

MINUTES OF MEETING

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MINUTES OF MEETING OF TRUSTEE

OF: Beadfam Superannuation Fund
HELD AT: Suite 4, 220 Melbourne Street
West End Qld 4101
ON: 16 /10/ 2018

PRESENT: Nikki Antigoni Comino
Asha Julia Georgiou
Paul Georgiou
Giacomo Pellattiero
As directors of Beadfam Pty Ltd ACN 149 249 776

CHAIRMAN: Nikki Antigoni Comino was appointed Chairman of the meeting.

QUORUM: The Chair noted that the required quorum was present and the meeting could proceed to business.

RESOLVED: To consider a Deed of Ratification and Amendment (the "Deed").

DEFECT: The name of a person contained in the Trust Deed is incorrectly recorded as Nikki Antigoni Comino and should be Nikki Antigoni Comino.

RESOLVED: That these documents if executed would be for the benefit of the Fund and the members of the Fund.

RESOLVED: To execute the Deed and do all things required under it.

CLOSURE: There being no further business, the meeting was declared closed.

Signed as a correct record


Chairman

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MINUTES OF MEETING OF MEMBERS

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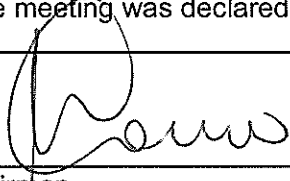
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Chairman
