

Executed as a deed on the date appearing on page 1.

Executed for and on behalf of

MK VOYTAS SUPER PTY LTD
A.C.N. 638 119 641

in their capacity as Trustee

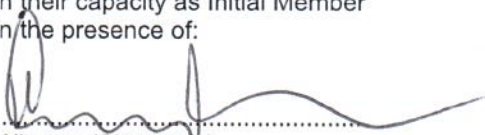
.....
Director

.....
Director or Secretary

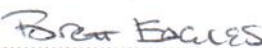
OR

.....
Sole Director / Secretary

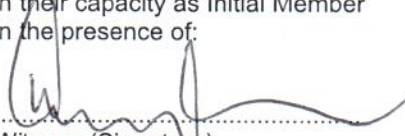
Signed Sealed and Delivered by
VOYTAS, KAREN
in their capacity as Initial Member
in the presence of:


.....
Witness (Signature)

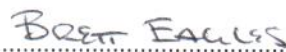

.....
VOYTAS, KAREN


.....
Print Name of Witness

Signed Sealed and Delivered by
VOYTAS, MICHAEL
in their capacity as Initial Member
in the presence of:


.....
Witness (Signature)


.....
VOYTAS, MICHAEL


.....
Print Name of Witness

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

MK VOYTAS SUPER PTY LTD
A.C.N. 638 119 641

**Chairperson or
Sole Director:** VOYTAS, MICHAEL

Present: VOYTAS, KAREN
VOYTAS, MICHAEL

Fund: It was resolved that the Company act as Trustee of a Superannuation Fund to provide certain superannuation benefits for Members.

Trust Deed: It was resolved that the Company execute the Superannuation Deed tabled.

**Members of
Fund:** It was noted that the initial Members of the Fund would be:

VOYTAS, KAREN

VOYTAS, MICHAEL

It was noted that the initial Members were parties to and had signed the deed.

It was also noted that further Members may be admitted pursuant to the rules by written application and notice of approval being given by the Trustee to the applicant in accordance with the Deed. It was noted that the Trustees had previously provided Product Disclosure Statements and all other information to Members as required.

**Date of
Establishment
of Fund:** It was noted that the Fund is established when:
(a) the trust deed is executed; and
(b) the first contribution is received by the Trustee in respect of a Member.

**Notice of
Election:** It was resolved that the notice to the ATO tabled at the meeting electing that the Fund become a regulated superannuation fund be executed by the Trustees and forwarded immediately to the ATO.

Bank Account: It was resolved that a bank account would be opened and that any one of the Directors be authorised to operate the account.

**Investment
Strategy:** It was resolved that the Company formulate and give effect to an investment strategy in accordance with the provisions of the Superannuation Industry (Supervision) Act 1993 (Cth) as required by SIS.

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

Chairperson or Sole Director

Date



Notice of agreement of Members to the nomination of Trustee

We the undersigned being all of the Members of the following superannuation fund:

MK VOYTAS SUPERANNUATION FUND

hereby agree to the nomination of:

MK VOYTAS SUPER PTY LTD
A.C.N. 638 119 641

as Trustee of the Fund and we further agree to the Board of Directors as constituted at the date of this agreement if the Trustee is a Corporation.

Signed by the said Members:

Two handwritten signatures in black ink. The top signature is a stylized, cursive 'B' with a long horizontal stroke extending to the right. The bottom signature is a cursive 'A' followed by a long horizontal stroke extending to the right.

Dated:

APPLICATION FOR MEMBERSHIP

Name of Fund: MK VOYTAS SUPERANNUATION FUND

Member's Name: VOYTAS, KAREN
(Minor's Name if on behalf of minor)

Address:
4 ALKINA STREET
SAPPHIRE BEACH NSW 2450

Date of Birth: 05/02/1976

Occupation:

Telephone:

Fax:

Tax File Number:

Contributing Employer(s):
SAPPHIRE BEACH HOMESTAY PTY LTD
A.C.N. 633 936 204
4 ALKINA STREET
SAPPHIRE BEACH NSW 2450

I hereby apply to become a Member of the abovementioned Fund.


