

**Minutes of Meeting of Directors
or
Record of Decision of Sole Director**

Tarin Pty Ltd
A.C.N. 065 023 707

In its capacity as trustee of the
Gilmore Superannuation Fund

Held At:

On:

**Chairperson or
Sole Director:** Gilmore Eli

Present: Gilmore Eli
Gilmore Dorit

Resolved: That the operative provision of the prior governing rules of the fund be deleted and that the rules of the fund be amended as provided in the Deed of Amendment tabled at the meeting, subject to the signatures of the Members.

Confirmation: Signed by the Chairperson or Sole Director as and for a true and accurate record.

Chairperson or Sole Director:

Date