

Minutes of Meeting of Trustees of

Prasad-Gatt Superannuation Fund

Held At: RYDALMERE, NSW

On: 26 JUNE 2008

Present: Prasad, Derek
Gatt, Kerrie Anne

**Chairperson or
Sole Director:** Prasad, Derek

Fund: It was resolved that the Trustees act as Trustee(s) of a Superannuation Fund to provide certain superannuation benefits for Members of the Fund.

Trust Deed: It was resolved that the Trustees execute the Superannuation Deed tabled.

Members of Fund: It was noted that the initial members of the fund would be:

Prasad, Derek

Gatt, Kerrie Anne

It was noted that the initial members were parties to and had signed the deed.

It was also noted that further members may be admitted pursuant to the rules by written application and notice of approval being given by the Trustee to the applicant in accordance with the Deed. It was noted that the Trustees had previously provided Product Disclosure Statements and all other information to Members as required.

Notice of Election: It was resolved that the notice to the Regulator of the fund tabled at the meeting electing that the fund become a regulated superannuation fund be executed by the Trustees and forwarded immediately to the appropriate Regulator of the Fund.

Bank Account: It was resolved that a bank account would be opened and that any one of the Trustees be authorised to operate the account.

Investment Strategy: It was resolved that the Trustees formulate and give effect to an investment strategy in accordance with the provisions of the Superannuation Industry Supervision Act 1993 as required by SIS.

Confirmation: Signed by the Chairperson or Sole Director as and for a true and accurate record.

Chairperson

DPx

Date

26/06/2008

**Minutes of Meeting
of Trustees of:**

Prasad-Gatt Superannuation Fund

Held At: RYDALMERE, NSW

On: 26 JUNE 2008

Present: Prasad, Derek
Gatt, Kerrie Anne

Chairperson: Prasad, Derek

Resolved: It was resolved that the Trustees accept the terms of the Member's Nomination under clause 24.6A of the Governing Rules of the Fund.

Confirmation: Signed by the Chairperson as and for a true and accurate record.

Chairperson

DP x



Date

26/06/2008

**Notice of agreement of Members
to the nomination of Trustee**

We the undersigned being all of the Members of the following superannuation fund:

Prasad-Gatt Superannuation Fund

hereby agree to the nomination of:

Prasad, Derek
Gatt, Kerrie Anne

as Trustee of the Fund and we further agree to the Board of Directors as constituted at the date of this agreement if the Trustee is a Corporation.

Signed by the said Members:

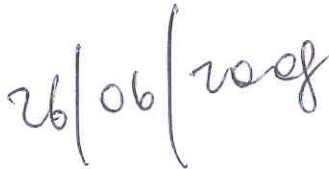
DPx



KGx



Dated:



Consent to Act as Trustee

I, Prasad, Derek

hereby consent to act as Trustee of the superannuation fund known as the

Prasad-Gatt Superannuation Fund

and declare:

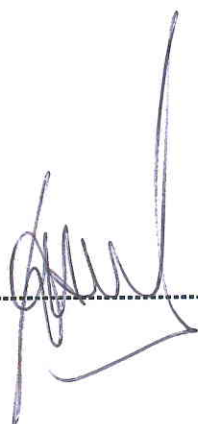
1. I am not disqualified from acting as a trustee or as a responsible officer of a trustee company under the Superannuation Industry (Supervision) Act.
2. I have never been found guilty of or convicted of an offence against or arising out of a law of the Commonwealth, a State, a Territory or a foreign country, being an offence in respect of dishonest conduct.
3. A civil penalty order has never been made in relation to me.
4. I am not an insolvent under administration.
5. The Regulator has not disqualified me under section 120A of the Superannuation Industry (Supervision) Act.
6. I have not, in the preceding 3 years from the date of this declaration, entered into a deed of assignment or arrangement or a composition with creditors under Part X of the Bankruptcy Act.

Dated:

26/06/2008

Signed:

DPx

A handwritten signature in blue ink, appearing to be 'Derek Prasad', written over a horizontal dotted line.

Consent to Act as Trustee

I, Gatt, Kerrie Anne

hereby consent to act as Trustee of the superannuation fund known as the

Prasad-Gatt Superannuation Fund

and declare:

1. I am not disqualified from acting as a trustee or as a responsible officer of a trustee company under the Superannuation Industry (Supervision) Act.
2. I have never been found guilty of or convicted of an offence against or arising out of a law of the Commonwealth, a State, a Territory or a foreign country, being an offence in respect of dishonest conduct.
3. A civil penalty order has never been made in relation to me.
4. I am not an insolvent under administration.
5. The Regulator has not disqualified me under section 120A of the Superannuation Industry (Supervision) Act.
6. I have not, in the preceding 3 years from the date of this declaration, entered into a deed of assignment or arrangement or a composition with creditors under Part X of the Bankruptcy Act.

Dated: 26/06/08

Signed:

KGX

KGatt