

## TRUSTEE/S RESOLUTION

### TSIRIGO SUPER FUND

The persons signing below being all of the Trustees or all directors of the corporate Trustee of the Fund resolve as follows:

**RESOLVED:** The trust deed and rules of the Fund require amendment in order to better comply with the Superannuation Industry (Supervision) Act 1993 and regulations passed under it.

**RESOLVED:** To consider:

1. a Deed of Amendment (the "Deed");
2. a notice removing the following as Trustee of the Fund:  
ANGELO THEODORE PATRICK  
THEODORE STEVE PATRICK
3. a notice appointing the following as Trustee of the Fund:  
ANGELASHA PTY LTD ACN 605 839 236

**RESOLVED:** The amendment of the Trust Deed would be for the benefit of the members of the Fund and would enable the Fund to better comply with the current legislative provisions applying to regulated superannuation funds.

**RESOLVED:** To adopt the new Governing Rules contained in Rule 1 to Schedule 2 inclusive, which are annexed to the Deed, as the governing rules for the Fund.

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

**SIGNATURE:**



\_\_\_\_\_  
ANGELO THEODORE PATRICK  
Director  
ANGELASHA PTY LTD ACN 605 839 236

Dated 10/6/15



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NATASHA MATINA PATRICK  
Director  
ANGELASHA PTY LTD ACN 605 839 236

Dated 6/6/15

**IMPORTANT NOTE:** Each Trustee must sign this Resolution. As soon as possible thereafter, the Trustee/s must circulate a copy of this Resolution to each Member of the Fund.