

TRUST RESOLUTION

Name of Superannuation Fund:

Print Name

ABN

Name of Trustee of Superannuation Fund:

1. Corporate Trustee(s)

(i) _____
Print Name

ABN

(ii) _____
Print Name

ABN

OR

2. Non-Corporate Trustee(s)

Print Name

Print Name

Superannuation Fund Trust Deed:

Print Name of Parties and Date

RESOLUTION OF TRUSTEE(S)

The Trustee(s) having satisfied it/his/her/themselves that the Trustee(s) under the Trust Deed is/are invested with the power to do so and so warrants resolved as follows:

1. That account(s) (the "Account(s)") be opened with Kinetic CFD in the name of the Trustee(s) for the purpose of entering into Margin Trading contracts and any transactions related or ancillary to and of the contracts, and for this purpose deposit funds with Kinetic CFD.
2. That an agreement be entered into with Kinetic CFD in connection with the opening of the Accounts in such form as Kinetic CFD shall require (the "Agreement") and that all transactions entered into by the Trustee(s) shall be subject to the terms of the Agreement as amended from time to time.
3. That each of the persons whose names and specimen signatures appear below (the "Authorised Signatories") shall be and are hereby jointly and severally authorised to sign any document in connection with the opening or operation of the Account(s), including (but without limitation) the Agreement and any document creating, perfecting or relating to any mortgage, charge or encumbrance over the Fund assets and to give any oral or written instructions to Kinetic CFD with respect to the Account(s) including (but without limitation) instructions to effect or otherwise enter into transactions with or on behalf of the Trustee(s).

(i) _____
Print Name

Specimen Signature

(ii) _____
Print Name

Specimen Signature

4. That entering into any transactions with Kinetic CFD pursuant to the Agreement is in accordance with the Fund's investment strategy.
5. That any transactions of any description whatsoever previously entered into by the Trustee(s) with or through Kinetic CFD be and are hereby ratified and approved.
6. That these Resolutions be communicated to Kinetic CFD and shall remain in force and that Kinetic CFD shall be entitled to rely on the same until an amending resolution shall be passed and a copy certified by the Trustee(s) shall have been received by Kinetic CFD.

I/we further certify that there is no legal or other reason why the Trustee(s) should not conduct Margin Trading business at its, his, hers, or their absolute discretion without being called to account in relation thereto.

Signature of Trustee

Signature of Trustee

Date

Date

FUND TRUSTEE INFORMATION

1 Trustee(s) details

(i) Name of Corporate Trustee(s):

Registered address:

Postcode:

(ii) Name of Corporate Trustee(s):

Address:

Postcode:

OR (i) Name of Non-Corporate Trustee(s):

Address:

Postcode:

(ii) Name of Non-Corporate Trustee(s):

Address:

Postcode:

1 Trustee(s) details (continued)

Business (mailing) address:

Postcode:

2 Contact numbers

Telephone (office hours):

Telephone (out of hours):

Fax:

Email address (mandatory):

3 Bank details

Name of Bank/Building Society:

Address of Bank/Building Society:

Postcode:

Account Name:

Account No:

BSB No:

Approx. funds available to the
Trustee's trading with Kinetic CFD: **A\$**

SUPPORTING DOCUMENTATION

1. The following supporting documentation should accompany the completed account Application Form for a Corporate Fund Trustee:

- Certificate of Incorporation
- Trust Deed
- Replaceable Rules, Constitution or Memorandum and Articles of Association (as applicable)
- Latest Fund financial statements
- Proof of Registered address of the corporation
- Last Company Statement filed with ASIC
- Proof of Identity of one Director or if more than one appointed, of two Directors
- Guarantee and Indemnity completed and signed by one Director or if more than one appointed, two Directors, before an independent adult witness

2. The following supporting documentation should accompany the completed account Application Form for a Non-Corporate Fund Trustee(s):

- Trust Deed
- Latest Fund financial statements
- Proof of Identity of all Trustees
- Guarantee and Indemnity completed and signed by all Trustees, before an independent adult witness

WE ARE NOT ABLE TO OPEN AN ACCOUNT WITHOUT SUPPORTING DOCUMENTATION

IDENTIFICATION OF FUND TRUSTEE(S) OR DIRECTOR(S) OF CORPORATE TRUSTEE

We will verify a Trustee or Director's identity before trading can occur on the account. To do this we will use a combination of electronic identification methods and documents where necessary.

