

Minutes of Meeting of Trustees of

THE MERCER SUPERANNUATION FUND

- Held At:** CARTER WOODWATE
- On:** 31st JULY 2015
- Present:** MERCER, RYAN ANDREW
MERCER, BRUCE
- Chairperson:** MERCER, RYAN ANDREW
- Fund:** It was resolved that the Trustees act as Trustee(s) of a Superannuation Fund to provide certain superannuation benefits for Members.
- Trust Deed:** It was resolved that the Trustees execute the Superannuation Deed tabled.
- Members of Fund:** It was noted that the initial Members of the Fund would be:
MERCER, RYAN ANDREW

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 Trustees be authorised to operate the account.
- Investment Strategy:** It was resolved that the Trustees 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 as and for a true and accurate record.

Chairperson



Date

31/7/2015.

Consent to Act as Trustee

I, MERCER, RYAN ANDREW

hereby consent to act as Trustee of the superannuation fund known as the

THE MERCER SUPERANNUATION FUND


and declare:

1. I am not disqualified from acting as a trustee or as a responsible officer of a trustee company under the Superannuation Industry (Supervision) Act.
2. I 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 me.
4. I am not an insolvent under administration.
5. The Regulator has not disqualified me under section 120 of the Superannuation Industry (Supervision) Act.
6. I 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.

Dated:

31/7/2015

Signed:

A handwritten signature in blue ink, appearing to read 'RA' followed by a stylized name, is written over a horizontal dotted line.

Consent to Act as Trustee

I, MERCER, BRUCE

hereby consent to act as Trustee of the superannuation fund known as the

THE MERCER SUPERANNUATION FUND

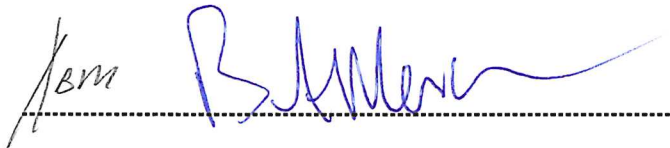
and declare:

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Dated:

31/7/2015

Signed:

 BM

Notice of agreement of Members to the nomination of Trustee

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

THE MERCER SUPERANNUATION FUND

hereby agree to the nomination of:

MERCER, RYAN ANDREW
MERCER, BRUCE

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:

X RA.


Dated:

31/7/2015.