

**HELIX MANIFESTATIONS PTY LTD**  
**ACN 648 534 276**  
**(Company)**

Minutes of meeting of the directors of the Company held on:

**DATE OF MEETING** 12/03 2021.

**AT...** CHRISTIES BEACH SA

**PRESENT:**

**STEVEN RODNEY PRATT**

**FIONA DAWN MANLEY**

(together the **Directors**)

**CHAIRPERSON:**

**STEVEN RODNEY PRATT**

**ESTABLISHMENT OF  
SUPERANNUATION FUND:**

**RESOLVED** that the Directors establish 'Manifesting Millions Super Fund' (**Fund**) for the purpose of providing superannuation benefits for members and their dependants in accordance with the rules governing the Fund and superannuation law.

It was noted that the Company is to act as the first trustee of the Fund and that the Fund is to be conducted as a complying superannuation fund within the meaning of Section 42(1) of the *Superannuation Industry (Supervision) Act 1993 (SIS Act)*.

It was further noted that the Directors have each consented in writing to be appointed as a director of the Company (being a corporate trustee of a superannuation entity) in accordance with section 118 of the SIS Act.

**APPOINTMENT OF AUDITOR:**

**RESOLVED** that the Company appoint an approved auditor to audit the Fund in accordance with section 35C of the SIS Act.

The auditor of the Fund shall be:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**INVESTMENT STRATEGY:**

**RESOLVED** that the Company formulate and give effect to a written investment strategy that has regard to the whole of the circumstances of the Fund in accordance with section 52B of the SIS Act.

Confirmed as a true and correct record.

  
\_\_\_\_\_  
**STEVEN RODNEY PRATT**





## CONSENT AND DECLARATION

*Pursuant to Section 118 of the Superannuation Industry (Supervision) Act 1993*

I, **FIONA DAWN MANLEY** of 8 Coolinga Road, Marino, SA 5049:

- a) **HEREBY DECLARE** that I am not disqualified\* from acting as a director of a corporate trustee of a superannuation entity under the *Superannuation Industry (Supervision) Act 1993 (SIS Act)*;
- b) **HEREBY CONSENT** to act as a director of the corporate trustee of the Manifesting Millions Super Fund (**Fund**);
- c) **AGREE** to execute the deed governing the Fund (**Deed**) and to administer the Fund in accordance with the terms of the Deed and superannuation law; and
- d) **UNDERTAKE** to notify the Regulator of the Fund in writing if I become a disqualified person\* under the SIS Act.

DATED:



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**FIONA DAWN MANLEY**

*\* Disqualified Persons:*

*The SIS Act provides that the following persons are disqualified from acting as a director of a corporate trustee of a superannuation entity:*

- a) *Persons who have prior convictions involving dishonest conduct, wherever or whenever such conviction may have occurred;*
- b) *Persons in relation to whom a civil penalty order has been made under the SIS Act;*
- c) *Persons who are insolvents under administration; and*
- d) *Persons who have been disqualified by the Regulator under section 126A of the SIS Act or by the Federal Court of Australia under section 126H of the SIS Act.*

**MEMBER ADVICE NOTICE  
MANIFESTING MILLIONS SUPER FUND  
(Fund)**

**FROM:** HELIX MANIFESTATIONS PTY LTD ACN 648 534 276 (Trustee)

**TO:** STEVEN RODNEY PRATT of 8 Coolinga Road, Marino, SA 5049

The Trustee has accepted your Application for Membership of the Fund and **HEREBY PROVIDES** the following information regarding your membership:

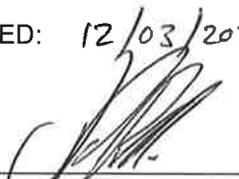
- a) Upon commencement of your membership you do not immediately become entitled to any benefit.
- b) The Fund is an accumulation-style superannuation fund which means that contributions made by you or on your behalf are invested and accumulated for your benefit at a rate consistent with the earning rate of the Fund (net of expenses and taxation liabilities of the Fund).
- c) Your vested interest in the Fund is able to be determined by reference to the balance of your member's account (or accounts) within the Fund.

The Trustee **HEREBY ADVISES** that further advice regarding your membership and your entitlement under the Fund will be provided following each year of income (ending 30 June in each year).

Please contact the Trustee if you have any questions regarding your membership of the Fund.

For and on behalf of Helix Manifestations Pty Ltd ACN 648 534 276.

DATED: 12/03/2021

  
\_\_\_\_\_  
**STEVEN RODNEY PRATT**

  
\_\_\_\_\_  
**FIONA DAWN MANLEY**

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**STEVEN RODNEY PRATT**

  
\_\_\_\_\_  
**FIONA DAWN MANLEY**

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DATED: 12/03/2021

  
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