Trustee/Director 1:

Do you have an Australian Driver's Licence Yes No

If yes, please provide your
Driver's Licence Number:

Trustee/Director 2:

Do you have an Australian Driver's Licence Yes No

If yes, please provide your
Driver's Licence Number:

Further documentation verifying your identity may be required during our account opening process.

INVESTMENT EXPERIENCE

Does the Trustee(s):

1. Understand the nature and risks of margined (or geared) transactions? Yes No

2. Have experience of trading margined (or geared) products; for example spot FX, futures, options, warrants or spread betting? Yes No

If yes: What type of investments does the Trustee(s) have experience of?

How many years' experience does the Trustee(s) have, and approximately how often does it deal?

Which banks, brokers or counterparties has the Trustee(s) dealt with?

3. Have experience of dealing shares? Yes No

If yes: In what capacity does the Trustee(s) deal? Execution-only Advisory Discretionary

How many years experience does the Trustee(s) have, and approximately how often does it deal?

Which banks, stockbrokers or counterparties has the Trustee(s) dealt with?

4. Have any other relevant investment experience?

NON-PROFESSIONAL USER

Please complete the following declaration in order to be classified as a non-professional user of our service. This will enable us to supply you with data feeds quickly and easily. If these terms do not apply to you, please contact us for more information.

In order to be classified as a non-professional user of the market data that we provide, you must hereby declare that

- you will subscribe to the service as a Trustee, and in that capacity for the benefit of the beneficiaries;
- you will use the service solely in relation to the management of the Superannuation Fund's funds and not otherwise as an investment advisor, broker to the public or for the investment of third party or corporate funds;
- if you are employed by an organisation carrying out professional financial or investment activities and/or if you are currently registered or qualified as a professional securities trader or investment advisor with any national or regional exchange, regulatory authority, professional association or recognised body, you agree and undertake that your access to the service will be strictly for your sole personal use only; and
- you will not distribute, disseminate, republish or otherwise provide or make available any data from the service to any third party in any manner whatsoever.

I/we declare that the above statements as they apply to me/us, are true and correct. Further, I/we undertake to notify Kinetic CFD if there is any change to my/our status such that any one of the statements above becomes untrue.

> Signature _____

Date _____

DECLARATIONS

I/we have read and understood the current Kinetic CFD Product Disclosure Statement, including in particular paragraph 2.21 (concerning SMSF Accounts) and the Customer Agreement. I/we hereby consent to be bound by the terms of the Customer Agreement in my/our dealings with Kinetic CFD.

I/we confirm that I/we understand the nature and risks of margin trading including that losses can exceed initial margins paid.

I/we confirm that margin trading with Kinetic CFD is in accordance with the Fund's investment strategy of which I/we am/are Trustee(s).

I/we confirm that I/we will not supply, show or make available or permit to be supplied, shown or made available any market data from any service therefore, provided by Kinetic CFD, to any third party in any manner. I/we will not use any data from any service to establish, maintain or provide, or assist in providing a market for trading in securities or other financial instruments which is not authorized by law.

For and on behalf of Corporate Trustee:

(i) _____
Authorised signatory Date

Capacity

(ii) _____
Authorised signatory Date

Capacity

In the case of a Corporate Trustee one Director must sign, or if more than one Director is appointed, two Directors must sign.

Non-Corporate Trustee(s):

(i) _____
Signature Date

(ii) _____
Signature Date

DEED OF GUARANTEE & INDEMNITY IN FAVOUR OF KINETIC CFD

Guarantee in favour of:

Kinetic CFD, a business name of IG Markets Limited (ABN 84 099 019 851) a company incorporated in England and registered as a foreign company trading as Kinetic CFD ("KC") the registered address of which is Level 7, 417 St Kilda Road, Melbourne in the State of Victoria 3004.

Guarantee from:

The person named in Part 1 of the Schedule to this agreement (the "Guarantor").

Background:

- A. The Trustee(s) specified in Part 2 of the Schedule is/are the Trustee(s) of the Superannuation Fund identified and named in Part 3 of the Schedule.
- B. The said Fund is governed by the Trust Deed specified in Part 3 of the Schedule.
- C. The Trustee identified and named in Part 2 of the Schedule to this agreement (the "Customer") has opened an account with KC ("Account") in order to enter into Contracts for Differences ("Transactions") pursuant to the terms and conditions of the KC Customer Agreement ("Customer Agreement") on behalf of the said Superannuation Fund.
- D. When the Customer enters into such Transactions it will incur liabilities and obligations to KC pursuant to the terms of the Customer Agreement.

