

**NAZZAR7788 SUPER FUND  
(FUND)**

**RESOLUTION OF TRUSTEES**

We, the undersigned:

Andrew Gleeson  
Novarina Gleeson

being all of the trustees for the Fund (**Trustees**) do hereby resolve as follows:

**SUPERANNUATION  
FUND MEMBERSHIP:** That the Trustees note that each of the undermentioned has completed and lodged with the Trustees an Application for Membership Form

**MEMBER NAME**

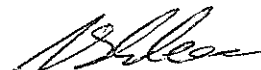
Andrew Gleeson  
Novarina Gleeson

and each such person is admitted to Membership of the Fund with effect from the date of this Resolution.

**NOTICE TO MEMBERS:** That each such member of the Fund be given a written statement in accordance with the requirements for product disclosure statements for complying superannuation funds.

It was further resolved that such written statement set out the details of the benefits and conditions relating to the Fund and the method of determination of member entitlements as set out in the governing rules for the Fund as well as all other information concerning the Fund which the Trustees may consider relevant or which the member may reasonably require.

DATED 28 March 2020



ANDREW GLEESON



NOVARINA GLEESON