

Trustee resolution

The AAA Tarp Service Superannuation Fund

Binding death benefit nomination

- 1 The persons named below are the trustees of The AAA Tarp Service Superannuation Fund (**Fund**).
- 2 A completed binding death benefit nomination from David Cole in relation to the Fund has been provided to the trustees.

Resolution

- 3 To permit members of the Fund to provide the trustees with binding death benefit nominations in respect of their benefits in the Fund.
- 4 The trustees acknowledge the binding death benefit nomination is binding on the trustees pursuant to the trust deed for the Fund.
- 5 To accept the nomination effective immediately.

The Trustees

Signed by David Cole and Andrew Cole:



David Cole
Trustee

Dated: 18/4/19



Andrew Cole
Trustee

Dated: 18/4/19