

**TRUSTEE/S RESOLUTION**  
**THE AC AND EJ BROWN SUPERANNUATION FUND**

The persons signing below being all of the Trustees or all of the 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 a Deed of Amendment (the "Deed") for the purpose of amending the Trust Deed for the Fund, by deleting the current Governing Rules and inserting the new Governing Rules contained in Rule 1 to Schedule 2 inclusive, which are annexed to the Deed.

**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 as the governing rules for the Fund.


**RESOLVED**

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

**SIGNATURE:**

  
\_\_\_\_\_  
ELIZABETH JANE BROWN

Dated 4/7/16

  
\_\_\_\_\_  
AARON BROWN

Dated 4/7/2016

**MEMBER/S RESOLUTION**  
**THE AC AND EJ BROWN SUPERANNUATION FUND**

The persons named below being all of the Members 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 a Deed of Amendment (the "Deed") for the purpose of amending the Trust Deed for the Fund, by deleting the current Governing Rules and inserting the new Governing Rules contained in Rule 1 to Schedule 2 inclusive, which are annexed to the Deed.

**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 as the governing rules for the Fund.

**RESOLVED**

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

**SIGNATURE:**

  
\_\_\_\_\_  
AARON BROWN

Dated 4/7/2016

  
\_\_\_\_\_  
ELIZABETH JANE BROWN

Dated 4/7/16

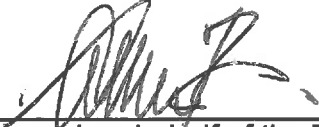
**NOTICE TO MEMBERS**  
**THE AC AND EJ BROWN SUPERANNUATION FUND**

From 1 July 1994, the Superannuation Industry (Supervision) Act 1993 and Regulations have governed the operation of superannuation funds in Australia. This scheme has been substantially amended during this time and is further amended from time to time. In order that the Fund's trust deed and governing rules better reflect the current provisions of the Act and Regulations, the Trustee has decided to amend the Fund's trust deed.

Dated:

417 12016

**SIGNATURE:**

A handwritten signature in black ink, appearing to be 'A. J. Brown', written over a horizontal line.

For and on behalf of the Trustee