

**MINUTES OF A MEETING OF THE TRUSTEES OF THE
KRISTINA BONT SUPERANNUATION FUND**

HELD AT: ALBANY CREEK **ON:** 6th December 2017

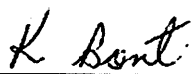
PRESENT: Kristina BONT
Willem Myndert PRUIS (retiring)
Johannes Hermanus BONT

CHANGE OF SUPERANNUATION FUND TRUSTEE: The fund Member has requested a trustee change in the fund. Accordingly, Willem Myndert PRUIS has resigned as a trustee. The Member has agreed to appoint Johannes Hermanus BONT as a new trustee, effective immediately. A Consent to Act as Trustee form was tabled for the new trustee. Mrs Bont will continue as the other trustee.

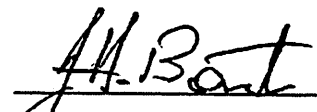
STATUTORY DECLARATION: A statutory Declaration for stamp duty purposes was tabled by the chairman. It was resolved that Mrs Kristina BONT would sign the Statutory Declaration on behalf of the trustees.

ADVICE TO MEMBER: As the member was present at the meeting and is fully aware of the change of trustees, it was resolved that there would be no need for the member to be advised in writing of the change.

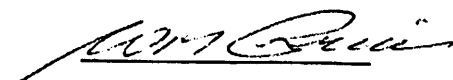
Signed as a correct record,



Continuing Trustee



Replacement Trustee



Retiring Trustee