

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

CXC Investments Pty Ltd
A.C.N. 624 244 024

Chairperson or Sole Director: Reid, Christopher James

Present: Reid, Christopher James *chairperson*
Reid, Maria Cristina

Fund: It was resolved that the Company act as Trustee of a Superannuation Fund to provide certain superannuation benefits for Members.

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:

Reid, Christopher James

Reid, Maria Cristina

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 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 (Cth) 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



6/2/18