DEED OF GUARANTEE & INDEMNITY IN FAVOUR OF KINETIC CFD (CONTINUED)

- E. KC has agreed to allow the Customer to open the Account on the condition that the Guarantor agrees personally on his/her account to guarantee the due performance of the Customer's obligations arising under the Customer Agreement and the due payment of any amounts owed to KC by the Customer in accordance with the terms of this deed.

Guarantee and Indemnity:

The Guarantor(s) agrees as follows:

1. I/we unconditionally and irrevocably guarantee the due and prompt payment of all monies and liabilities that become due and payable by the Customer under the Customer Agreement and the due and punctual performance and observance of all other obligations of the Customer under the Customer Agreement. If the Customer fails, for any reason, to pay any amount guaranteed above when due, I/we shall, as principal obligor, pay that amount to KC on receiving its first written demand and I/we further agree to indemnify KC and keep indemnified KC against all loss and damage incurred by KC by reason of the failure of the Customer to fulfil all its obligations under the Customer Agreement.
2. A certificate in writing signed by KC or on KC's behalf stating the amount at any particular time due and payable by me hereunder shall be conclusive evidence of such payment obligation, save in the case of manifest error by KC.
3. My/our liability under this Deed will only be discharged by the receipt by KC of payment of monies owed under this Deed in full. It will not be discharged by any other action, omission or fact and therefore shall not be affected by:
 - 3.1. KC giving time or any other indulgence or forbearance to the Customer;
 - 3.2. the winding-up or re-organisation of the Customer if the Customer is a corporation;
 - 3.3. the making of a sequestration order if the Customer is an individual;
 - 3.4. the Customer acting or purporting to act beyond the power conferred upon it by its said Trust Deed.
4. Any receipt from any person other than me/us will reduce the outstanding balance only to the extent of the amount received.
5. Before enforcing this Deed KC shall not be obliged to take any action or obtain any judgment, nor make or file any claim in the bankruptcy, dissolution or winding up of the Customer.
6. I/we agree that in any litigation relating to this Deed, the aforesaid obligations or any security therefore, I/we shall waive the right to interpose any defence based upon any statute of limitations or any claim of laches or set-off or counter-claim of any nature.
7. I/we acknowledge that I/we have not relied on any warranty or representation (whether oral or otherwise) made by or on behalf of KC to induce me/us to enter this Deed and that I/we have made and will continue to make, without reliance on KC, my/our own independent investigation of the financial condition and affairs of the Customer and assessment of the creditworthiness of the Customer and further acknowledge that KC has no present or future duty or responsibility to provide me/us with any information relating to the financial condition or affairs of the Customer.
8. No failure or delay by KC in exercising any right or remedy shall operate as a waiver thereof nor shall any single or partial exercise of waiver of any right or remedy produce its further exercise or the exercise of any other right or remedy.
9. I/we agree to provide KC with such information and copies of such documents as are reasonably requested by KC for the purposes of KC determining whether to enter into, or to continue to rely on, this Deed including, without limitation, evidence showing the Guarantor does in fact have sufficient funds with which to guarantee the obligations of the Customer under this Deed.

Governing jurisdiction

This Deed shall be construed and interpreted according to the laws of the State of Victoria and the Courts of competent jurisdiction in the State of Victoria will have exclusive jurisdiction to hear and determine any dispute arising out of the present Deed except that KC also has the right to pursue its rights under this Deed in any other jurisdiction.

Signed by the Guarantor(s)

(i) _____ in the presence of _____
This Deed is signed by the Guarantor

Name of witness

Address of witness:

Postcode:

DEED OF GUARANTEE & INDEMNITY IN FAVOUR OF KC (CONTINUED)

Signed by the Guarantor(s) (continued)

(ii) _____
This Deed is signed by the Guarantor _____ in the presence of _____

Name of witness

Address of witness:

Postcode:

Schedule

Part 1: The Guarantor(s)

(i) Name: _____

Address:

Postcode:

(ii) Name: _____

Address:

Postcode:

Part 2: The Fund Trustee

(i) Name: _____ ABN: _____

(Registered) address:

Postcode:

Part 3: The Superannuation Fund

Name: _____

Name of parties and date of Trust Deed:

Please return completed form to Kinetic CFD, GPO Box 2518, Sydney , NSW 2001, Australia

Please note that confirmations and statements are automatically sent by email. To alter how you receive communications, please call us on 1300 306 114.

