

CONSENT(S)

To Adoption of new Rules for  
M J HOLLMAN  
SUPERANNUATION FUND

DATE:

... 1/6/2020 ...

X

I, the undersigned, am a member of or contributing employer to the above Fund and have examined the proposed new Rules for the Fund, understand that the modified Rules are necessary in order that the Fund comply with the provisions of the Superannuation Industry (Supervision) Act 1993 (as amended), and HEREBY CONSENT to their adoption.

SIGNED:

*M Hollman*

X M

*L Selman*

X L

MINUTES of RESOLUTIONS  
by HOLROF PTY LTD A.C.N. 002 965 611  
TRUSTEE(s) of M J HOLLMAN  
SUPERANNUATION FUND  
PLACE 93 Grand Parade, Bonnells Bay, NSW  
PRESENT Michael James HOLLMAN (Director and Fund member)  
Lorraine Gaye HOLLMAN (Director and Fund member)

DATE 1/6/2020 X

NEW RULES: NOTED: The Trustee has placed certain proposed new Rules before the members of the Fund and the contributing employers, and each has consented in writing to the adoption of those new Rules.

NOTED: The proposed new Rules incorporate modifications to reflect present law and practice in relation to Self Managed Superannuation Funds. Such modifications do not affect the interests or entitlements of members of the Fund.

NOTED: A Deed Poll of Variation adopting the proposed Rules was placed before the meeting

RESOLVED that the present Rules of the Fund be and hereby are modified by the adoption of new Rules and that the Deed Poll of Variation be executed by the Trustee/s.

CONFIRMED By the signature(s) below, that the above is a correct record.

*M J Hollman* X M  
*L Gaye Hollman* L

MINUTES of A MEETING OF

THE TRUSTEE/S of M J HOLLMAN  
SUPERANNUATION FUND

DATE . . . 1/6/2020 . . . . . X

AMENDMENT I/We, being the TRUSTEE/S or directors of the TRUSTEE of the above Fund, HEREBY RESOLVE that the Deed and Rules of the Fund are amended by deletion of all and any references in the existing Deed and/or Rules which would prevent the adoption of the proposed Rules tabled at the Meeting. It was NOTED that the proposed Rules do not affect the vested interests of any Member or Employer but are adopted solely for the purpose of complying with the law relating to Self Managed Superannuation Funds.

CONFIRMED By the signature/s below, that the above is a correct record.

*L Hollman* XL  
.....  
*M J Hollman* X

CONSENT(S) (IF REQUIRED)

I/We, the undersigned, hereby consent to the amendment of the Deed and/or Rules comprising the above Fund and agree to be bound by the provisions of the Trust Deed and Rules governing the Fund from time to time.

.....  
*L Hollman* X  
.....  
*M J Hollman* M

DATE: . . . 1/6/2020 . . . . . X