

**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 11 Harriet Spearing Drive Woonona NSW 2517  
Date Monday, 14 January 2019  
Present Paul Shrubb  
Darleen Shrubb  
Chairperson Paul Shrubb

**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:

14 Jan 2019.

Signed by Chairperson



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### 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.