

## Director resolution

PENEMM PTY LTD - ACN 167 008 997

### Variation of trust deed

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- 1 It is proposed to amend the trust deed for Sally S Superannuation Fund (Fund).
- 2 The proposed deed of variation is attached.
- 3 Mark Sheehan and Sally Sheehan (as members of the Fund) have consented to the amendment of the Fund's trust deed by signing the deed of variation.

### Resolution

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- 4 It is resolved to execute the deed of variation and any other documents necessary for the variation to take effect.
- 5 To provide notice of the deed of variation to the members of the Fund.
- 6 To arrange for stamping (if applicable).

### The Directors

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Signed by Mark Sheehan and Sally Sheehan:



Mark Sheehan  
Director

Dated: 1/5/22



Sally Sheehan  
Director

Dated: 1/5/22

## Notice to members

### To the members of Sally S Superannuation Fund

- 1 The trust deed for Sally S Superannuation Fund (Fund) has been varied to ensure that the trust deed complies with the current legislation.
- 2 The deed of variation does not amend:
  - (a) your entitlements in the Fund; or
  - (b) the terms of any pension or income stream being paid by the Fund before the date of this document.
- 3 Any binding death benefit nomination made prior to the date of this deed of variation remains valid.

#### The Trustee

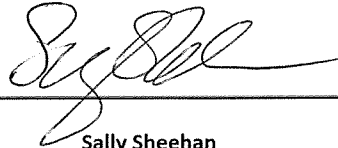
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Executed by PENEMM PTY LTD - ACN 167 008 997 by:



Mark Sheehan  
Director

Dated: 1/5/22



Sally Sheehan  
Director

Dated: 1/5/22