

CONSENT TO ACT AS DIRECTOR OF TRUSTEE

under section 118 of the *Superannuation Industry (Supervision) Act 1993*

The Edna Cajali Superannuation Fund (Fund)

I, **Edward Peter Hackenberg** of 17 Parkyn Hill Place, Maroochy River, QLD 4561 consent to act as a director of **Edna Cajali Pty Ltd ACN 612 858 278** acting in its capacity as trustee for the Fund (**Trustee**) and declare:

1. that I am not disqualified from acting as a director of a corporate trustee of a superannuation entity under the *Superannuation Industry (Supervision) Act 1993 (SIS Act)*; and
2. that I will notify the Australian Taxation Office immediately if I should become a disqualified person.

Dated:

7, 6, 16


Edward Peter Hackenberg

Notes on disqualification

The SIS Act provides that the following persons are disqualified from acting as the sole director of the corporate trustee of a superannuation entity:

1. persons who have prior convictions involving dishonest conduct, wherever and whenever the conviction may have occurred;
2. persons who are insolvent, bankrupt or having entered into arrangements, assignments or compositions with creditors under Part X of the *Bankruptcy Act 1956 (Cth)* or a similar foreign law;
3. persons in relation to whom a civil penalty order has been made under the SIS Act; and
4. persons expressly declared not to be "fit and proper" persons under sections 126A(3) or 126H(5) of the SIS Act.

CONSENT TO ACT AS DIRECTOR OF TRUSTEE

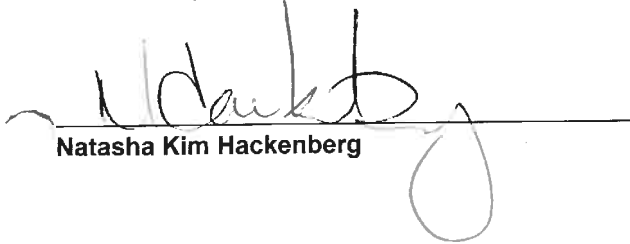
under section 118 of the *Superannuation Industry (Supervision) Act 1993*

The Edna Cajali Superannuation Fund (Fund)

I, **Natasha Kim Hackenberg** of 17 Parkyn Hill Place, Maroochy River, QLD 4561 consent to act as a director of **Edna Cajali Pty Ltd ACN 612 858 278** acting in its capacity as trustee for the Fund (**Trustee**) and declare:

1. that I am not disqualified from acting as a director of a corporate trustee of a superannuation entity under the *Superannuation Industry (Supervision) Act 1993 (SIS Act)*; and
2. that I will notify the Australian Taxation Office immediately if I should become a disqualified person.

Dated: 7/6/16



Natasha Kim Hackenberg

Notes on disqualification

The SIS Act provides that the following persons are disqualified from acting as the sole director of the corporate trustee of a superannuation entity:

1. persons who have prior convictions involving dishonest conduct, wherever and whenever the conviction may have occurred;
2. persons who are insolvent, bankrupt or having entered into arrangements, assignments or compositions with creditors under Part X of the *Bankruptcy Act 1956 (Cth)* or a similar foreign law;
3. persons in relation to whom a civil penalty order has been made under the SIS Act; and
4. persons expressly declared not to be "fit and proper" persons under sections 126A(3) or 126H(5) of the SIS Act.

EDNA CAJALI PTY LTD
ACN: 612 858 278
(COMPANY)
AS TRUSTEE FOR
THE EDNA CAJALI SUPERANNUATION FUND

RESOLUTION OF THE DIRECTORS

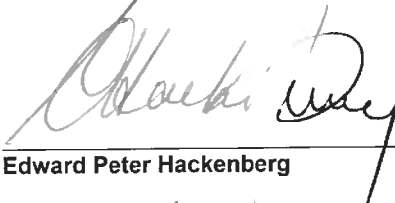
MADE ON THE 7th DAY OF Jun 2016

Membership of the Fund The Directors tabled written applications for membership of The Edna Cajali Superannuation Fund (**Fund**) received from the following persons:

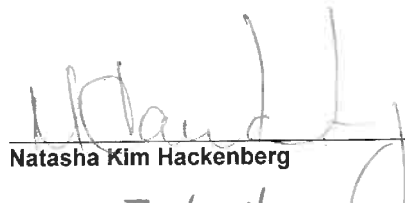
Member's Name	Address
Edward Peter Hackenberg	17 Parkyn Hill Place Maroochy River, QLD 4561
Natasha Kim Hackenberg	17 Parkyn Hill Place Maroochy River, QLD 4561

Resolved that the Company accept the applications for membership and admit those persons to membership of the Fund, and that the membership of those persons will commence on and from the date of this resolution.

