

DECLARATION BY DIRECTOR OF TRUSTEE COMPANY  
UNDER SECTION 118 OF THE  
SUPERANNUATION INDUSTRY (SUPERVISION) ACT 1993

I, Heather Elizabeth Green  
Of, 15 Park Avenue  
ALSTONVILLE NSW 2477

**HERBY DECLARE** that I am not a disqualified person as defined by SIS and am therefore not disqualified from acting as a director of a trustee company of a superannuation fund under SIS

**HERBY DECLARE** that I am aware of my responsibilities under the trust deed having read and fully understood its contents, and also my responsibilities under SIS

**AND HEREBY CONSENT** to act as a Trustee of the Green Superannuation Fund (in my capacity as a director of Ganeshah Pty Ltd) constituted on 17<sup>th</sup> May 2013

**AND I AGREE** to execute any Deed and to administer the Fund in accordance with the terms and conditions set out in the Trust Deed and Rules and other legislative requirements

**I UNDERTAKE** to notify any other directors of the trustee of the Fund and the Australian Taxation Office in writing if I am for any reason disqualified from continuing to act as a trustee.

Dated: ..... 28th June 2013 .....

Signed: ..... *H Elizabeth Green* .....

\* Note re Disqualified Person (SIS Section 120):

The following are defined by SIS as being disqualified persons:

1. Persons who have at any time been convicted of an offence in respect of dishonest conduct;
2. A civil penalty order was made against the person; or
3. A person is an insolvent under administration.

A body corporate trustee is a disqualified person where:

1. A receiver and manager has been appointed in respect of property beneficially owned by the body;
2. An official manager or deputy official manager has been appointed in respect of the body;
3. A provisional liquidator has been appointed in respect of the body' or
4. The body has begun to be wound up.

N.B. A director of a Corporate trustee must not be a disqualified person as described above.

## RESOLUTION

RESOLUTION OF THE SOLE DIRECTOR OF GANESHAH PTY LTD DATED 17 MAY 2013

**PRESENT:** Heather Elizabeth Green

**FIRST OFFICERS:** A copy of the application for registration of the company was tabled, which confirms that the following persons have consented to be the first directors of the company, and upon the registration of the company, became its directors.

Heather Elizabeth Green

It was also noted that the following person/s became the company secretary/s upon the registration of the company:

Heather Elizabeth Green

**INCORPORATION:** It was noted that the company was incorporated as of 17 May 2013  
A copy of the constitution adopted by the company was tabled.

**AUDITOR:** Resolved that whereas the company will be a small proprietary company as defined by the Corporations Act 2001 for the foreseeable future an auditor not be appointed.

**REGISTERED OFFICE:** The Registered Office of the Company was confirmed as  
Irvin & Company Accountants  
7 Carrington Street  
Lismore NSW 2480

**PRINCIPAL PLACE OF BUSINESS:** The Principal place of business of the company was confirmed  
15 Park Avenue  
Alstonville NSW 2477

**ORIGINAL MEMBERS:** Resolved that the names of these persons, who have consented to become members, be recorded in the Register of Members:

- Heather Elizabeth Green , 1 Ordinary Shares , Nos. 1 - 1 at a nominal value of \$1.00 each;

**FINANCIAL YEAR:** Resolved that the first financial year of the Company shall end on 30th June next.

**CLOSURE:** There being no further business, the meeting terminated.

Signed as a true and correct record  
of the proceedings of the meeting

*Hee Green*  
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Date: 17/05/2013

MINUTES

RESOLUTIONS OF THE MEMBERS AND TRUSTEES OF THE GREEN SUPERANNUATION FUND

**NAME OF TRUSTEE:** Heather Elizabeth Green  
Russell Clyde Green

**APPOINTMENT OF NEW TRUSTEE:** IT WAS RESOLVED to appoint Ganeshah Pty Ltd ACN 163 823 934 as trustee of the Fund

**REMOVAL OF TRUSTEE:** IT WAS RESOLVED that the members removed the following people as trustee of the Fund:

Heather Elizabeth Green  
Russell Clyde Green

Signed as a true and correct record  
of the proceedings of the meeting

*Heather Green*  
.....  
Chairman  
Date: *28/6/13*  
.....

Date: 28/6/13 .....

The Trustees  
Green Superannuation Fund  
15 Park Avenue  
ALSTONVILLE NSW 2477

Dear Trustees

I, Heather Green, hereby tender my resignation as a Trustee of the Green Superannuation Fund effective from today, 28<sup>th</sup> June 2013.....

Signed: ..... Heather Green .....

Date: 28/6/13

The Trustees  
Green Superannuation Fund  
15 Park Avenue  
ALSTONVILLE NSW 2477

Dear Trustees

I, Russell Green, hereby tender my resignation as a Trustee of the Green Superannuation Fund effective from today, 28<sup>th</sup> June 2013

Signed: \_\_\_\_\_

A handwritten signature in black ink, appearing to be 'Russell Green', written over a dotted line. The signature is stylized and cursive.