



OFFICER CHANGE
PEARL SUPER FUND PTY. LTD.
ACN 065 473 181

MINUTES OF MEETING OF THE DIRECTORS

PEARL SUPER FUND PTY. LTD. ACN: 065 473 181

HELD AT 203 PINJARRA ROAD, PINJARRA HILLS, QLD 4069
ON 18 SEPTEMBER 2019

- PRESENT:** Christine Mahoney, Kate Lauren Mahoney,
Patrick Gilbert Mahoney and Tara Margaret Mahoney.
- CHAIRPERSON:** Christine Mahoney was appointed as the Chairperson of the meeting.
- CESSATION OF THE DIRECTOR** It was RESOLVED on 18 September 2019 to accept the cessation of:

Kate Lauren Mahoney of 203 PINJARRA ROAD, PINJARRA HILLS, QLD 4069 as a Director of PEARL SUPER FUND PTY. LTD. - ACN 065 473 181.
- CLOSURE:** There being no further business the meeting is closed.

SIGNED as a true and correct record by:

Christine Mahoney
Director

 **SIGN HERE
PLEASE**

Dated: _____

RESIGNATION LETTER

18/09/2019

PEARL SUPER FUND PTY. LTD.
203 PINJARRA ROAD
PINJARRA HILLS
QLD 4069

Please accept my resignation as a director of Pearl Super Fund Pty Ltd

 **SIGN HERE
PLEASE**

Kate Lauren Mahoney

Dated: _____

Change to company details

Sections A, B or C may be lodged independently with this signed cover page to notify ASIC of:

- | | | |
|---|---------------------------------|---|
| A1 Change of address | B1 Cease company officeholder | C1 Cancellation of shares |
| A2 Change of name - officeholders and proprietary company members | B2 Appoint company officeholder | C2 Issue of shares |
| A3 Change - ultimate holding company | B3 Special purpose company | C3 Change to share structure |
| | | C4 Changes to the register of members for proprietary companies |

If there is insufficient space in any section of the form, you may photocopy the relevant page(s) and submit as part of this lodgement

Company details

Refer to guide for information about

Company name

PEARL SUPER FUND PTY. LTD.

ACN/ABN

065 473 181

Corporate

93773838

Lodgement details

An image of this form will be available as part of the public register.

Who should ASIC contact if there is a query about this form?

ASIC registered agent number (if applicable)

33754

Firm/organisation

GREEN FROG SUPER

Contact name/position description

PAUL BARNES

Telephone number (during business hours)

(02) 6607-1196

Email address (optional)

PAUL@GREENFROGSUPER.COM.AU

Postal address

PO BOX 227

Suburb/City

BALLINA

State/Territory

NSW

Postcode

2478

Signature

This form must be signed by a current officeholder of the company.

I certify that the information in this cover sheet and the attached sections of this form are true and complete.

CHRISTINE MAHONEY

Capacity

☒ Director

☐ Company secretary

(ChristinaMahoney/

Signature

 SIGN HERE PLEASE

Date signed

Lodgement

Send completed and signed forms to:
Australian Securities and Investments Commission,
PO Box 4000, Gippsland Mail Centre VIC 3841.

Or lodge the form electronically by visiting the ASIC website
www.asic.gov.au

For more information

Web www.asic.gov.au
Need help? www.asic.gov.au/question
Telephone 1300 300 630

B1 Cease company officeholder

Use this section to notify if a company officeholder has ceased to be a company officeholder. You need to notify details separately for each ceased officeholder.

Role of ceased officeholder
Select one or more boxes

☒ Director

☐ Secretary

☐ Alternate director — Person alternate for

Date officeholder ceased

Date of change

1

8

/

0

9

/

1

9

[D]

[D]

[M]

[M]

[Y]

[Y]

Name

The name of the ceased officeholder is

Family name

Mahoney

Given names

Kate Lauren

Date of birth

0

7

/

0

9

/

8

3

[D]

[D]

[M]

[M]

[Y]

[Y]

Place of birth (town/city)

MOREE

(state/country)

New South Wales

B1 Continued... Cease another company officeholder

Use this section to notify if a company officeholder has ceased to be a company officeholder. You need to notify details separately for each ceased officeholder.

Role of ceased officeholder
Select one or more boxes

☐ Director

☐ Secretary

☐ Alternate director — Person alternate for

Date officeholder ceased

Date of change

/

/

[D]

[D]

[M]

[M]

[Y]

[Y]

Name

The name of the ceased officeholder is

Family name

Given names

Date of birth

/

/

[D]

[D]

[M]

[M]

[Y]

[Y]

Place of birth (town/city)

(state/country)

B2 Continued... Appoint another company officeholder

Use this section to notify appointment of a company officeholder. You need to notify details separately for each new officeholder.

Role of appointed officeholder

Select one or more boxes

- ☐ Director
- ☐ Secretary
- ☐ Alternate director

Date of appointment

Date of appointment

/ /
[D] [D] [M] [M] [Y] [Y]

Name

The name of the appointed officeholder is (provide full given names, not initials)

Family name

Given names

Date of birth

/ /
[D] [D] [M] [M] [Y] [Y]

Place of birth (town/city)

(state/country)

Former name

Eg change by deed poll or marriage

Their previous name was (provide full given names, not initials)

Family name

Given names

Residential address

The residential address of the appointed officeholder is

Street number and Street name

Suburb/City

State/Territory

Postcode

Country (if not Australia)

If an 'Alternate director', for whom

Note:

Where an Alternate director is appointed, please attach the terms of appointment to this change form. (Refer to the guide for annexure requirements)

The appointed 'Alternate director' is alternate for (person alternate for)

Family name

Given names

Expiry date (if applicable)

/ /
[D] [D] [M] [M] [Y] [Y]

☐ Alternate director terms of appointment attached

B3 Special purpose company

Use this section to notify if the company has commenced or ceased status as one of the special purpose company designations below.

Note: If you indicate that your company has commenced status as one of the special purpose company designations listed below, ASIC will send a declaration for you to complete and return. Special purpose company designations are defined under Regulation 3 of the Corporations (Review Fees) Regulations 2003.

The change is

- ☐ Commence
- ☐ Home unit company
- ☐ Superannuation trustee company
- ☐ For charitable purposes only
- ☐ Cease

For new registrations, use the date of registration as the 'date of change'

Date of change

/ /
[D] [D] [M] [M] [Y] [Y]