

**STATEMENT BY TRUSTEE OR DIRECTOR, COMPANY SECRETARY OR  
EXECUTIVE OFFICER OF A TRUSTEE COMPANY**

The Three Arrows Superannuation Fund ("the Fund")

I, Simon Fairweather as Director of Three Arrows Investments Pty Ltd, of 5 Napean Pl, Macquarie ACT 2614, hereby consent to acting as a trustee of the Fund.

**ELIGIBLE TRUSTEE**

I have never been found guilty of or convicted of a dishonest conduct offence either in Australia or elsewhere.

I am not bankrupt and I have not, in the preceding three (3) years from the date of this statement entered into a deed of assignment or arrangement or a composition with my creditors under *Part X* of the *Bankruptcy Act*. I am not, therefore, disqualified from acting as a trustee or as a responsible officer of a trustee company under the *Superannuation Industry (Supervision) Act*.

**SELF MANAGED FUND REQUIREMENTS – (IMPORTANT)**

\* *Delete the incorrect statements in the italics below. Where "OR" is used you must satisfy any one of the statements under the relevant heading. Where "AND" follows a group of statements you must in addition satisfy the additional requirements.*

**Natural Person Trustee:-**

**1. ~~More Than One Member~~**

~~I and my fellow trustees are members of the fund; OR~~

~~Where a member of the fund is under a legal disability because of age and does not have a legal personal representative, I am the parent or guardian in place of that member or my co-trustee is a parent or guardian of the member suffering from the said legal disability.~~

\_\_\_\_\_ **AND**

~~No member of the fund is an employee of me; OR~~

~~Where a member of the fund is an employee of mine, we are relatives.~~

**2. ~~Single Member Fund~~**

~~I am a natural person over the age of eighteen and am not an employer of the other trustee; OR~~

~~I am a natural person over the age of eighteen and am an employer of the other trustee, and I am also an immediate relative of that trustee.~~

**Corporate Trustee:-**

**3. ~~More Than One Member~~**

~~I am a director of the corporate trustee and am also a member of the fund; AND~~

~~There are no directors of the corporate trustee who are not members of the fund.~~

**4. ~~Single Member Fund~~**

~~I am the sole director of the body corporate; OR~~

~~There are two directors of the body corporate and the member and the other directors are relatives; OR~~

~~There are two directors of the body corporate and the member is not an employee of the other director.~~

 ..... Date: 17/4/15

**Signed by: Simon Fairweather**

## MINUTES OF MEETING OF DIRECTORS

of Three Arrows Investments Pty Ltd ATF the Three Arrows Superannuation Fund

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Held at 5 Napean Pl  
Macquarie ACT 2614

Date 17 April 2015

Present Simon Fairweather

Chairman: Simon Fairweather presided.

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### Minutes of Previous Meeting

The minutes of the previous meeting were read and confirmed.

### Matters

- A. The Directors wish to adopt new rules for Three Arrows Superannuation Fund ("the Fund").

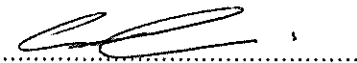
### The Directors Resolved:

1. To execute a Deed of Variation to amend the Deed of the Fund to the effect of making the new rules of the Fund those in a document entitled "Rules for the Management and Administration of Self Managed Superannuation, Version 2.0".

### Closure

There being no further business the meeting was declared closed.

### CONFIRMED:



Simon Fairweather

Director