

**Minutes of Meeting of Directors
or
Record of Decision of Sole Director**

Norman Cairns Pty Ltd
A.C.N. 153 548 380

In its capacity as trustee of the
Norman Cairns Trust Fund

**Chairperson or
Sole Director:** Kenning, Barry Norman

Present: Kenning, Barry Norman
Kenning, Janet Cairns
Kenning, Raquel Janet

Resolved: It was resolved that the Trustees accept the terms of the Member's Nomination under paragraph 25.5 of the Governing Rules of the Fund.

Confirmation: Signed by the Chairperson or Sole Director as and for a true and accurate record.

BK



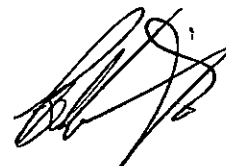
Chairperson or Sole Director

Date

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Norman Cairns Pty Ltd
A.C.N. 153 548 380

- Chairperson or Sole Director:** Kenning, Barry Norman
- Present:** Kenning, Barry Norman
Kenning, Janet Cairns
Kenning, Raquel Janet
- Fund:** It was resolved that the Company act as Trustee of a Superannuation Fund to provide certain superannuation benefits for persons gainfully occupied.
- Trust Deed:** It was resolved that the Company execute the Superannuation Deed tabled.
- Members of Fund:** It was noted that the initial members of the fund would be:
Kenning, Barry Norman
Kenning, Janet Cairns
Kenning, Raquel Janet
- 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.
- Notice of Election:** It was resolved that the notice to the Regulator of the fund tabled at the meeting electing that the fund become a regulated superannuation fund be executed by the Trustees and forwarded immediately to the appropriate Regulator of the Fund.
- Bank Account:** It was resolved that a bank account would be opened and that any one of the Directors be authorised to operate the account.
- Investment Strategy:** It was resolved that the company formulate and give effect to an investment strategy in accordance with the provisions of the Superannuation Industry Supervision Act 1993 as required by SIS.
- Confirmation:** Signed by the Chairperson or Sole Director as and for a true and accurate record.



Chairperson or Sole Director

Date

BK