

Director resolution

T.A.B. HAMILTON PTY. LIMITED - ACN 002 124 254

Variation of trust deed

- 1 It is proposed to amend the trust deed for Hamilton Family Retirement Fund (Fund).
- 2 The proposed deed of variation is attached.
- 3 Timothy Alexander Brett Hamilton (as member of the Fund) has consented to the amendment of the Fund's trust deed by signing the deed of variation.

Resolution

- 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 Director

Signed by Timothy Alexander Brett Hamilton:



Timothy Alexander Brett Hamilton
Director

Dated: 30/06/2021