

## NP Super Fund

### Resolutions of the sole director of Investcom Services Pty Ltd ACN 074359210 as Trustee

#### Membership

- 1 **Noted** by the sole director that an application for membership had been received from:  
June Peter
- 2 **Resolved** by the sole director that:
  - each membership application be approved with effect from this day;
  - each member be advised; and
  - information be given to each member that the trustee reasonably believes each member would reasonably need for the purpose of understanding the main features of the fund; the management and financial condition of the fund; and the investment strategy and performance of the fund and that all necessary steps be taken to ensure that the new member be appointed as of the fund as required by superannuation law.
- 3 **Resolved** by the sole director that the Australian Taxation Office be notified of the admission of members.

Signed by the sole director of the trustee  
accordance with section 248B of the *Corporations  
Act*



Norman Peter

on 13/04/2023