

**MINUTES OF MEETING OF TRUSTEES OF  
Wissel Superannuation Fund**

<b>Venue</b>	26 Selkirk Way, Peregian Springs QLD 4573
<b>Date &amp; Time</b>	14/08/2015
<b>Present</b>	William Geary Susan Strahan-Geary Michael Geary
<b>Chairperson</b>	William Geary

**TABLED:**

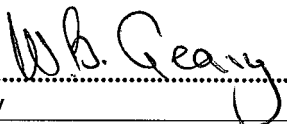
1. Accept the resignation of the following trustees;  
**William Geary**  
**Susan Strahan-Geary**  
**Michael Geary**
2. Appoint the following as Trustee(s) of the Fund provided all eligible;  
**Wissel Super Co Pty Ltd (ACN: 607 646 864)**
3. Ensure Trustee Directors are also members of the fund;
4. Draft "Deed of variation of Superannuation Deed"

**RESOLVED BY ALL  
PERSONS PRESENT  
THAT :**

<b>Resignation of Trustees</b>	William Geary Susan Strahan-Geary Michael Geary
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<b>Appointment of Trustee</b>	Wissel Super Co Pty Ltd (ACN: 607 646 864)  will be appointed as a new Trustee of Wissel Superannuation Fund.
<b>Amendment of the fund's trust deed</b>	To vary trust deed of Wissel Superannuation Fund by executing a deed "Deed of Variation of Superannuation Fund Deed of Wissel Superannuation Fund."
<b>Notice to Members</b>	To give members of the fund, a "Notice to Members" outlining the various amendments proposed to the existing trust deed of the fund by handing a copy a "Deed of variation of superannuation fund Deed of Wissel Superannuation Fund".
<b>Application to be regulated</b>	To execute Change of details for Superannuation Entities form and other related documents to make the above-mentioned changes in the fund register.

There being no further matters to discuss, the meeting was closed.

Signature of Chairperson   ..... William Geary	Date  14/08/2015
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**MINUTES OF MEETING OF TRUSTEES OF  
Wissel Superannuation Fund**

<b>Venue</b>	26 Selkirk Way, Peregian Springs QLD 4573
<b>Date &amp; Time</b>	14/08/2015
<b>Present</b>	William Geary Susan Strahan-Geary Michael Geary
<b>Chairperson</b>	William Geary

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1. Accept the resignation of the following trustees;  
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**Susan Strahan-Geary**  
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2. Appoint the following as Trustee(s) of the Fund provided all eligible;  
**Wissel Super Co Pty Ltd (ACN: 607 646 864)**
3. Ensure Trustee Directors are also members of the fund;
4. Draft "Deed of variation of Superannuation Deed"

**RESOLVED BY ALL  
PERSONS PRESENT  
THAT :**

<b>Resignation of Trustees</b>	William Geary Susan Strahan-Geary Michael Geary
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- Appointment of Trustee**                      Wissel Super Co Pty Ltd (ACN: 607 646 864)  
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- Application to be regulated**                      To execute Change of details for Superannuation Entities form and other related documents to make the above-mentioned changes in the fund register.

There being no further matters to discuss, the meeting was closed.

<p>Signature of Chairperson</p> <p style="text-align: center;"><i>W.B. Geary</i></p> <p>.....</p> <p>William Geary</p>	<p>Date</p> <p style="text-align: center;">14/08/2015</p>
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# Trustee Resignation form

## Wissel Superannuation Fund

I, **William Geary**,

Hereby resign as trustee for the Wissel Superannuation Fund;

**Executed by:**

W.B. Geary  
William Geary

Date 14 / 8 / 15

## Consent to act as a Director

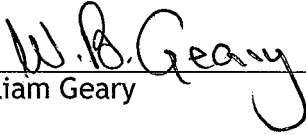
I, William Geary, of 26 Selkirk Way PEREGIAN SPRINGS QLD 4573 Australia, born on 02/10/1942 at MELBOURNE, Australia, consent to my appointment to act as director of WISSEL SUPER CO PTY LTD.

By executing the constitution, I agree to abide by all the terms of the constitution of WISSEL SUPER CO PTY LTD.

Date:

14/8/15

Signed:

  
William Geary

## Consent to act as a Public Officer

I, William Geary, of 26 Selkirk Way PEREGIAN SPRINGS QLD 4573 Australia,  
consent to my appointment to act as Public Officer of WISSEL SUPER CO PTY LTD.  
I consent that my appointment be notified to the Deputy Commissioner of  
Taxation.

Date:

14/8/15

Signed:

William Geary

*W. B. Geary*

## Application For Shares

I, William Geary, of 26 Selkirk Way PEREGIAN SPRINGS QLD 4573 Australia, hereby apply for allotment of shares as specified in the table below in WISSEL SUPER CO PTY LTD. I agree to be bound by the terms of the constitution. On allotment, I authorize my name to be inserted in the shareholder register.

