

Notice of agreement of Members to the nomination of Trustee

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

S & A WHITAKER SUPERANNUATION FUND


hereby agree to the nomination of:

MASE PROPERTY INVESTMENTS PTY LTD
A.C.N. 615 631 911

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:

S X 

A X 

Dated: 31-10-2016

Consent to Act as Trustee

MASE PROPERTY INVESTMENTS PTY LTD

A.C.N. 615 631 911

by its undersigned Directors, hereby consent to act as Trustee of the superannuation fund known as the S & A WHITAKER SUPERANNUATION FUND and the directors consent to acting as directors of that body corporate.

Each of the undersigned also respectively declare:


1. That they are not disqualified from acting as a trustee or as a responsible officer of a trustee company under the Superannuation Industry (Supervision) Act.
2. They 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 them.
4. They are not an insolvent under administration.
5. The Regulator has not disqualified them under the Superannuation Industry (Supervision) Act.
6. They 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.

The directors declare:

- (a) a receiver, or a receiver and manager, has not been appointed in respect of property beneficially owned by the abovenamed body corporate ("the body");
- (b) an official manager, deputy official manager or administrator has not been appointed in respect of the body;
- (c) a provisional liquidator has not been appointed in respect of the body;
- (d) the body has not begun to be wound up.

Dated: 31.10.2016

Signed by all Directors:

S 

A 

Minutes of Meeting of Directors or Record of Decision of Sole Director

MASE PROPERTY INVESTMENTS PTY LTD
A.C.N. 615 631 911

**Chairperson or
Sole Director:** WHITAKER, SHANE TODD

Present: WHITAKER, SHANE TODD
WHITAKER, AMANDA LEE

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

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

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

WHITAKER, SHANE TODD

WHITAKER, AMANDA LEE

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.

**Date of
Establishment
of Fund:** It was noted that the Fund is established when:
(a) the trust deed is executed; and
(b) the first contribution is received by the Trustee in respect of a Member.

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

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

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

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

~~Chairperson or Sole Director~~

Date

A
X
A. Whitaker

31.10.16