* I apply as the parent or guardian of and on behalf of the minor referred to above.
(Delete if inapplicable)

I understand that my membership is subject to terms and conditions specified in the Governing Rules.

This application is accompanied by a Product Disclosure Statement.

I have received from the Trustee a notice containing information needed for the purpose of understanding the main features of the Fund, its management and financial condition and investment performance. (The Trustee must attach these if the Member is joining at a time other than when the fund is established).

Signed:



Dated:

APPLICATION FOR MEMBERSHIP

Name of Fund: MK VOYTAS SUPERANNUATION FUND

Member's Name: VOYTAS, MICHAEL
(Minor's Name if on behalf of minor)

Address:
4 ALKINA STREET
SAPPHIRE BEACH NSW 2450

Date of Birth: 23/01/1975

Occupation:

Telephone:

Fax:

Tax File Number:

Contributing Employer(s):
SAPPHIRE BEACH HOMESTAY PTY LTD
A.C.N. 633 936 204
4 ALKINA STREET
SAPPHIRE BEACH NSW 2450

I hereby apply to become a Member of the abovementioned Fund.

* I apply as the parent or guardian of and on behalf of the minor referred to above.
(Delete if inapplicable)

I understand that my membership is subject to terms and conditions specified in the Governing Rules.

This application is accompanied by a Product Disclosure Statement.

I have received from the Trustee a notice containing information needed for the purpose of understanding the main features of the Fund, its management and financial condition and investment performance. (The Trustee must attach these if the Member is joining at a time other than when the fund is established).

Signed:



Dated:

19.12.19.

Consent to Act as Trustee

MK VOYTAS SUPER PTY LTD

A.C.N. 638 119 641

by its undersigned Directors, hereby consent to act as Trustee of the superannuation fund known as the MK VOYTAS SUPERANNUATION FUND and the directors consent to acting as directors of that body corporate.

Each of the undersigned also respectively declare:


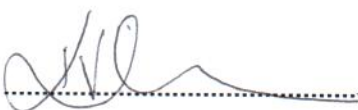
1. That they are not disqualified from acting as a trustee or as a responsible officer of a trustee company under the Superannuation Industry (Supervision) Act.
2. They have never been found guilty of or convicted of an offence against or arising out of a law of the Commonwealth, a State, a Territory or a foreign country, being an offence in respect of dishonest conduct.
3. A civil penalty order has never been made in relation to them.
4. They are not an insolvent under administration.
5. The Regulator has not disqualified them under the Superannuation Industry (Supervision) Act.
6. They have not, in the preceding 3 years from the date of this declaration, entered into a deed of assignment or arrangement or a composition with creditors under Part X of the Bankruptcy Act.

The directors declare:

- (a) a receiver, or a receiver and manager, has not been appointed in respect of property beneficially owned by the abovenamed body corporate ("the body");
- (b) an official manager, deputy official manager or administrator has not been appointed in respect of the body;
- (c) a provisional liquidator has not been appointed in respect of the body;
- (d) the body has not begun to be wound up.

Dated:

Signed by all Directors:


.....
.....

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

MK VOYTAS SUPER PTY LTD
A.C.N. 638 119 641

In its capacity as Trustee of the
MK VOYTAS SUPERANNUATION FUND

**Chairperson or
Sole Director:** VOYTAS, MICHAEL

Present: VOYTAS, KAREN
VOYTAS, MICHAEL

**Associated
Employer:** It was noted that
SAPPHIRE BEACH HOMESTAY PTY LTD
A.C.N. 633 936 204

would be making contributions to the Fund.

It was resolved to provide a statement under section 25 of the Superannuation
Guarantee (Administration) Act 1992 (Cth) to

SAPPHIRE BEACH HOMESTAY PTY LTD
A.C.N. 633 936 204

following the Fund's election to the ATO under section 19 of the Superannuation Industry
(Supervision) Act 1993 (Cth).

Closure: There being no further business the meeting duly closed.

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



Chairperson or Sole Director

Date