

SCHEDULE


Date of Document: 18th May 2021
The Fund: BENSI SUPERANNUATION FUND
Retiring Trustee: The Late Leanne Margaret Bensi
of 26 Raymond Street, ORBOST VIC 3888
(Retiring Trustee)
The Fund Establishment Date: 26th November 1996

IN WITNESS WHEREOF the parties hereto have executed this document the day and year hereinbefore set out.

EXISTING TRUSTEE

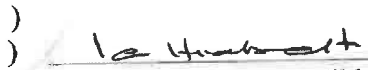
SIGNED by the said)
ORLANDO BENSI)
in the presence of:)

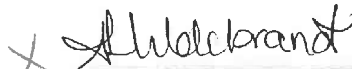
X 
Orlando Bensi

X 
Witness

EXISTING TRUSTEE

SIGNED by the said)
IAN MAXWELL MURRAY HILDEBRANDT)
in the presence of:)

X 
Ian Maxwell Murray Hildebrandt

X 
Witness

MINUTES OF A MEETING OF TRUSTEES OF BENSI SUPERANNUATION FUND,
HELD AT 26 RAYMOND STREET, ORBOST, VIC 3888 ON THE 16th DAY OF
MARCH, 2021.

PRESENT

Mr. Ian Hildebrant
Mr. Orlando Bensi

DEATH OF TRUSTEE:

It is reported that LEANNE MARGARET BENSI, who held office as Trustee and Member of the Fund, passed away on 16th October, 2020.

CLOSED:

There being no further business the meeting was then closed.

Confirmed as a true record of the meeting held this day.

X 

Trustee

X 

Trustee