

## Member/s Resolution

### P.A. Ryan Pension Fund

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The persons signing below being all of the Members of the Fund resolve as follows:

#### **Resolved**

That the trust deed and rules of the Fund require amendment in order to better comply with the Superannuation Industry (Supervision) Act 1993 and regulations passed under it.

#### **Resolved**

To consider:

1. a Deed of Amendment (the "Deed");
2. a notice of resignation of the following as Trustee of the Fund:

Philip Ashley Ryan  
Jonathan James McCarthy

3. a notice appointing the following as Trustee of the Fund:

PAR SMSF Pty Ltd ACN 651 293 266

#### **Resolved**

That the amendment of the Trust Deed would be for the benefit of the members of the Fund and would enable the Fund to better comply with the current legislative provisions applying to regulated superannuation funds.

#### **Resolved**

To adopt the new Governing Rules contained in Rule 1 to Schedule 2 inclusive, which are annexed to the Deed, as the governing rules for the Fund.

#### **Resolved**

To execute the Deed and do all things required under it.

**Signature:**



Philip Ashley Ryan

Dated: 16 17 12/