

**TARCA FAMILY SUPERANNUATION FUND  
(FUND)**

**RESOLUTION OF TRUSTEES**

We,

**ANDREW DOMENIC TARCA  
ANGELA MARIA TARCA**

being all of the trustees for the Fund ("Trustees") do hereby resolve as follows:

**NEW TRUSTEES:**

That the Trustees join with the Members for the Fund to appoint new trustees for the Fund, and further that the Trustees advise the Australian Taxation Office of the change within 28 days.

**DATED**

X  Andrew Domenic Tarca  
ANDREW DOMENIC TARCA

X  Angela Maria Tarca  
ANGELA MARIA TARCA