

RESOLUTIONS OF THE TRUSTEE
G.T. STEELE FAMILY PTY LTD (ACN 169 046 495) AS TRUSTEE FOR
STEELE FAMILY SUPER FUND

FAMILY COURT ORDER AND ROLLOVER OF MEMBER BENEFITS:

IT WAS RESOLVED that the trustee has received and accepted the sealed Family Court Consent Orders for the financial settlement of GREGORY JOHN STEELE and THERESE STEELE, dated 19 November 2020. The trustee has reviewed the Orders and accept them as valid.

IT WAS FURTHER RESOLVED to attend to the preparation of the necessary documents concerning the rollover of the \$550,000 of GREGORY JOHN STEELE member account in the Steele Family Super Fund to THERESE STEELE member account in the Steele Family Super Fund, pursuant to clause 8 of Family Court Consent Orders dated 19 November 2020.

IT WAS FURTHER RESOLVED that pursuant to the Family Court Consent Orders for the financial settlement of GREGORY JOHN STEELE and THERESE STEELE, dated 19 November 2020, the trustee will arrange for THERESE STEELE member account in the Steele Family Super Fund (after the rollover of GREGORY JOHN STEELE member account) to be rolled over to THERESE STEELE nominated personal superannuation fund.

IT WAS FURTHER RESOLVED that the above will be actioned by the trustee as soon as the member benefits are properly calculated and this will be done as soon as possible.

IT WAS FURTHER RESOLVED to attach to this resolution a copy of the sealed Family Court Consent Orders dated 19 November 2020 and the Rollover Benefits Statement to evidence the transfer of the OF \$550,000 of GREGORY JOHN STEELE member account balance to THERESE STEELE member account.

Signed as a True and Correct record of the resolution



GREGORY JOHN STEELE

Director

G.T. Steele Family Pty Ltd (ACN 169 046 495) As Trustee For
Steele Family Super Fund

DATE: 29 March 2021



THERESE STEELE

Director

G.T. Steele Family Pty Ltd (ACN 169 046 495) As Trustee For
Steele Family Super Fund

DATE: 29 March 2021