

Minutes of trustee meeting

Amendment of Trust Deed

Waddell Family Superannuation Fund

Held at: 306 Galston Road Galston NSW 2159

Date: 8 / 11 / 2019

Time: 10 AM

Present:

Chairperson: LEONARD JOHN WADDELL
was appointed Chairperson of the meeting.

Quorum: The Chairperson noted that a quorum was present at the meeting of Trustee to pass the proposed resolution.

Trustee Resolution: It was resolved to adopt the amendments to the Trust Deed as contained in the Deed. The amendment has been effected by the execution of the Deed.

Meeting Closed: There being no further business the meeting was declared closed.

Confirmed as a true and correct record.


Chairperson