

## Andrew Bickers Superfund

### Minutes of the Meeting of the Trustees of Andrew Bickers Superfund

Venue	1/235 Rockingham Road, Spearwood. WA 6163
Date	19/06/2019
Present	Andrew Neil Bickers, Amanda Jane Grimwood
Chair	Andrew Neil Bickers

#### Retirement of trustees and replacement

1. **Agreed** that Andrew Neil Bickers is the chair of the meeting.
2. **Noted** by those present that:
  - a deed entitled 'Change of Trustee and Variation Deed for a Self-Managed Superannuation Fund' has been presented;
  - the deed removes Andrew Neil Bickers and Amanda Jane Grimwood as trustees of Andrew Bickers Superfund and appoints ANB Nominees Pty. Ltd. as trustee of the Andrew Bickers Superfund;
  - it is the trustees' intention to effect the retirement of the trustees and appoint the new trustee by approving the deed's form and executing the deed;
3. **Resolved** by those present that:
  - the deed's form be approved;
  - the deed be executed by the trustee's director signing the document in accordance with section 127(1) of the Corporations Act 2001;

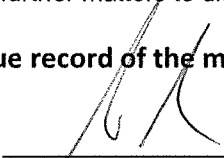
#### Interpretation of terms

4. **Resolved** by those present that:
  - words and phrases and rules of interpretation used in the deed have the same meaning and application in these minutes of the meeting.

There being no further matters to discuss, the meeting was closed.

**Signed as a true record of the meeting**

Chair:

  
\_\_\_\_\_  
Andrew Neil Bickers

Date:

19/06/2019  
\_\_\_\_\_

## Andrew Bickers Superfund

### Minutes of the Meeting of the Directors of ANB Nominees Pty. Ltd. 634 195 565

Venue	1/235 Rockingham Road, Spearwood. WA 6163
Date	19/06/2019
Present	Andrew Neil Bickers, Amanda Jane Grimwood
Chair	Andrew Neil Bickers

Appointment as trustee of Andrew Bickers Superfund

1. **Agreed** that Andrew Neil Bickers is the chair of the meeting.
2. **Noted** by those present that:
  - a deed entitled 'Change of Trustee and Variation Deed for a Self-Managed Superannuation Fund' has been tabled;
  - the deed, among other things, appoints ANB Nominees Pty. Ltd. as trustee of Andrew Bickers Superfund;
  - it is the intention of those present that the new trustee consent to its appointment as the fund's trustee by approving the deed's form and executing the deed;
3. **Resolved** by those present that:
  - the deed's form be approved;
  - the deed be executed by the trustee's director signing the document in accordance with section 127(1) of the Corporations Act 2001;

#### Interpretation of terms

4. **Resolved** by those present that:
  - words and phrases and rules of interpretation used in the deed have the same meaning and application in these minutes of the meeting.

There being no further matters to discuss, the meeting was closed.

**Signed as a true record of the meeting**

Chair:

  
\_\_\_\_\_  
Andrew Neil Bickers

Date:

19/06/2019  
\_\_\_\_\_

## Andrew Bickers Superfund

### Director of Trustee Declarations

I make the following declarations:

I am unaware, or have no reasonable grounds to suspect, that a person who is, or is acting as, a responsible officer of the trustee is a disqualified person as defined in section 120(1) of the *Superannuation Industry (Supervision) Act 1993*.

Neither a receiver, or a receiver and manager, has been appointed in respect of property beneficially owned by the trustee.

Neither an administrator nor a liquidator nor a provisional liquidator has been appointed in respect of the trustee.

The trustee has not commenced to be wound up.

Date: 19th June 2019

Signed: \_\_\_\_\_

Andrew Neil Bickers

**Director of the Trustee**

## Andrew Bickers Superfund

### Consent to Appointment as Director of the Trustee

I consent to being appointed a director of the trustee of the Andrew Bickers Superfund.

Date:

19<sup>th</sup> June 2019

Signed:

  
Andrew Neil Bickers