

## Director resolution

RK CHIPMUNKS PTY LTD - ACN 658 407 464

### Variation of trust deed

- 1 It is proposed to amend the trust deed for Squirrels' (Fund).
- 2 The proposed deed of variation is attached.
- 3 Richard Victor Dibley and Karen Chee Ping Dibley (as members of the Fund) have 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 Richard Victor Dibley and Karen Chee Ping Dibley:

  
\_\_\_\_\_  
Richard Victor Dibley  
Director

Dated: 29/03/2022

  
\_\_\_\_\_  
Karen Chee Ping Dibley  
Director

Dated: 29/03/2022

## Notice to members

### To the members of Squirrels'

- 1 The trust deed for Squirrels' (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**

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Executed by RK CHIPMUNKS PTY LTD - ACN 658 407 464 by:

  
\_\_\_\_\_  
Richard Victor Dibley  
Director

Dated: 29/03/22

  
\_\_\_\_\_  
Karen Chee Ping Dibley  
Director

Dated: 29/03/22