

WRITTEN RESOLUTIONS - DEED OF
SEGREGATION

The Bucket Superannuation Fund
ABN 27 175 901 609

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Written resolutions of the sole director of Pip Squeak Pty Ltd ACN 638 524 231 ("the Company") as trustee of The Bucket Superannuation Fund ABN 27 175 901 609 ("the Superannuation Fund")

These resolutions are dated on the date that the sole director signs (ss 248A - 248B *Corporations Act 2001* (Cth))

1. Purpose of written resolutions

Noted the purpose of the written resolutions is to authorise the execution of a deed of segregation by the Company undertaking not to vary or revoke any irrevocable determinations made in respect of certain property the trustee intends to acquire from the sole member of the Superannuation Fund.

2. Deed of segregation

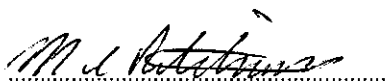
Noted that the Company in its capacity as trustee of the Superannuation Fund intends to acquire certain real estate or interests in real estate from the sole member of the Superannuation Fund for the purpose of providing retirement benefits for the transferring member and wishes to be eligible for stamp duty concessions in relation to the acquisition.

Noted that the trustee proposes to sign a deed of segregation acknowledging it will not vary or revoke any irrevocable determination or exercise the amendment power in a manner which would alter the irrevocable determination which are necessary for eligibility under s62A of the *Duties Act 1997* (NSW).

Resolved that the Company exercises certain powers conferred on the Company as trustee of the Superannuation Fund and executes the deed of segregation in the form as sighted by the sole director.

Resolved that the Company requests Super Governing Rules Pty Ltd ACN 117 737 381 to formally acknowledge it will not exercise the amendment power conferred by the trust deed in relation to the Superannuation Fund if to do so would have the effect of altering any irrevocable determination made by the Company as trustee of the Superannuation Fund.

Signed by the sole director as resolutions of Pip Squeak Pty Ltd ACN 638 524 231 as trustee of The Bucket Superannuation Fund ABN 27 175 901 609



Mark Leighton Ritchard – Sole Director

Dated: 13 / 09 / 2021