

**RESOLUTIONS OF THE DIRECTORS OF THE CORPORATE TRUSTEE  
IVAN GAB PTY LTD ATF  
TOMAS SUPERANNUATION FUND**

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**LOST PERMANENT  
FILE DOCUMENTS:**

The Tomas Superannuation Fund was established on 8 June 2018.

The Trustee has advised that the following documents which collectively make up the Superannuation Fund's permanent volume cannot be located:

1. Director Consents
2. Application for Membership
3. ATO Trustee Declarations
4. Investment Strategy

It was confirmed that the Superannuation Fund's Trust Deed is on file and a copy readily available.

**SUBSTITUTE  
PERMANENT FILE  
DOCUMENTS:**

The Trustee has resolved to prepare substitutes for the missing original permanent file documents which could not be located.

**CLOSURE:**

There are no further matters being considered.

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Ivan Tomas  
Director

Dated ...../...../.....

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Gabrielle Tomas  
Director

Dated ...../...../.....