

GILLIAN KATHLEEN TOMCZAK AND THIERRY TOMCZAK
AS TRUSTEES FOR
TOMCZAK SUPER FUND
(TRUSTEES)

RESOLUTION OF THE TRUSTEES OF THE FUND

MADE ON THE 28 DAY OF JUNE 2017

We, Gillian Kathleen Tomczak and Thierry Tomczak both of 57 Lislane St, Ferny Grove, QLD 4055, being all of the Trustees for the Tomczak Super Fund (**Fund**) unanimously pass the following resolutions:

- 1 acknowledge that we have considered the following information:
 - (a) the Trustees are the trustees of the Tomczak Super Fund (**Fund**) which was established by trust deed dated 3 August 2007 (**Trust Deed**);
 - (b) the Trustees have the power to vary the Trust Deed in clause 12.8 of the Trust Deed; and
 - (c) the Trustees wish to exercise their powers under clause 12.8 to vary the Trust Deed as set out in the deed of variation annexed to this resolution (**Deed of Variation**);
- 2 acknowledge that we have considered the following documents:
 - (a) Trust Deed; and
 - (b) Deed of Variation;
- 3 acknowledge that the purpose of the proposed variation is to update the governing rules of the Fund in light of recent changes to superannuation law;
- 4 acknowledge that the proposed variation will not reduce or adversely affect the rights of any member in relation to an accrued benefit or any amount of any accrued benefit payable to any member or beneficiary of the Fund; and
- 5 resolve to:
 - (a) vary the terms of the Trust Deed in accordance with clause 12.8 of the Trust Deed and the Deed of Variation;
 - (b) execute the Deed of Variation; and
 - (c) notify the members of the Fund of the nature and purpose of the amendment and the effect (if any) of the variation on the entitlements of the member;

Signed as a true and correct record.



Gillian Kathleen Tomczak



Thierry Tomczak

Date 28 106 12017

Date 28 106 12017

**TOMCZAK SUPER FUND (FUND)
NOTICE OF AMENDMENT OF FUND DEED**

To:

Gillian Kathleen Tomczak in her capacity as a member of the Fund.

Gillian Kathleen Tomczak and Thierry Tomczak both of 57 Lislane St, Ferny Grove, QLD 4055 in their capacity as trustees for the Fund

NOTE THAT:

- (a) they have amended the deed establishing the Fund (**Trust Deed**) by repealing the Trust Deed and replacing it in its entirety with the Trust Deed attached as annexure A to the Deed of Variation.
- (b) the purpose of the proposed replacement is to update the governing rules of the Fund in light of recent changes to the superannuation law; and
- (c) the Trustees are of the view that the proposed replacement will not reduce or adversely affect the rights of any member in relation to an accrued benefit or any amount of any accrued benefit payable to any member or beneficiary of the Fund.

X 

Gillian Kathleen Tomczak

X 

Thierry Tomczak

Date 28 106 12017

Date 28 106 12017