

## MINUTES

MINUTES OF MEETING OF DIRECTORS OF Hills Super Investments (Aust) Pty Ltd, HELD ON 03 NOVEMBER 2017  
AT 15 EUNGAI PLACE NORTH NARRABEEN NSW 2101

**PRESENT:**

Colin John Hills  
Eliza Emily Jane Hills

**FIRST**

**OFFICERS:**

A copy of the application for registration of the company was tabled, which confirms that the following persons have consented to be the first directors of the company, and upon the registration of the company, became its directors.

Colin John Hills  
Eliza Emily Jane Hills

It was also noted that the following person/s became the company secretary/s upon the registration of the company:

**INCORPORATION:**

It was noted that the company was incorporated as of 3 November 2017  
A copy of the constitution adopted by the company was tabled.

**AUDITOR:**

Resolved that whereas the company will be a small proprietary company as defined by the Corporations Act 2001 for the foreseeable future an auditor not be appointed.

**REGISTERED**

**OFFICE:**

The Registered Office of the Company was confirmed as  
15 Eungai Place  
North Narrabeen NSW 2101

**PRINCIPAL**

**PLACE OF**

**BUSINESS:**

The Principal place of business of the company was confirmed  
15 Eungai Place  
North Narrabeen NSW 2101

**ORIGINAL**

**MEMBERS:**

Resolved that the names of these persons, who have consented to become members, be recorded in the Register of Members:

- Colin John Hills, 1 Ordinary Shares , Nos. 1 - 1 at a nominal value of \$1.00 each;
- Eliza Emily Jane Hills, 1 Ordinary Shares , Nos. 2 - 2 at a nominal value of \$1.00 each;

**FINANCIAL**

**YEAR:**

Resolved that the first financial year of the Company shall end on 30th June next.

**CLOSURE:**

There being no further business, the meeting terminated.

Signed as a true and correct record  
of the proceedings of the meeting



Date: 03/11/2017

**RESOLUTIONS OF THE DIRECTORS OF HILLS SUPER INVESTMENTS (AUST) PTY LTD AS  
TRUSTEE OF THE HILLS SUPERANNUATION FUND**

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**ESTABLISHMENT OF FUND:**

RESOLVED that the Company establish a Self Managed Superannuation Fund to be known as the The Hills Superannuation Fund and that the Company act as the first Trustee of the Fund.

FURTHER RESOLVED that the Company execute the Trust Deed

**ELECTION TO BECOME A REGULATED SUPERANNUATION FUND:**

IT WAS RESOLVED that the Company elect that the Superannuation Industry (Supervision) Act 1993 is to apply in relation to the fund and that the fund become a regulated superannuation fund. And that the notice of the election is to be lodged with the Australian Taxation Office.

**APPLICATIONS FOR MEMBERSHIP:**


RESOLVED that the following applications for membership be accepted, each of the members have consented to be Trustees of the fund in their capacity as Directors of Hills Super Investments (Aust) Pty Ltd and are not disqualified persons:

Colin John Hills  
Eliza Emily Jane Hills

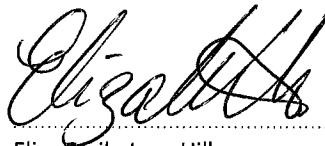
**PRODUCT DISCLOSURE STATEMENT:**

All the members of the fund have provided declarations stating that they have access to all the information that would normally be provided in a Product Disclosure Statement. IT WAS RESOLVED that, pursuant to the exemption in Section 1012D(2A) of the Corporations Act 2001, the Trustees are not required to provide a Product Disclosure Statement to the members.

signed:



Colin John Hills



Eliza Emily Jane Hills

Dated: 03/11/2017.....

Dated: 03/11/2017.....