

Trustee resolution

The Wright Bros Superannuation Fund

Variation of trust deed

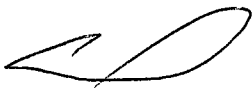
- 1 It is proposed to amend the trust deed for The Wright Bros Superannuation Fund (Fund).
- 2 The proposed deed of variation is attached.
- 3 John Wright and Katrina Ann Wright (as members of the Fund) have consented to the amendment of the Fund's trust deed by signing the deed of variation.

Resolution

- 4 It is resolved to amend the Fund's trust deed as set out in the Deed of Variation, and 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 John Wright and Katrina Ann Wright:



John Wright
Trustee

Dated: 11-10-23



Katrina Ann Wright
Trustee

Dated: 11/10/23

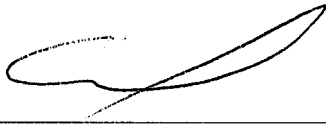
Notice to members

To the members of The Wright Bros Superannuation Fund

- 1 The trust deed for The Wright Bros 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.

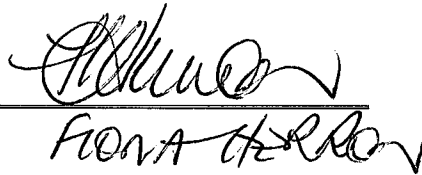
The Trustee

Signed by John Wright and Katrina Ann Wright in the presence of:



John Wright
Trustee

Dated: 11-10-23

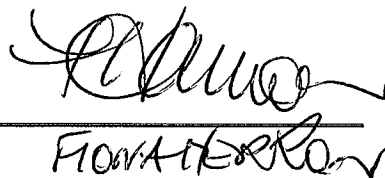


Witness Name / Signature



Katrina Ann Wright
Trustee

Dated: 11-10-23



Witness Name / Signature