

Minutes of the Meeting of the Trustees

Trust Deed Addendum

Cosentino2 Self Managed Superannuation Fund (“the Fund”)

Venue: 25 Warrajah Street, Stirling, WA, 6021

Date: 09 December 2018

Present: Robert Juan Cosentino, Marcus Christian Cosentino and Selina Currall
 (“Trustees”)

Chair: Robert Juan Cosentino

1. New Member in the Fund

The Trustees hereby decide to add Selina Patricia Currall as a Member to the Fund.

2. New Trustee in the Fund

The Trustee hereby decide to add Selina Patricia Currall as a Trustee to the Fund

3. Trust Deed

The existing trust deed will not be updated to reflect the new member and Trustee. This Trust Deed addendum reflects the new Members and Trustees.

4. Beneficiaries of the Fund


The Beneficiary (also known as Member) of the Fund will be:

- I. Robert Juan Cosentino – existing member
- II. Marcus Christian Cosentino – existing member
- III. Selina Patricia Currall – new member

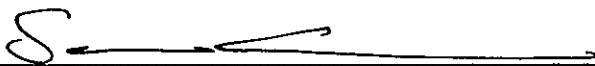
5. Other business

No other business noted by the Trustees.

Date 09/12/2018.

Trustee 1 
Robert Juan Cosentino

Trustee 2 
Marcus Christian Cosentino

Trustee 3 
Selina Patricia Currall