

**MINUTES OF MEETING OF TRUSTEES OF
Three Arrows Superannuation Fund**

HELD AT: Level 2 262 Adelaide Street
BrisbaneQLD 4000


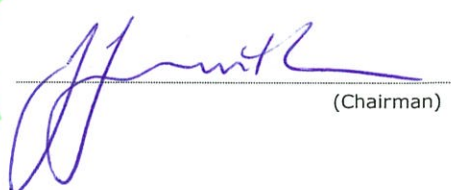
ON:

PRESENT: Jacquilyn Louise Fairweather
Simon John Fairweather

TABLED: Trust deed and rules for the proposed superannuation fund were tabled.

**IT WAS
RESOLVED
THAT:**

- 1) **Three Arrows Investments Pty Ltd ACN 125 063 498**, agree(s) to act as the Trustee(s) of the Fund.
- 2) **Three Arrows Superannuation Fund** appoints **Three Arrows Investments Pty Ltd ACN 125 063 498**, as the Trustee(s) of the Fund. **Three Arrows Investments Pty Ltd ACN 125 063 498**, will execute the trust deed tabled at the meeting, and establish the operation of the Fund under the Fund's rules. It was noted that the trustee is required to undertake the following steps:
 - a) Ensure that members of the Fund are provided with the product disclosure statement;
 - b) Apply to become a regulated superannuation fund;
 - c) Apply for an Australian Business Number and a Tax File Number for the Fund;
 - d) Establish a bank account for the Fund;
 - e) Formulate and implement an investment strategy for the Fund in accordance with the *Superannuation (Industry) Supervision Act 1993* ('SIS Act');
 - f) Appoint an administrator to the Fund;
 - g) Appoint an auditor to the Fund;
 - h) The Trustee(s) will invite the following persons to become members of the Fund and will give them details of the benefits provided under the Rules of the Fund;
 - i) *(if applicable)* The Trustee(s) accept for the purposes of the Fund Rules, the following as an Employer under the terms of the Trust Deed;



(Chairman)