POWER OF ATTORNEY

THIS POWER OF ATTORNEY is granted on the _____ day of _____ 200 _____

I/We: _____
(name of client, individual or company) (the 'Customer')

hereby appoint Kinetic Securities Pty Ltd (the 'Attorney') to be the Customer's Attorney for the following purposes:

1. To do business with **Kinetic CFD** (the "Company") pursuant to the customer agreement with IG and in accordance with the rules applicable thereto; and
2. For that purpose to:
 - a. open, operate and close the Customer's account (as appropriate) with the exclusion of cash withdrawals and third party payments;
 - b. deal on the Customer's behalf with the Company which the Attorney undertakes on such terms as the Attorney shall determine in its discretion, including (without limitation) entering into transactions using any electronic or online trading system provided by the Company to the Attorney, or by giving oral or written instructions;
 - c. make margin payments on the Customer's account;
 - d. do anything else contemplated by the customer agreement which is reasonably necessary for the purposes of the Customer's dealing with the Company pursuant to that agreement.
3. The Customer authorises the Company to accept all instructions for its account, whether orally or in writing, from the Attorney and its servants and agents. The Company shall not be obliged to make any enquiry of the Customer or of any other account, account holder or person before acting on such instructions.
4. The Customer accepts full responsibility and liability for all such instructions (and for all transactions that may be entered into as a result) and will indemnify the Company and keep it indemnified against any loss, damage or expense incurred by it as a result of its acting on such instructions. This indemnity shall be effective:
 - whatever the circumstances giving rise to such loss, damage or expense;
 - whatever the knowledge, acts or omissions of the Company in relation to any other account held by any other person or body (including the attorney named above) with the Company.
5. The Customer further agrees that this indemnity shall extend to loss, damage or expense incurred by the Company in reversing incorrect or erroneous instructions submitted by the Attorney that result in a transaction that must, for the protection of the Company or its other customers or for reasons of market integrity, be reversed.
6. The Customer acknowledges and accepts the inherent risk that online or electronic communications may not reach their intended destination or may do so much later than intended for reasons outside your control. The Customer accepts that it bears the risk of the Attorney's instructions being lost for any reason whatsoever (including, without limitation, malfunctions in any electronic or online trading system).
7. The Customer acknowledges and accepts that, in providing an electronic or online trading system to the Attorney, the Company has the right but not the obligation to set limits, controls, parameters and/or other controls on the Attorney's ability to use such a system. The Customer accepts that if the Company chooses not to place any such limits or controls on the Attorney's trading, or if such limits or controls fail for any reason, the Company will not exercise oversight or control over such instructions given by the Attorney and the Customer accepts full responsibility and liability for the Attorney's actions in such circumstances.
8. The Customer undertakes to ratify whatever the Attorney does under the authority or purported authority of this power. The Customer agrees to indemnify the Attorney against all expenses, losses and liabilities incurred by it when acting in pursuance of this power.
9. This authorisation may only be amended or revoked by the Customer in writing. Unless notified otherwise in writing by the Company, any such variation or revocation shall not be effective until two working days after it is received by the Company. The Customer acknowledges that it will remain liable for all instructions given to the Company prior to the revocation/variation being effective, and that it will be responsible for any losses which may arise on any transactions which are open at such time. The Customer will indemnify and keep the Company indemnified in respect of any such losses.
10. This Deed shall be governed by and construed in accordance with the laws of the State of Victoria and I irrevocably submit to the jurisdiction of the Victorian courts in relation to any dispute arising out of this Deed.

POWER OF ATTORNEY (CONTINUED)

CUSTOMER

Name of Customer

Customer's Account Number with the Company (if known)

- If the Customer is **an individual**, they should sign once below with a Witness present
- If the Customer is **a company**, then two duly authorised signatories should sign below

> Signature _____ Date _____

> Signature _____ Date _____

in the presence of:

WITNESS (NOT REQUIRED IF THE CUSTOMER IS A COMPANY)

Name of Witness

Occupation

Address

> Signature _____ Date _____

THE ATTORNEY

I, Kinetic Securities Pty Ltd, declare that I am the Attorney referred to above and that the following is my true signature and that, if I am signing on behalf of a company, I am its duly authorised signatory.

> Signature _____ Date _____

Name of Signatory

Position