

Director resolution

TOOLANGATTA PTY LTD - ACN 000 202 880

Variation of trust deed

- 1 It is proposed to amend the trust deed for The Toolangatta Superannuation Fund (Fund).
- 2 The proposed deed of variation is attached.
- 3 John Lawrence James Donoghue (as member of the Fund) has consented to the amendment of the Fund's trust deed by signing the deed of variation.

Resolution

- 4 It is resolved to execute the deed of variation and any other documents necessary for the variation to take effect.
- 5 To provide notice of the deed of variation to the members of the Fund.
- 6 To arrange for stamping (if applicable).

The Directors

Signed by John Lawrence James Donoghue and John Curley:



John Lawrence James Donoghue
Director

Dated: 7/11/2022



John Curley
Director

Dated: 7/11/2022

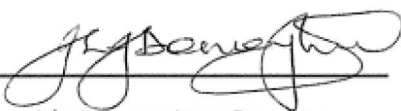
Notice to members

To the members of The Toolangatta Superannuation Fund

- 1 The trust deed for The Toolangatta Superannuation Fund (Fund) has been varied to ensure that the trust deed complies with the current legislation.
- 2 The deed of variation does not amend:
 - (a) your entitlements in the Fund; or
 - (b) the terms of any pension or income stream being paid by the Fund before the date of this document.
- 3 Any binding death benefit nomination made prior to the date of this deed of variation remains valid.

The Trustee

Executed by TOOLANGATTA PTY LTD - ACN 000 202 880 by:



John Lawrence James Donoghue
Director

Dated: 7/11/2022



John Curley
Director

Dated: 7/11/2022