

**MINUTES OF MEETING OF TRUSTEES OF
G R & R D Frick Superannuation Fund**

Venue	Lot 12 Thornton Peak Drive Forest Creek QLD 4873
Date & Time	23-05-2018 09:30 AM
Present	Graham Robert Frick Ruth Deborah Frick
Chairperson	Graham Robert Frick

TABLED: To remove individual (s) associated with the superannuation fund and Draft updated Trust Deed & “Deed of variation of Superannuation Deed”

**RESOLVED BY ALL
PERSONS PRESENT
THAT :**

**Deletion of
Trustee/Member** Ruth Deborah Frick
will be removed from the Director of Corporate Trustee and Member of the G R & R D Frick Superannuation Fund.

**Amendment of the
fund's trust deed** To vary trust deed of G R & R D Frick Superannuation Fund by executing a deed “Deed of Variation of Superannuation Fund Deed of G R & R D Frick Superannuation Fund” and adapting the tabled updated deed as per Annexure A of the “Deed of Variation of Superannuation Fund Deed”.

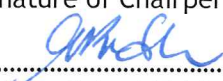
Notice to Members To give members of the fund, a “Notice to Members” outlining the various amendments proposed to the existing trust deed of the fund by handing a copy a “Deed of variation of superannuation fund Deed of G R & R D Frick

Superannuation Fund” with Annexure A, that is a copy of the “new terms (updated trust deed) of the fund’s deed”.

Application to be regulated

To execute Change of details for Superannuation Entities form and other related documents to make the above-mentioned changes in the fund register.

There being no further matters to discuss, the meeting was closed.

Signature of Chairperson  Graham Robert Frick	Date 31 / 5 / 18
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Execution

Executed as a deed.
Dated: 23-05-2018
Signed for and on behalf of
Shale Ridge Investments Pty Ltd
As director of trustee company
under Section 127 of Corporations Act

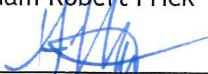
in the presence of:

Signed for and on behalf of
Shale Ridge Investments Pty Ltd
As director of trustee company
under Section 127 of Corporations Act

in the presence of:



Graham Robert Frick



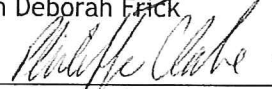
Signature of witness

Att- Andrew Hugo

Witnesses' name and title (please print)



Ruth Deborah Frick



Signature of witness

PHILIPPA CLARKE

Witnesses' name and title (please print)

Signed by :
As Member of the Fund



Graham Robert Frick

in the presence of:



Signature of witness

Andrew Hugo


Witnesses' name and title (please print)

Signed by :
As Member of the Fund



Ruth Deborah Frick

in the presence of:



Signature of witness

PHILIPPA CLARKE

Witnesses' name and title (please print)