

# **B M BEVAN & R J WHITESIDE SUPERANNUATION FUND (FUND)**

## **RESOLUTION OF THE MEMBERS**

We, the undersigned:

Bronwyn Margaret Bevan

Richard John Whiteside

being all of the members of the Fund (**Members**), do hereby resolve as follows:

TRANSFER OF  
TRUSTEESHIP:

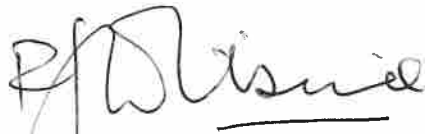
That the Members remove Bronwyn Margaret Bevan and Richard John Whiteside as trustees of the Fund

DEED OF  
APPOINTMENT AND  
REMOVAL OF  
TRUSTEE:

That the Members execute the Deed of Appointment and Removal of Trustee produced with this resolution to transfer trusteeship of the Fund from Bronwyn Margaret Bevan and Richard John Whiteside to BMBRJW Super Fund Pty Ltd (ACN 634 190 097).

DATED 28th July, 2019

  
BRONWYN MARGARET BEVAN

  
RICHARD JOHN WHITESIDE

# **B M BEVAN & R J WHITESIDE SUPERANNUATION FUND (FUND)**

## **RESOLUTION OF THE TRUSTEES**

We, the undersigned:

Bronwyn Margaret Bevan

Richard John Whiteside

being all of the trustees of the Fund (**Trustees**), do hereby resolve as follows:

TRANSFER OF  
TRUSTEESHIP:

That the Trustees appoint BMBRJW Super Fund Pty Ltd (ACN 634 190 097) as the new trustee of the Fund.

DEED OF  
APPOINTMENT AND  
REMOVAL OF  
TRUSTEE:


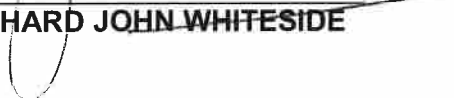
That the Trustees execute the Deed of Appointment and Removal of Trustee produced with this resolution to transfer trusteeship of the Fund from the Trustees to BMBRJW Super Fund Pty Ltd (ACN 634 190 097).

DATED

28th July 2019



**BRONWYN MARGARET BEVAN**

**RICHARD JOHN WHITESIDE**

**B M BEVAN & R J WHITESIDE SUPERANNUATION FUND  
(FUND)**

**BMBRJW SUPER FUND PTY LTD  
(ACN 634 190 097)  
(COMPANY)**

**RESOLUTION OF THE DIRECTORS  
MADE UNDER THE CONSTITUTION OF THE COMPANY**

We, the undersigned:

Bronwyn Margaret Bevan

Richard John Whiteside

being all of the directors of the Company, do hereby resolve as follows:

DEED OF  
APPOINTMENT AND  
REMOVAL OF  
TRUSTEE:

That the Company consent to and accept its appointment as trustee of the Fund and execute the Deed of Appointment and Removal of Trustee produced with this resolution to accept the transfer of trusteeship of the Fund to the Company, and further that the Company advise the Australian Taxation Office of the change in trusteeship of the Fund.

CONTINUING  
MEMBERS:

That under the trust deed the following continuing members be confirmed as members of the Fund:

**MEMBER NAME**

Bronwyn Margaret Bevan

Richard John Whiteside

DATED

28th July, 2019

  
BRONWYN MARGARET BEVAN

  
RICHARD JOHN WHITESIDE

# B M BEVAN & R J WHITESIDE SUPERANNUATION FUND (FUND)

## CONSENT TO ACT AS DIRECTOR OF A CORPORATE TRUSTEE OF A SUPERANNUATION FUND

under section 118 of the Superannuation Industry (Supervision) Act 1993

I, the undersigned:

Bronwyn Margaret Bevan

of 46 Churchill Road  
Killara NSW 2071

being a director of **BMBRJW SUPER FUND PTY LTD (ACN 634 190 097)**, in its capacity as trustee for the Fund (**Corporate Trustee**), do hereby consent to act as a director of a corporate trustee of a superannuation fund and declare that:

- 1 I am not \*disqualified from acting as a director of the Corporate Trustee under the *Superannuation Industry (Supervision) Act 1993*;
- 2 I will notify the Corporate Trustee and the Australian Taxation Office immediately if I am for any reason disqualified from continuing to act as a director of the Corporate Trustee; and
- 3 I understand my obligations and responsibilities as a director of the Corporate Trustee of the Fund.

DATED 28th July, 2019



**BRONWYN MARGARET BEVAN**

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\* Note re: disqualification

The Superannuation Industry (Supervision) Act 1993 provides that the following persons are disqualified from acting as a director of a Corporate Trustee:

1. Persons who have prior convictions involving dishonest conduct, wherever or whenever such conviction may have occurred.
2. Persons who are insolvent, bankrupt, or have entered into arrangements, assignments or compositions with creditors under Part X of the *Bankruptcy Act 1966* (Cth) or a similar foreign law.
3. Persons in relation to whom a civil penalty order has been made under the Superannuation Industry (Supervision) Act 1993.
4. Persons expressly declared not to be "fit and proper" persons under sections 126A(3) or 126H(5) of the Superannuation Industry (Supervision) Act 1993.

# B M BEVAN & R J WHITESIDE SUPERANNUATION FUND (FUND)

## CONSENT TO ACT AS DIRECTOR OF A CORPORATE TRUSTEE OF A SUPERANNUATION FUND

under section 118 of the Superannuation Industry (Supervision) Act 1993

I, the undersigned:

Richard John Whiteside

of 46 Churchill Road  
Killara NSW 2071

being a director of **BMBRJW SUPER FUND PTY LTD (ACN 634 190 097)**, in its capacity as trustee for the Fund (**Corporate Trustee**), do hereby consent to act as a director of a corporate trustee of a superannuation fund and declare that:

- 1 I am not \*disqualified from acting as a director of the Corporate Trustee under the *Superannuation Industry (Supervision) Act 1993*;
- 2 I will notify the Corporate Trustee and the Australian Taxation Office immediately if I am for any reason disqualified from continuing to act as a director of the Corporate Trustee; and
- 3 I understand my obligations and responsibilities as a director of the Corporate Trustee of the Fund.

DATED

28<sup>th</sup> July, 2019

RJ Whiteside

RICHARD JOHN WHITESIDE

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\* Note re: disqualification

The Superannuation Industry (Supervision) Act 1993 provides that the following persons are disqualified from acting as a director of a Corporate Trustee:

1. Persons who have prior convictions involving dishonest conduct, wherever or whenever such conviction may have occurred.
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