

## Notice to members

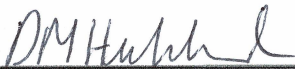
### To the members of 'Diamond D'

- 1 The trust deed for 'Diamond D' (Fund) has been varied to ensure that the trust deed complies with the current legislation.
- 2 The deed of variation does not amend:
  - (a) your entitlements in the Fund; or
  - (b) the terms of any pension or income stream being paid by the Fund before the date of this document.
- 3 Any binding death benefit nomination made prior to the date of this deed of variation remains valid.

#### The Trustee

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Executed by 'DIAMOND D' PTY LTD - ACN 156 416 456 by:



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**Diana Maree Hubbard**  
Director

Dated: 16/11/21



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**Peter Yule Hubbard**  
Director

Dated: 16/11/21

## Director resolution

'DIAMOND D' PTY LTD - ACN 156 416 456

### Variation of trust deed

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- 1 It is proposed to amend the trust deed for 'Diamond D' (Fund).
- 2 The proposed deed of variation is attached.
- 3 Diana Maree Hubbard and Peter Yule Hubbard (as members of the Fund) have consented to the amendment of the Fund's trust deed by signing the deed of variation.

### Resolution

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- 4 It is resolved to execute the deed of variation and any other documents necessary for the variation to take effect.
- 5 To provide notice of the deed of variation to the members of the Fund.
- 6 To arrange for stamping (if applicable).

### The Directors

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Signed by Diana Maree Hubbard and Peter Yule Hubbard:



**Diana Maree Hubbard**  
Director

Dated: 16/11/21



**Peter Yule Hubbard**  
Director

Dated: 16/11/21