

**RESOLUTIONS OF THE DIRECTORS OF ANUSTART SUPER FUND PTY LTD AS TRUSTEE OF
ANUSTART SUPER FUND**

ESTABLISHMENT OF FUND:

RESOLVED that the Company establish a Self Managed Superannuation Fund to be known as the Anustart Super Fund and that the Company act as the first Trustee of the Fund.

FURTHER RESOLVED that the Company execute the Trust Deed

ELECTION TO BECOME A REGULATED SUPERANNUATION FUND:

IT WAS RESOLVED that the Company elect that the Superannuation Industry (Supervision) Act 1993 is to apply in relation to the fund and that the fund become a regulated superannuation fund. And that the notice of the election is to be lodged with the Australian Taxation Office.

APPLICATIONS FOR MEMBERSHIP:

RESOLVED that the following applications for membership be accepted, each of the members have consented to be Trustees of the fund in their capacity as Directors of Anustart Super Fund Pty Ltd and are not disqualified persons:

Malcolm Hedley Putland
Karen Joy Putland

PRODUCT DISCLOSURE STATEMENT:

All the members of the fund have provided declarations stating that they have access to all the information that would normally be provided in a Product Disclosure Statement. IT WAS RESOLVED that, pursuant to the exemption in Section 1012D(2A) of the Corporations Act 2001, the Trustees are not required to provide a Product Disclosure Statement to the members.

signed:



Malcolm Hedley Putland



Karen Joy Putland

Dated: 01/07/2015

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