

**G & D DIRTY DOZER RETIREMENT FUND
(FUND)**

RESOLUTION OF THE MEMBERS

We, the undersigned:

Garry John O'Sullivan

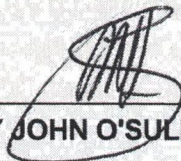
Diane O'Sullivan

being all of the members of the Fund (**Members**), do hereby resolve as follows:

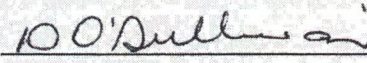
VARIATION TO TRUST DEED: That the Members join with the trustee of the Fund to vary the trust deed in the manner set out in the deed of variation produced with this resolution.

EXECUTION OF DEED OF VARIATION: That the Members execute the original and duplicate deed of variation.

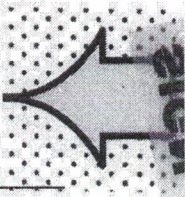
DATED 25/6/2018



GARRY JOHN O'SULLIVAN



DIANE O'SULLIVAN



**G & D DIRTY DOZER RETIREMENT FUND
(FUND)**

RESOLUTION OF THE TRUSTEES

We, the undersigned:

Garry John O'Sullivan

Diane O'Sullivan

being all of the trustees of the Fund (**Trustees**), do hereby resolve as follows:

VARIATION TO TRUST DEED: That the Trustees join with the members of the Fund to vary the trust deed in the manner set out in the deed of variation produced with this resolution.

EXECUTION OF DEED OF VARIATION: That the Trustees execute the deed of variation and arrange for the stamping of the deed of variation and governing rules (if applicable).

CONTINUING MEMBERS: That under the new trust deed, the following continuing members be confirmed as members:

MEMBER NAME

Garry John O'Sullivan

Diane O'Sullivan

NOTICE: That a written statement be given to each of the members of the Fund explaining the nature and purpose of the variation and the fact that it will not have any effect on the entitlements or rights of any member.

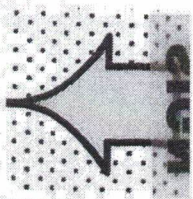
DATED 25/6/2018



GARRY JOHN O'SULLIVAN



DIANE O'SULLIVAN



G & D DIRTY DOZER RETIREMENT FUND (FUND)

NOTICE TO MEMBERS OF VARIATION TO TRUST DEED

Dear Garry John O'Sullivan

This notice to members explains the nature and purpose of the variation to the trust deed for the Fund that has recently been effected.

Nature and Purpose

The nature and purpose of the variation to the trust deed is in order to:

- ensure the Fund complies and will continue to comply with the self managed superannuation fund (**SMSF**) requirements of the *Superannuation Industry (Supervision) Act 1993 (SIS Act)* and the *Superannuation Industry (Supervision) Regulations 1994 (SIS Regulations)*; and
- ensure the Fund is most effectively managed for the benefit of members and their dependants by providing the trustee with relevant and current powers and instructions.

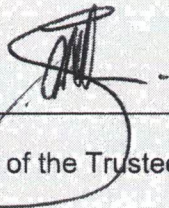
Essentially, the governing rules of the Fund have been replaced with new governing rules which reflect these requirements.

Accrued Benefits

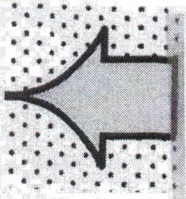
The variation was drafted in accordance with the requirements and limitations of the variation clause of the trust deed for the Fund and accordingly, no members' accrued benefits have been varied or adversely affected in any way.

DATED

25/6/2018



Signed on behalf of the Trustee



**G & D DIRTY DOZER RETIREMENT FUND
(FUND)**

**NOTICE TO MEMBERS OF
VARIATION TO TRUST DEED**

Dear Diane O'Sullivan

This notice to members explains the nature and purpose of the variation to the trust deed for the Fund that has recently been effected.

Nature and Purpose

The nature and purpose of the variation to the trust deed is in order to:

- ensure the Fund complies and will continue to comply with the self managed superannuation fund (**SMSF**) requirements of the *Superannuation Industry (Supervision) Act 1993 (SIS Act)* and the *Superannuation Industry (Supervision) Regulations 1994 (SIS Regulations)*; and
- ensure the Fund is most effectively managed for the benefit of members and their dependants by providing the trustee with relevant and current powers and instructions.


Essentially, the governing rules of the Fund have been replaced with new governing rules which reflect these requirements.

Accrued Benefits

The variation was drafted in accordance with the requirements and limitations of the variation clause of the trust deed for the Fund and accordingly, no members' accrued benefits have been varied or adversely affected in any way.

DATED

25/6/2018



Signed on behalf of the Trustee

