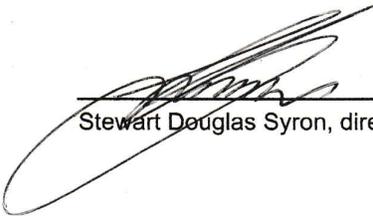


Execution

Executed as a deed.

Executed as a deed by
S&S Syron Pty Ltd ACN 145915582, in its
capacity as trustee, in accordance with
sections 127(1) and 127(3) of the
Corporations Act 2001 (Cwth):



Stewart Douglas Syron, director



Skye Syron, director

Signed sealed and delivered by Stewart
Douglas Syron, in the capacity as member, in
the presence of:



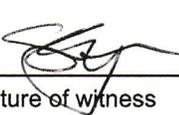
Signature of witness



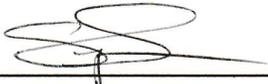
Signature of member

Summer Tru Syron
Name of witness (please print)

Signed sealed and delivered by Skye Syron, in
the capacity as member, in the presence of:



Signature of witness



Signature of member

Summer Tru Syron
Name of witness (please print)

Collaroy Six SMSF

Minutes of Meeting of the Directors of S&S Syron Pty Ltd as trustee of the Collaroy Six SMSF

| | |
|----------------|--|
| Venue | Collaroy |
| Date | 10 May 2023 |
| Present | Stewart Douglas Syron Skye Syron who are present either in person or by telephone |
| Chair | The first named person above |

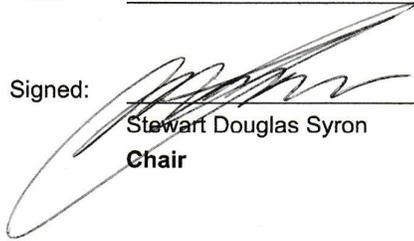
Amendment of the fund's trust deed

- 1 **Noted** by the persons present that a deed entitled 'Deed of Variation of Superannuation Trust Deed for the Collaroy Six SMSF' had been proposed and that it was the desire of the persons present for that deed, which is to vary the Collaroy Six SMSF's current trust deed, to be given effect.
- 2 **Resolved unanimously** by the persons present that the Collaroy Six SMSF's trust deed be amended by the Trustee executing the document entitled "Deed of Variation of Superannuation Trust Deed" by the trustee's directors signing the document in accordance with section 127(1) of the Corporations Act 2001.

Notice to members

- 3 **Resolved unanimously** by the persons present that the members of the fund be given notice of the amendment described above by sending them a 'Notice to Members' in the form of a copy of the deed of variation and a copy of the new terms of the fund's deed.
- 4 There being no further matters to discuss, the meeting was closed.

Date: 10.5.2023

Signed:  _____

Stewart Douglas Syron
Chair

Collaroy Six SMSF (Fund)

To whom it may concern

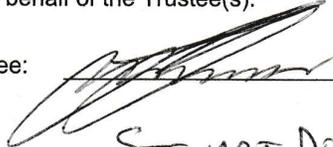
Certificate of Compliance —
Used when the member “rolls over” (transfers) benefits from another fund to the Collaroy Six SMSF.

The Trustee(s) of the Fund certify/ies that the Fund:

- 1 Is a regulated superannuation fund under the *Superannuation Industry Supervision Act 1993 (SIS Act)*.
- 2 Is a complying superannuation fund within the meaning of section 42A of the SIS Act.
- 3 Is not subject to a direction under Section 63 of the SIS Act and is therefore able to accept employer contributions.
- 4 Is empowered by the Fund's trust deed to receive rolled over or transferred benefits.
- 5 Has received consent to the rollover from the relevant member, as set out below, in accordance with r6.28(1)(b) of the *Superannuation Industry (Supervision) Regulations 1994*.

Signed for and on behalf of the Trustee(s):

Signature of Trustee:



Name:

STEWART DOUGLAS SYRON

Date:

10.5.2023

Member's Consent to the “rollover”

I, Skye Syron (member name), by signing this form, consent to the rollover of my benefits into the **Collaroy Six SMSF**.

Signature of Member:



Date:

10.5.2023