

**MOONAN SUPERANNUATION FUND
(FUND)**

RESOLUTION OF THE MEMBERS

We, the undersigned:

Annette Beverly Donaldson

Neil Thomas Donaldson

being all of the members of the Fund (**Members**), do hereby resolve as follows:

VARIATION TO TRUST DEED: That the Members join with the trustee of the Fund to vary the trust deed in the manner set out in the deed of variation produced with this resolution, it being noted that the variation is in accordance with the requirements and within the limitations of rule 12 of the trust deed.

EXECUTION OF DEED OF VARIATION: That the Members execute the deed of variation.

DATED 24.08.2020



ANNETTE BEVERLY DONALDSON



NEIL THOMAS DONALDSON

**MOONAN SUPERANNUATION FUND
(FUND)**

**MOONAN SUPER HOLDINGS PTY LTD
(ACN 602 666 679)
(COMPANY)**

**RESOLUTION OF THE DIRECTORS
MADE UNDER THE CONSTITUTION OF THE COMPANY**

We, the undersigned:

Annette Beverly Donaldson
Neil Thomas Donaldson

being all of the directors of the Company, acting in its capacity as trustee for the Fund, do hereby resolve as follows:

VARIATION TO TRUST DEED: That under rule 12 of the trust deed for the Fund, the Company vary the trust deed in the manner set out in the deed of variation produced with this resolution, it being noted that the variation is in accordance with the requirements and within the limitations of rule 12 of the trust deed.

EXECUTION OF DEED OF VARIATION: That the Company execute the deed of variation in accordance with its constitution and arrange for the stamping of the deed of variation and governing rules (if applicable).

CONTINUING MEMBERS: That under the trust deed as varied, the following continuing members be confirmed as members of the Fund:

MEMBER NAME

Annette Beverly Donaldson
Neil Thomas Donaldson

NOTICE: That a written statement be given to each of the members explaining the nature and purpose of the variation and the fact that it will not have any effect on the entitlements or rights of any member.

DATED 24.08.2020



ANNETTE BEVERLY DONALDSON



NEIL THOMAS DONALDSON

MOONAN SUPERANNUATION FUND (FUND)

NOTICE TO MEMBERS OF VARIATION TO TRUST DEED

Dear Annette Beverly Donaldson

This notice to members explains the nature and purpose of the variation to the trust deed for the Fund that has recently been effected.

Nature and Purpose

The nature and purpose of the variation to the trust deed is in order to:

- ensure the Fund complies and will continue to comply with the self managed superannuation fund (**SMSF**) requirements of the *Superannuation Industry (Supervision) Act 1993 (SIS Act)* and the *Superannuation Industry (Supervision) Regulations 1994 (SIS Regulations)*; and
- ensure the Fund is most effectively managed for the benefit of members and their dependants by providing the trustee with relevant and current powers and instructions.

Essentially, the governing rules of the Fund have been replaced with new governing rules which reflect these requirements.

Accrued Benefits

The variation was drafted in accordance with the requirements and limitations of the variation clause of the trust deed for the Fund and accordingly, no members' accrued benefits have been varied or adversely affected in any way.

DATED



Signed on behalf of the Trustee