

Trustee resolution

MINMI SUPERANNUATION FUND

Variation of trust deed

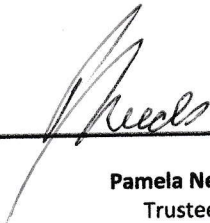
- 1 It is proposed to amend the trust deed for MINMI SUPERANNUATION FUND (Fund).
- 2 The proposed deed of variation is attached.
- 3 Pamela Needs and Kyla McLennan (as members of the Fund) have consented to the amendment of the Fund's trust deed by signing the deed of variation.

Resolution

- 4 It is resolved to execute the deed of variation and any other documents necessary for the variation to take effect.
- 5 To provide notice of the deed of variation to the members of the Fund.
- 6 To arrange for stamping (if applicable).


The Trustee

Signed by Pamela Needs and Kyla McLennan:



Pamela Needs
Trustee

Dated: 5-2-22



Kyla McLennan
Trustee

Dated: 5-2-22

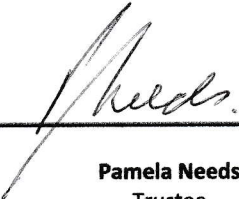
Notice to members

To the members of MINMI SUPERANNUATION FUND

- 1 The trust deed for MINMI SUPERANNUATION FUND (Fund) has been varied to ensure that the trust deed complies with the current legislation.
- 2 The deed of variation does not amend:
 - (a) your entitlements in the Fund; or
 - (b) the terms of any pension or income stream being paid by the Fund before the date of this document.
- 3 Any binding death benefit nomination made prior to the date of this deed of variation remains valid.

The Trustee

Signed by Pamela Needs and Kyla McLennan in the presence of:




Pamela Needs
Trustee

Dated: 5-2-22

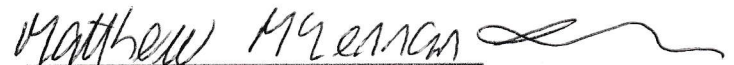


Witness Name / Signature



Kyla McLennan
Trustee

Dated: 5-2-22



Witness Name / Signature

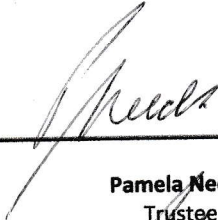
MINMI SUPERANNUATION FUND

Executed as a Deed

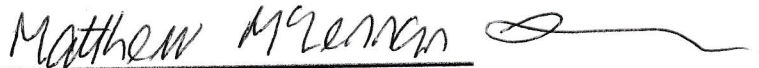
SIGNED by the Trustees of the MINMI SUPERANNUATION FUND:

The Trustee


Signed by Pamela Needs and Kyla McLennan in the presence of:



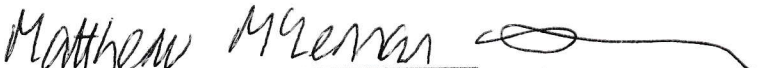
Pamela Needs
Trustee
Dated: 5-2-22



Witness Name / Signature



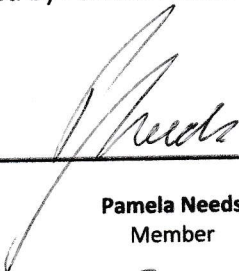
Kyla McLennan
Trustee
Dated: 5-2-22



Witness Name / Signature

The Member

Signed by Pamela Needs and Kyla McLennan in the presence of:



Pamela Needs
Member
Dated: 5-2-22



Witness Name / Signature

MINMI SUPERANNUATION FUND

Kyla McLennan

Kyla McLennan
Member

Dated: 5-2-22

Matthew McLennan

Witness Name / Signature