Signed as a true and correct record.



Edward Peter Hackenberg
Date 7/6/16



Natasha Kim Hackenberg
Date 7/6/16

EDNA CAJALI PTY LTD
ACN: 612 858 278
(COMPANY)
AS TRUSTEE FOR
THE EDNA CAJALI SUPERANNUATION FUND

RESOLUTION OF THE DIRECTORS

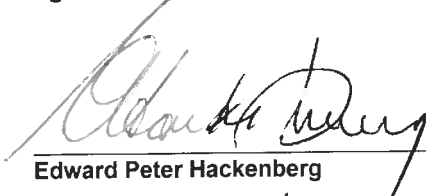
MADE ON THE 7th DAY OF June 2016

Membership of the Fund The Directors tabled written applications for membership of The Edna Cajali Superannuation Fund (**Fund**) received from the following persons:

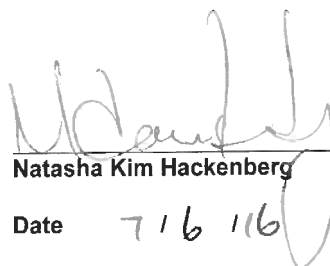
Member's Name	Address
Edward Peter Hackenberg	17 Parkyn Hill Place Maroochy River, QLD 4561
Natasha Kim Hackenberg	17 Parkyn Hill Place Maroochy River, QLD 4561

Resolved that the Company accept the applications for membership and admit those persons to membership of the Fund, and that the membership of those persons will commence on and from the date of this resolution.

Signed as a true and correct record.



Edward Peter Hackenberg
Date 7/6/16



Natasha Kim Hackenberg
Date 7/6/16

**THE EDNA CAJALI SUPERANNUATION FUND
(FUND)**

**EDNA CAJALI PTY LTD
ACN: 612 858 278
(COMPANY)**

RESOLUTION OF THE DIRECTORS

MADE ON THE 7th **DAY OF** June **2016**

**Superannuation Fund
Trustee**

The Directors tabled a proposal that the Company accept the position of trustee for The Edna Cajali Superannuation Fund (**Fund**) constituted to commence forthwith in accordance with the terms and conditions set out in the trust deed of the Fund (**Trust Deed**) annexed to these resolutions.

After considering the contents of the Trust Deed, it was resolved that the Company consent to act as trustee of the Fund in accordance with the terms and conditions of the Trust Deed and that the Company, in its capacity as trustee of the Fund (**Trustee**) execute the Trust Deed.

**Consent to act and
Directors declaration**

The Directors noted the requirements of the *Superannuation Industry (Supervision) Act 1993 (SIS Act)*. Under the SIS Act the directors of a trustee of a superannuation fund must state that they are not disqualified to act as directors of the trustee and sign a declaration acknowledging that they understand their duties and responsibilities as a director of the trustee.

It was resolved that the Trustee accept the consents to act and trustee declarations signed by Edward Peter Hackenberg and Natasha Kim Hackenberg stating that they are not disqualified to act under the SIS Act.

Investment strategy

It was resolved that the Trustee take steps to determine an investment strategy for the Fund in accordance with the requirements of the SIS Act and its regulations.

**Product disclosure
statement (PDS)**

It was resolved that each prospective member of the Fund be given a PDS, with an attached membership application form, containing such information required by the *Corporations Act 2001* as a member would reasonably need for the purpose of making a decision whether to acquire an interest in the Fund.

Bank account

It was resolved that the Trustee open a bank account in the name of the Fund at a nominated bank to facilitate the operation of the Fund.

Tax file number

It was resolved that the Trustee make an application for a tax file number for the Fund.