Share Class	Total No. of Shares Applied	Value per Share \$	Beneficial Owner (if other than registered holder)
ORD	10	1.00	

Date

14/8/15

Signed

W.G. Geary

William Geary



**MINUTES OF MEETING OF DIRECTORS  
AND SHAREHOLDERS OF**

**WISSEL SUPER CO PTY LTD**

A.C.N 607 646 864

<b>Venue</b>	26 Selkirk Way PEREGIAN SPRINGS QLD 4573 Australia
<b>Date &amp; Time</b>	14/8/15
<b>Present</b>	William Geary Susan Strahan-Geary Michael Geary
<b>Chairperson</b>	William Geary
<b>TABLED</b>	Certificate of Registration of company Copy of the Constitution of company Consent to act as Directors, Public officer, Secretary and consent of occupier of registered office (if applicable). Application for Shares Share Certificates

**RESOLVED THAT:**

**Establishment of  
Company**

The chairperson informed the meeting that the initial applicants had intended to establish a company had consented to act as officers of the company and to become members by taking up shares in the company.

An application was made to the Australian Securities and Investment Commission on to register the company.

**Consent to act as  
Directors**

The chairperson advised that

William Geary  
Susan Strahan-Geary  
Michael Geary

have consented to act as directors of the company. The consent to act be accepted and appointment confirmed.

**Appointment of  
Public Officer**

The chairman advised that William Geary has consented to act as public officer of the company. The consent to act be accepted and appointment confirmed and notice of appointment to be sent to the Australian Taxation office.

<b>Appointment of Secretary</b>	The chairperson advised that no Secretary will be appointed.
<b>Execute the constitution</b>	<p>The chairperson advised that all matters relating to the registration of the company have been attended to and the company is now registered with ASIC.</p> <p>Certification of incorporation was tabled and all the directors and shareholders agreed by executing the constitution to abide to the constitution.</p>
<b>Application to ATO for various registration</b>	The chairperson will make an application with the Australian Taxation Office to register the company for Australian Business Number, Tax File Number, Goods & Services Tax and PAYG withholding tax (wherever necessary).
<b>Information to beneficial owners of share holders</b>	<p>The names of the persons specified in the application to register the company who consented to become members of the company applied for shares in the company and become members.</p> <p>The chairperson handed over a copy of the constitution to all share applicants beneficial owners of all initial shares applications in the company tabled at the meeting.</p> <p>All Share applicants agreed to abide to the constitution.</p> <p>Shares were allotted to all shareholders and share certificates were issued and necessary entries were made to the members / shareholder register.</p>
<b>Registered office of the company</b>	<p>The registered office of the company will be</p> <p>26 Selkirk Way  PEREGIAN SPRINGS  QLD 4573  Australia</p>
<b>Bank Account</b>	<p>The company will open a bank account with</p> <p>The bank account will be operated by the Directors who will also be the signatories to the bank account. The cash collected from shareholders in issuing shares will be {deposited in the bank} {held in cash} (delete one).</p>
<b>Auditors</b>	No auditor will be appointed for the company.

**Special Purpose  
Company**

The chairperson confirms that this company is a special purpose company. The constitution of the company prohibits distribution of company's income and property to it's members and the sole purpose of this company is to act as trustee of a regulated super fund as defined in Sec 19 of the SIS Act.

There being no further matters to discuss, the meeting was closed.

Signed as a true and correct record of the meeting.

Signature of chairperson <u>W.B. Geary</u> William Geary	Date <u>14/8/15</u>
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# Application For Shares

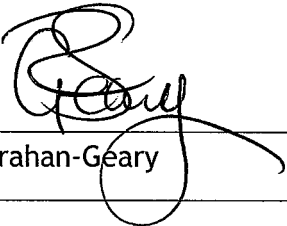
I, Susan Strahan-Geary, of 26 Selkirk Way PEREGIAN SPRINGS QLD 4573 Australia, hereby apply for allotment of shares as specified in the table below in WISSEL SUPER CO PTY LTD. I agree to be bound by the terms of the constitution. On allotment, I authorize my name to be inserted in the shareholder register.

Share Class	Total No. of Shares Applied	Value per Share \$	Beneficial Owner (if other than registered holder)
ORD	10	1.00	

Date

14/2/15

Signed

  
Susan Strahan-Geary

## Consent to act as a Director

I, Susan Strahan-Geary, of 26 Selkirk Way PEREGIAN SPRINGS QLD 4573 Australia, born on 01/03/1953 at MELBOURNE, Australia, consent to my appointment to act as director of WISSEL SUPER CO PTY LTD.

By executing the constitution, I agree to abide by all the terms of the constitution of WISSEL SUPER CO PTY LTD.

