

**RECORD OF DECISIONS MADE BY ANTHONY ALLAN SHARP AT 120 CLEGG ROAD, MOUNT EVELYN ON
1 FEBRUARY, 2019 AT 6.00 PM.**

CONSENT TO ACT AS TRUSTEE OF THE ALAMPA SUPERANNUATION FUND

Consideration was given to a proposal pursuant to which Anthony Allan Sharp will act as a trustee of a superannuation fund known as the Alampa Superannuation Fund.

It was **resolved** to execute a Consent to Act as Trustee in relation to the proposed appointment as trustee of the Alampa Superannuation Fund.

DEED OF APPOINTMENT FOR THE ALAMPA SUPERANNUATION FUND

Consideration was given to the terms and conditions of a Deed of Appointment between Pamela Mary Sharp as the Continuing Trustee, Anthony Allan Sharp as the Additional Trustee and Pamela Mary Sharp as the Sole Member in relation to the proposed change in the trustee for the Alampa Superannuation Fund.

It was **resolved** that authority be and is hereby given to execute the said Deed of Appointment.



ANTHONY ALLAN SHARP

RECORD OF DECISIONS MADE BY PAMELA MARY SHARP IN HER CAPACITY AS TRUSTEE OF THE ALAMPA SUPERANNUATION FUND AT 120 CLEGG ROAD, MOUNT EVELYN ON 1 FEBRUARY, 2019 AT 6.30 PM.

APPOINTMENT OF ADDITIONAL TRUSTEE OF THE ALAMPA SUPERANNUATION FUND

It was noted that Alan Francis Sharp had passed away and in order for the Fund to continue to qualify as a self-managed superannuation fund, it was necessary for an additional trustee to be appointed to the Fund.

It was further noted that pursuant to Clause 6.1 of the deed governing the Alampa Superannuation Fund, the trustee with the consent of members, has the power to appoint a person to the office of trustee provided such person is eligible to be so appointed.

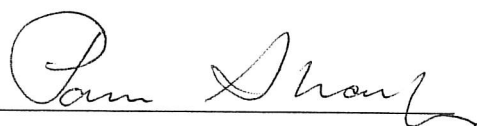
Anthony Allan Sharp had indicated his willingness to act as an additional trustee of the Alampa Superannuation Fund and had tendered his Consent to Act as Trustee.

Consideration was given to the terms and conditions of a Deed of Appointment between Pamela Mary Sharp as the Continuing Trustee, Anthony Allan Sharp as the Additional Trustee and Pamela Mary Sharp as the Sole Member in relation to the proposed appointment of an additional trustee for the Alampa Superannuation Fund.

It was noted that the sole Member had provided her consent to the appointment of Anthony Allan Sharp as an additional trustee of the Fund.

It was **resolved** that:

- Anthony Allan Sharp be hereby appointed as an additional Trustee of the Alampa Superannuation Fund; and
- the said Deed of Appointment of Trustee for the Alampa Superannuation Fund be executed.



PAMELA MARY SHARP
TRUSTEE

**ALAMPA SUPERANNUATION FUND
CONSENT TO ACT AS TRUSTEE**

I: Anthony Allan Sharp
of 23 Charles Street, St Kilda
(the **Declarant**)

HEREBY DECLARE and STATE as follows:-

1. The Declarant is not disqualified from acting as a trustee of a Superannuation Fund under the Superannuation Industry (Supervision) Act 1993 and certifies that he knows of no reason by which he would be precluded from assuming office as trustee of the Alampa Superannuation Fund (the **Fund**).
2. The Declarant hereby consents to act as a trustee for the Fund which was established 21 January, 2000.
3. The Declarant hereby states that he will administer the Fund in accordance with the terms and conditions set out in the Trust Deed for the time being governing the Fund and with the provisions of the Superannuation Industry (Supervision) Act 1993.
4. The Declarant undertakes to advise in writing the Australian Taxation Office and any other trustee of the Fund should the Declarant for any reason become disqualified from acting as trustee of a superannuation fund.

DATED: 1 February, 2019

SIGNED by the said
ANTHONY ALLAN SHARP:

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RECORD OF DECISIONS MADE BY PAMELA MARY SHARP IN HER CAPACITY AS SOLE MEMBER OF THE ALAMPA SUPERANNUATION FUND AT 120 CLEGG ROAD, MOUNT EVELYN ON 1 FEBRUARY, 2019 AT 6.15 PM.

APPOINTMENT OF ADDITIONAL TRUSTEE OF THE ALAMPA SUPERANNUATION FUND

It was noted that Alan Francis Sharp had recently passed away and in order for the Fund to continue to qualify as a self-managed superannuation fund, it was necessary for an additional trustee to be appointed to the Fund.

It was noted that Anthony Allan Sharp had indicated his willingness to act as an additional trustee of the Alampa Superannuation Fund and had tendered his Consent to Act as Trustee.

Consideration was given to the terms and conditions of a Deed of Appointment between Pamela Mary Sharp as the Continuing Trustee, Anthony Allan Sharp as the Additional Trustee and Pamela Mary Sharp as the Sole Member in relation to the proposed appointment of an additional trustee for the Alampa Superannuation Fund.

It was **resolved** that:

- consent be given to the appointment of Anthony Allan Sharp as an additional trustee of the Alampa Superannuation Fund; and
- the said Deed of Appointment of Trustee for the Alampa Superannuation Fund be signed.



PAMELA MARY SHARP
MEMBER