

Armstrong Superannuation Fund

Trustee Declaration - Crypto Currency

Recital

1. Armstrong Super Investments Pty Ltd ACN 645 547 379 is the Trustee of the Armstrong Superannuation Fund (the Fund) which was established by a Deed dated 25 September 2001 and the deed was last amended on 30 October 2020.
2. In accordance with the Fund's investment strategy, the Trustee may acquire crypto currency (digital assets) as an asset of the Fund as detailed in item 1 of the schedule.
3. The Trustee is authorised under rule number 2.6 (Trustee's Broad Investment Powers) to invest in crypto currency for the benefit of members of the fund.
4. The Trustee is authorised under rule number 2.15 (Trustee to hold fund Assets for the Benefit of Members and in its own name) to appoint a custodian to hold assets for the benefit of the Fund on the condition that they intend to comply with all issues regarding the purchase, holding and sale of crypto currency on behalf of the fund as per the Trust Deed and Governing Rules.

Declaration

5. The Trustee declares that it has acquired crypto currency as an asset of the Fund (ABN 54 844 070 077) by an amount shown in item 2 of the Schedule ('purchase price').

6. The Trustee declares that it is the legal owner of the crypto currency from date of purchase in its legal and equitable capacity as trustee of the fund for the benefit of the fund and its members.
7. All expenses of holding and maintaining the crypto currency from the date of purchase to its ultimate sale will be paid by the Trustee of the Fund from the Fund's bank account or other assets of the fund.
8. The Custodian (Jacinta Armstrong), as the Leading Member of the Fund, declares that she will hold the crypto currency for the Trustee of the Fund (real owner), and will not charge a fee to the Trustee for holding the crypto currency for the Fund and further agrees to do all those things such as purchase further crypto currency, hold or sell as instructed by the Trustee of the Fund.
9. The Custodian agrees to keep the private key in a safe place, so that security of the asset (crypto currency) of the Fund is not compromised. If there is any careless loss of the asset, the Custodian agrees to indemnify the Trustee of the Fund.
10. The Custodian agrees: that the crypto currency (as listed in items 1 of the schedule) with amounts listed in item 2 of the schedule is an asset of the Fund; that the legal owner of the crypto currency is the Trustee and further the custodian will keep her own crypto currency separately from the public key of the cryptocurrency as listed in item 4 of the schedule.

11. The Custodian agrees that she will transfer any affiliate fees of commissions earned on the crypto currency account (if any) to the Trustee and will not use the crypto currency for her own purpose or allow a mortgage or any type of charge on the crypto currency. The Custodian agrees to share the private key with at least one other Director of the Trustee of the Fund, in case of sudden death of the Custodian.

12. This Declaration is governed by and is to be construed in accordance with the laws of Queensland. Any provision in this Declaration that is held to be illegal, invalid, void, voidable or unenforceable must be read down to the extent necessary to ensure that it is not illegal, invalid, void, voidable or unenforceable.

13. The Trustee's costs in the drawing and execution of this Declaration are to be borne from the Fund's assets. The terms of this Declaration bind the Trustee, and any or all successor and additional trustees as shall be appointed from time to time in such capacity.

21 Dec 2020

This Declaration is dated

Executed as a Declaration

The Trustee: Armstrong Super Investments Pty Ltd

ACN: 645 547 379

Address: 19 Angel Street Stapylton Qld. 4207

Signed in accordance with a resolution of the directors by:

Jacinta Armstrong

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Jacinta Armstrong
Director, Custodian, Leading Member

Trent Armstrong

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Trent Armstrong
Director

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Kerryn Armstrong
Director

Joan Armstrong

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Joan Armstrong
Director

SCHEDULE

Item	Description
1. Type of Crypto Currency	BTC (Bitcoin)
2. Purchase Price	\$2,000
3. Custodian	Jacinta Armstrong
4. Public Key or Wallet ID	xpub6C72CJcstoENVopzcfKGJ6a bj13UZwQRivTboWBc4Ur3LRKk sdevCvW3cD9U8UST1DvjU2dd mAyAQetwYcEouf6wXjQ67F3k 1eQGshNHA8w

Item	Description
1. Type of Crypto Currency	Eth (Ethereum)
2. Purchase Price	\$2,000
3. Custodian	Jacinta Armstrong
4. Public Key or Wallet ID	0x94E84227AAc3F03E8DC3F09 2d3baaA5795e4c8e8

Item	Description
1. Type of Crypto Currency	XRP (Ripple)
2. Purchase Price	\$4,000
3. Custodian	Jacinta Armstrong
4. Public Key or Wallet ID	rw3Q43qYgkpQXXz jJEsGHyo2Wug55dM5e

Minutes of Meeting
Directors of
Armstrong Super Investments Pty Ltd

**Held on 21 December 2020 at 19 Angel Road,
Stapylton, Queensland 4207**

Present	Jacinta Armstrong, Joan Armstrong, Trent Armstrong, Kerry Armstrong (by telephone)
Chairperson	Jacinta Armstrong
Trustee Declaration	It was resolved to a) sign the Trustee Declaration Crypto Currency in respect of crypto currency acquisition and custodianship b) confirm that the Leading Member and Successor Leading Member have the private key of the crypto currency account.
Closure	All resolutions for this meeting were made in accordance with the SISA and Regulations.

Jacinta Armstrong

21 Dec 2020

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Chairperson

Date