Date:

14/8/15

Signed:

Susan Strahan-Geary

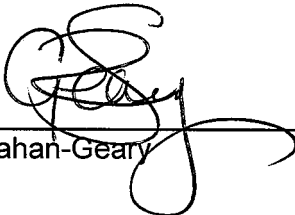
# Trustee Resignation form

## Wissel Superannuation Fund

I, **Susan Strahan-Geary**,

Hereby resign as trustee for the Wissel Superannuation Fund;

**Executed by:**

  
\_\_\_\_\_  
Susan Strahan-Geary

Date 14 / 8 / 15

**Share Certificate**  
**WISSEL SUPER CO PTY LTD**  
A.C.N 607 646 864

INCORPORATED UNDER THE COPORATIONS ACT 2001

Registered Office : 26 Selkirk Way PEREGIAN SPRINGS QLD 4573 Australia

Certificate Number: 1

This is to certify that

William Geary

OF 26 Selkirk Way, PEREGIAN SPRINGS, QLD 4573 Australia

Is a registered holder of the undermentioned shares in the company,  
subject to the constitution thereof.

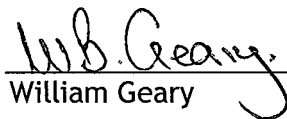
Share Class	Total No. of Shares	Amount paid per Share \$	Amount Unpaid per share \$
ORD	10	1.00	0.00

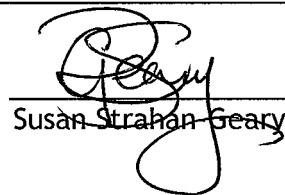
Signed for and on behalf of the company in accordance with the Corporations Act.

Date:

14/8/15

Signature:

  
William Geary

  
Susan Strahan Geary

**Important**

Please note that the constitution imposes restrictions to transfer these shares and this certificate must be attached to application to transfer any shares comprised therein.

**Share Certificate**  
**WISSEL SUPER CO PTY LTD**  
A.C.N 607 646 864

INCORPORATED UNDER THE COPORATIONS ACT 2001

Registered Office : 26 Selkirk Way PEREGIAN SPRINGS QLD 4573 Australia

Certificate Number:2

This is to certify that

Susan Strahan-Geary

OF 26 Selkirk Way, PEREGIAN SPRINGS, QLD 4573 Australia

Is a registered holder of the undermentioned shares in the company,  
subject to the constitution thereof.

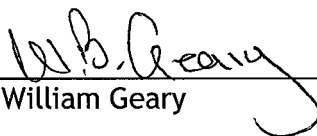
Share Class	Total No. of Shares	Amount paid per Share \$	Amount Unpaid per share \$
ORD	10	1.00	0.00

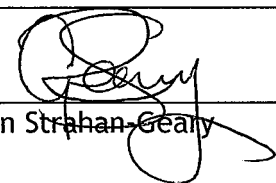
Signed for and on behalf of the company in accordance with the Corporations Act.

Date:

14/8/15

Signature:

  
William Geary

  
Susan Strahan-Geary

**Important**

Please note that the constitution imposes restrictions to transfer these shares and this certificate must be attached to application to transfer any shares comprised therein.



# Trustee consent

## Wissel Superannuation Fund

**Wissel Super Co Pty Ltd ACN 607 646 864** ('the Trustee') hereby consent to the appointment to act as Trustee of the Fund and to be bound by the Fund's Deed and all of the Rules and the Act as defined in the Deed and to ensure that:

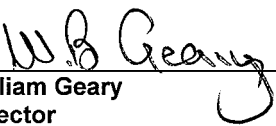
- the Fund continues to be a Complying Superannuation Fund as defined in the Deed; and
- the Fund is continuously maintained as a Self-Managed Superannuation Fund.

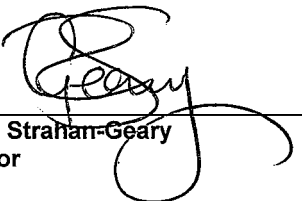
The Trustee declares that:

- To the best of its knowledge, all of the directors of the Trustee are Members of the Fund unless specifically exempted under the Deed or the Act;
- To the best of its knowledge, no director of the Trustee is a disqualified person as that term is defined under the Deed or the Act;
- It is not insolvent; and
- No administrator, receiver, manager liquidator or provisional liquidator has been appointed to the Trustee, nor has any application been made to wind up the Trustee.

The appointment is to last only so long as the Fund continues to be a Complying Superannuation Fund. Where the appointment threatens the Fund's complying status, the Trustee agrees to resign with effect immediately upon becoming aware of such threat.

**Executed** in accordance with section 127 of the *Corporations Act 2001* by its Directors or Director and/ or Secretary:

  
\_\_\_\_\_  
**William Geary**  
Director

  
\_\_\_\_\_  
**Susan Strahan-Geary**  
Director

\_\_\_\_\_  
**Michael Geary**  
Director

Date: 14 / 8 / 15