

**CONSENT TO ACT AS TRUSTEE
(BY COMPANY TRUSTEE - NOT PERSONS)**

AND

**Minutes of Meeting of the Trustee of
The Shrubb Superannuation Benefit Fund
(the Fund)**

Venue

Date

Present

Chairperson

To Consent to becoming Superfund Trustee

1. **Tabled** the Chairpersons tabled a Deed of Removal and Appointment of Trustee for the Shrubb Superannuation Benefit Fund.
2. **Resolved** being satisfied that the Trust Deed permits a Corporation to be the Trustee and that the Trust Deed provides that the sole or primary purpose of the Fund is the provision of old-age pensions and contains all necessary requirements to facilitate the operation of the Fund as a complying superannuation fund, the Trustee:

2.1 Accept the appointment as Trustee of the Fund

3. There being no further business the meeting was declared closed.

Date:

Signed by Chairperson

Instructions for Completion

1. Write the place, date, persons present and person nominated as the Chairperson (Paul Shrubbs).
2. Have the Chairperson sign and date.