

Minutes of Meeting of Directors or Record of Decision of Sole Director

N Phillips Pty Ltd
A.C.N. 619 979 216

**Chairperson or
Sole Director:** Phillips, Nerida Louise

Present: Phillips, Nerida Louise

Fund: It was resolved that the Company act as Trustee of a Superannuation Fund to provide certain superannuation benefits for Members.

Trust Deed: It was resolved that the Company execute the Superannuation Deed tabled.

**Members of
Fund:** It was noted that the initial Members of the Fund would be:

Phillips, Nerida Louise

It was noted that the initial Members were parties to and had signed the deed.

It was also noted that further Members may be admitted pursuant to the rules by written application and notice of approval being given by the Trustee to the applicant in accordance with the Deed. It was noted that the Trustees had previously provided Product Disclosure Statements and all other information to Members as required.

**Date of
Establishment
of Fund:** It was noted that the Fund is established when:
(a) the trust deed is executed; and
(b) the first contribution is received by the Trustee in respect of a Member.

**Notice of
Election:** It was resolved that the notice to the ATO tabled at the meeting electing that the Fund become a regulated superannuation fund be executed by the Trustees and forwarded immediately to the ATO.

Bank Account: It was resolved that a bank account would be opened and that any one of the Directors be authorised to operate the account.

**Investment
Strategy:** It was resolved that the Company formulate and give effect to an investment strategy in accordance with the provisions of the Superannuation Industry (Supervision) Act 1993 (Cth) as required by SIS.

Confirmation: Signed by the Chairperson or Sole Director as and for a true and accurate record.

Chairperson or Sole Director

Date