**Election to be a regulated
superannuation fund**

The Directors, being satisfied that:

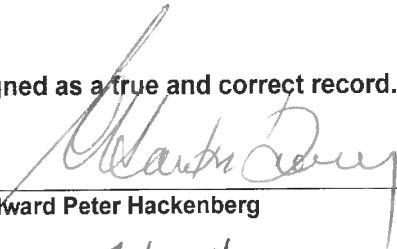
- (a) the Trust Deed allows the trustee of the Fund to be a constitutional corporation; and
- (b) the Trust Deed contains all necessary requirements to facilitate the operation of the Fund by the Trustee as a regulated superannuation fund,

resolved that the Trustee make an irrevocable election in the approved form that the Fund is to be a regulated superannuation fund under the SIS Act thereby entitling the Fund to concessional taxation treatment in accordance with the provisions of the SIS Act.

Trustee to lodge form
with ATO

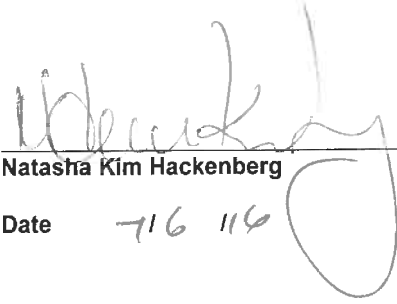
It was resolved that the approved form be executed and lodged with the Australian
Taxation Office within 60 days.

Signed as a true and correct record.



Edward Peter Hackenberg

Date 7/6/16



Natasha Kim Hackenberg

Date 7/6/16

THE EDNA CAJALI SUPERANNUATION FUND
(FUND)

EDNA CAJALI PTY LTD
ACN: 612 858 278
(COMPANY)

RESOLUTION OF THE DIRECTORS

MADE ON THE 7th DAY OF June 2016.

**Superannuation Fund
Trustee**

The Directors tabled a proposal that the Company accept the position of trustee for The Edna Cajali Superannuation Fund (**Fund**) constituted to commence forthwith in accordance with the terms and conditions set out in the trust deed of the Fund (**Trust Deed**) annexed to these resolutions.

After considering the contents of the Trust Deed, it was resolved that the Company consent to act as trustee of the Fund in accordance with the terms and conditions of the Trust Deed and that the Company, in its capacity as trustee of the Fund (**Trustee**) execute the Trust Deed.

**Consent to act and
Directors declaration**

The Directors noted the requirements of the *Superannuation Industry (Supervision) Act 1993 (SIS Act)*. Under the SIS Act the directors of a trustee of a superannuation fund must state that they are not disqualified to act as directors of the trustee and sign a declaration acknowledging that they understand their duties and responsibilities as a director of the trustee.

It was resolved that the Trustee accept the consents to act and trustee declarations signed by Edward Peter Hackenberg and Natasha Kim Hackenberg stating that they are not disqualified to act under the SIS Act.

Investment strategy

It was resolved that the Trustee take steps to determine an investment strategy for the Fund in accordance with the requirements of the SIS Act and its regulations.

**Product disclosure
statement (PDS)**

It was resolved that each prospective member of the Fund be given a PDS, with an attached membership application form, containing such information required by the *Corporations Act 2001* as a member would reasonably need for the purpose of making a decision whether to acquire an interest in the Fund.

Bank account

It was resolved that the Trustee open a bank account in the name of the Fund at a nominated bank to facilitate the operation of the Fund.

Tax file number

It was resolved that the Trustee make an application for a tax file number for the Fund.

**Election to be a regulated
superannuation fund**

The Directors, being satisfied that:

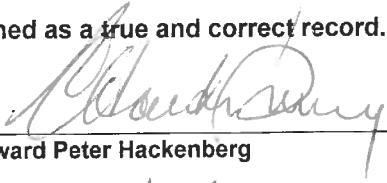
- (a) the Trust Deed allows the trustee of the Fund to be a constitutional corporation; and
- (b) the Trust Deed contains all necessary requirements to facilitate the operation of the Fund by the Trustee as a regulated superannuation fund,

resolved that the Trustee make an irrevocable election in the approved form that the Fund is to be a regulated superannuation fund under the SIS Act thereby entitling the Fund to concessional taxation treatment in accordance with the provisions of the SIS Act.

Trustee to lodge form
with ATO

It was resolved that the approved form be executed and lodged with the Australian
Taxation Office within 60 days.

Signed as a true and correct record.



Edward Peter Hackenberg

Date 7/6/16



Natasha Kim Hackenberg

Date 7/6/16