

Minutes of Meeting of Trustees of

(Metin & Arzu Super Fund)

ABN: 88 959 213 037

Held at: Suite 6, Level 6
402-410 Chapel Rd BANKSTOWN NSW 2220

Held on: 23rd April 2015

Present: Metin Akpinar, Arzu Akpinar

Chairperson: Metin Akpinar

Pursuant to Section 8.1A of Executed Superannuation Deed of Metin & Arzu Super Fund dated 23/04/2015., the Trustee has executed its power to update the Super Deed which has a typographical error of Mr Metin Akpinar' name on the Super Deed.

It should be noted the correct legal name of the member is Mr Metin Ersoy Akpinar and not Mr Metin Eroy Akpinar .

Signed by Trustee(s)/Members as true and accurate record

Dated this 23rd April 2015



Trustee(s)

Metin Akpinar
Akpinar Super Pty Ltd
ATF Metin & Arzu Super Fund



Trustee(s)

Arzu Akpinar
Akpinar Super Pty Ltd
ATF Metin & Arzu Super Fund