

## **Minutes of the Meeting of the Trustees**

### **Trust Deed Addendum**

**Diltan Superannuation Fund ("the Fund")**

Venue: 23 Summons Way Warnbro WA 6169

Date: 20<sup>th</sup> December 2018

Present: Mindy May Mitchell, Tania Sedevcic, Dillon Sedevcic as Directors of Diltan Superannuation Fund Pty Ltd

Chair: Mindy May Mitchell as Director of Diltan Superannuation Fund Pty Ltd

#### **1. Power of Attorney**

The Trustee hereby decide to appoint Mindy May Mitchell as a Director of Diltan Superannuation Fund Pty Ltd to act as the Attorney for the Fund, replacing Dillon and Tania Sedevcic as Directors of Diltan Superannuation Fund Pty Ltd as Trustee for the Fund.

#### **2. Trust Deed**

The existing trust deed will not be updated to reflect the Power of Attorney. This Trust Deed addendum reflects the Power of Attorney

#### **3. Beneficiaries of the Fund**

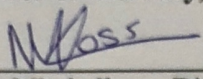
The Beneficiary (also known as Member) of the Fund will be:

- I. Dillon Sedevcic – existing member
- II. Tania Sedevcic – existing member

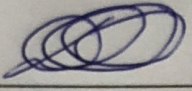
**4. Other business**

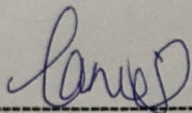
No other business noted by the Trustees.

**New Trustee (Elected Power of Attorney)**

Trustee   
Mindy May Mitchell as a Director of Diltan Superannuation Fund Pty Ltd

**Exiting Trustee**

Trustee   
Dillon Sedevcic

Trustee   
Tania Sedevcic