



REPLACEMENT SUPERANNUATION FUND TRUST DEED ORDER FORM

NAME:
FIRM:
PHONE:
E-MAIL:

FREECALL 1800 773 477

FUND DETAILS

Name of Fund
Date of original Deed Date of Last Amendment

ORIGINAL TRUSTEES AND MEMBERS

Corporate Trustee Details (if applicable)

Company Name ACN
Address

ALL Directors are Members YES or NO ALL Members are Directors YES or NO
(if NO, provide) Full Name DIRECTOR SECRETARY

#1 Full Name
Address
Role/s Held INDIVIDUAL TRUSTEE MEMBER

#2 Full Name
Address
Role/s Held INDIVIDUAL TRUSTEE MEMBER

#3 Full Name
Address
Role/s Held INDIVIDUAL TRUSTEE MEMBER

#4 Full Name
Address
Role/s Held INDIVIDUAL TRUSTEE MEMBER

ORIGINAL PRINCIPAL EMPLOYER / OTHER PARTY

Full Name
 PRINCIPAL EMPLOYER OTHER (list type of role)

CONTINUED OVER

CURRENT TRUSTEES AND MEMBERS

Corporate Trustee Details (if applicable)

Company Name _____ ACN _____

Address _____

ALL Directors are Members YES or NO ALL Members are Directors YES or NO

(if NO, provide) Full Name _____ DIRECTOR SECRETARY

#1 Full Name _____

Address _____

Role/s Held INDIVIDUAL TRUSTEE MEMBER

#2 Full Name _____

Address _____

Role/s Held INDIVIDUAL TRUSTEE MEMBER

#3 Full Name _____

Address _____

Role/s Held INDIVIDUAL TRUSTEE MEMBER

#4 Full Name _____

Address _____

Role/s Held INDIVIDUAL TRUSTEE MEMBER

CURRENT PRINCIPAL EMPLOYER / OTHER PARTY

Full Name _____

PRINCIPAL EMPLOYER OTHER (list type of role) _____

ADDITIONAL INFORMATION

PAYMENT DETAILS: Please debit the following card details by the amount of **\$ 330.00**

TYPE OF CARD: Visa Mastercard *Diners Club *Amex * 3% surcharge applies.

CARD NUMBER: _____ EXPIRY DATE: (/)

NAME ON CARD: _____ SIGNATURE: _____

Please return this Form on FREEFAX 1800 655 556 or call with any queries.

IMPORTANT NOTE: if the trust deed or a copy of it is subsequently located after the execution of a replacement trust deed, the original trust deed must be used as the correct trust deed to the exclusion of the replacement.

WARNING – SIGNING THE REPLACEMENT TRUST DEED

The land titles authorities in some states require the replacement trust deed to bear an original signature of both the Settlor and the Trustee where a dealing with land involving the trust is required to be registered. We recommend against doing so due to the possible resettlement risks in doing so. However, should the trust be dealing with land, you should obtain legal advice regarding these issues **BEFORE** signing the documents.

COMPLETING THE ORDER FORM

SELF MANAGED SUPERANNUATION FUNDS

Trustee / Member – Generally, under the Superannuation Industry (Supervision) Act 1993:

- (a) ALL fund members must be trustees (or directors of a corporate trustee) and ALL trustees (or directors of a corporate trustee) must be fund members;
- (b) Sole member funds without a corporate trustee must have at least 2 individual trustees one of whom is the sole member;
- (c) An SMSF must not have more than 4 members; and
- (d) If a member is a minor or otherwise incapacitated (infirm or mentally incapable), they must be represented by an individual trustee/director of a corporate trustee who is over 18 and having full legal capacity.

Other Roles – occasionally (and particularly in some older funds) a position such as a Founder, Guardian or Principal is incorporated into a fund trust deed. These roles are generally no longer required and our standard Governing Rules do not make reference to such roles. However, on some occasions, the trust deed may require the consent of the holder of such positions as a condition of amendment to the Governing Rules and therefore we require the relevant details to be provided.

Principal Employer – If the Fund currently has a principal employer, please advise on page 1 of the order form. In some circumstances, superannuation fund trust deeds that were established with Principal Employers require the consent of the Principal Employer for amendments to be made to the deed. Should the previous trust deed have a Principal Employer listed, they may need to be party to any deed of amendment. If the Principal Employer listed in the previous deed no longer holds that position, please advise when submitting the order form.