

CMS SUPERANNUATION FUND

NOTICE TO MEMBERS

As you are no doubt aware, there continue to be many important changes made to the laws governing the operation of superannuation funds. From time to time, it becomes necessary to replace the Trust Deed governing the operation of your superannuation fund to enable the fund to continue to comply with the law and to provide new options which will benefit members.

As Trustee of your superannuation fund, it was decided on 14 February, 2022 to replace the Trust Deed of your superannuation fund for the above reasons. This will not affect your benefits or your account balance in any way.

The new Trust Deed is available for your perusal if you so wish.

Please contact the writer if you have any queries or wish to inspect the new Trust Deed.



ROBYN ANNE LEEK

For and on behalf of Carillion Management Services Pty Ltd
Trustee for the CMS Superannuation Fund

RECORD OF DECISIONS MADE BY ROBYN ANNE LEEK IN HER CAPACITY AS THE SOLE MEMBER OF THE CMS SUPERANNUATION FUND AT 8 MORECOMBE PLACE, WHEELERS HILL ON 14 FEBRUARY, 2022 AT 5.45 PM

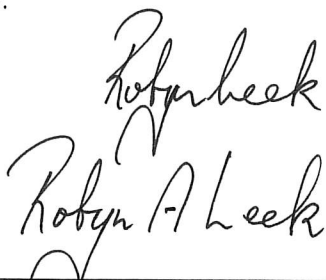
VARIATION OF DEED GOVERNING THE CMS SUPERANNUATION FUND

Reference was made to the proposed Deed of Variation (copies of which had been previously perused).

Pursuant to Clause 21 of the current Trust Deed governing the Fund, the Trustee and the Members are empowered to vary the Trust Deed subject to the limitations and restrictions set out in Clause 21.

The proposed variation will result in the current trust deed being replaced in its entirety with the deed annexed to the Deed of Variation.

It was **resolved** that authority be and is hereby given to execute the Deed of Variation between Carillion Management Services Pty Ltd as Trustee and the Sole Member, being Robyn Anne Leek, which will have the effect of replacing the current deed governing the Fund with the provisions appended to the Deed of Variation.

The image shows two handwritten signatures in black ink. The top signature is a cursive 'Robyn Anne Leek'. The bottom signature is also cursive, appearing to read 'Robyn A Leek'.

ROBYN ANNE LEEK
SOLE MEMBER

RECORD OF DECISIONS TAKEN BY THE SOLE DIRECTOR OF CARILLION MANAGEMENT SERVICES PTY LTD IN ITS CAPACITY AS TRUSTEE OF THE CMS SUPERANNUATION FUND AT 8 MORECOMBE PLACE, WHEELERS HILL ON 14 FEBRUARY, 2022 AT 6.00 PM.

VARIATION OF DEED GOVERNING THE CMS SUPERANNUATION FUND

Reference was made to the proposed Deed of Variation (copies of which had been previously perused).

Pursuant to Clause 21 of the current Trust Deed governing the Fund, the Trustee and the Members are empowered to vary the Trust Deed subject to the limitations and restrictions set out in Clause 21.

The proposed variation will result in the current trust deed being replaced in its entirety with the deed annexed to the Deed of Variation.

It was **resolved** that authority be and is hereby given to execute the Deed of Variation between the Company as Trustee and the Sole Member, being Robyn Anne Leek, which will have the effect of replacing the current deed governing the Fund with the provisions appended to the Deed of Variation.

NOTICE TO MEMBERS

It was **resolved** that a written statement be given to each of the Members of the Fund explaining the nature and purpose of the variation.



ROBYN ANNE LEEK
SOLE DIRECTOR