

IAN FORD & HEATHER FORD SUPERANNUATION FUND
RECORD OF RESOLUTION OF TRUSTEE

Regarding: Acknowledgment and acceptance of binding death benefit nominations by Ian Monte Ford and Heather May Gosden Ford in respect of the Ian Ford & Heather Ford Superannuation Fund (the **Fund**)

Trustee: Montemay Pty Ltd (A.C.N. 111 489 448) (the **Trustee**)

Directors: Ian Monte Ford
Heather May Gosden Ford
(together, the **Directors**)

Date of resolution: 24 JULY 2017

CIRCULATED AND CONSIDERED:

The Directors reviewed:

- The attached binding death benefit nominations signed by Ian Monte Ford and Heather May Gosden Ford (the **Death Benefit Nominations**).
- The trust deed establishing the Fund (as amended) (the **Fund Deed**).

The Directors considered:

- The terms of the Fund Deed and confirmed that the Trustee can accept and act in accordance with the Death Benefit Nominations.

ACKNOWLEDGMENT OF NOMINATIONS:

The Directors unanimously resolved that:

- The Trustee of the Fund acknowledge receipt of the Death Benefit Nominations;
- The Death Benefit Nominations are complete and binding in accordance with the Fund Deed; and
- The Trustee accept the Death Benefit Nominations and agree to be bound to act in accordance with the Death Benefit Nominations; and

The Directors agree to and confirm the above resolutions.



Signed by **Ian Monte Ford**



Signed by **Heather May Gosden Ford**