _____

Address of Registered Office _____

Full Names of All Directors of Trustee Company

T1		T2	
T3		T4	

SECTION C (II) : TRUSTEE INFORMATION WHERE TRUSTEES ARE INDIVIDUALS

If the Trustee comprises individuals, their full names:

T1	Full Name	
	Address	
T2	Full Name	
	Address	
T3	Full Name	
	Address	
T4	Full Name	
	Address	

Note that any member that is employed by another member or related entity must be a relative or a director of the employer sponsor. Also persons previously convicted of an offence involving dishonesty are disqualified from being admitted to a SMSF. Severe penalties can be imposed for breach of the member/trustee rules.

SECTION D: DETAILS OF EACH EMPLOYER THAT CONTRIBUTES TO THE FUND

If no employer contributes to this fund then go directly to section E.

EMPLOYER DETAILS

If this employer is identical to the information in Company Trustee then go directly to section E. If more than one employer, please complete additional details at section G below.

Name _____ ACN _____

Address of Registered Office _____

Full Names of All Directors of Employer Company

D1		D2	
D3		D4	

SECTION E: DETAILS OF EACH MEMBER

M1	Full Name	T1? <input type="checkbox"/>
	Address	
M2	Full Name	T2? <input type="checkbox"/>
	Address	
M3	Full Name	T3? <input type="checkbox"/>
	Address	
M4	Full Name	T4? <input type="checkbox"/>
	Address	

SECTION G: SPECIAL INSTRUCTIONS

SECTION H Payment Options:

- Cheque Attached – make cheques payable to: **Super Matters**
- Money Order
- Direct Bank Transfer: **Westpac BSB/A/C NO'S: 033-178 258237**

Or Debit my

- Visa
- Mastercard
- Bankcard

<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	Exp. <input type="text"/>	<input type="text"/>	/	<input type="text"/>	<input type="text"/>
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Signature: _____

Name of cardholder: _____

- Note that:
- (a) Super Matters is not licensed to provide financial product (FP) advice under the *Corporations Act 2001 (Cth)*;
 - (b) Legal advice is only one of the matters that must be considered when making a decision on a Financial Product; and
 - (c) You should consider taking advice from the holder of an Australian Financial Services Licence before making a decision on a Financial Product