

## N & S Thomson Super Fund

### Minutes of the Meeting of the Directors of SanNor Pty. Ltd. 667 553 282

Venue	1/235 Rockingham Road, Spearwood. WA 6163
Date	27/04/2023
Present	Norman Thomson, Sandra Thomson
Chair	Sandra Thomson

Appointment as trustee of N & S Thomson Super Fund

1. **Agreed** that Sandra Thomson is the chair of the meeting.
2. **Noted** by those present that:
  - a deed entitled 'Change of Trustee and Variation Deed for a Self-Managed Superannuation Fund' has been tabled;
  - the deed, among other things, appoints SanNor Pty. Ltd. as trustee of N & S Thomson Super Fund;
  - it is the intention of those present that the new trustee consent to its appointment as the fund's trustee by approving the deed's form and executing the deed;
3. **Resolved** by those present that:
  - the deed's form be approved;
  - the deed be executed by the trustee's directors signing the document in accordance with section 127(1) of the Corporations Act 2001;

### Interpretation of terms

4. **Resolved** by those present that:
  - words and phrases and rules of interpretation used in the deed have the same meaning and application in these minutes of the meeting.

There being no further matters to discuss, the meeting was closed.

**Signed as a true record of the meeting**

Chair:

  
\_\_\_\_\_  
Sandra Thomson

Date:

27/04/2023  
\_\_\_\_\_

# N & S Thomson Super Fund

## Director of Trustee Declarations

I make the following declarations:

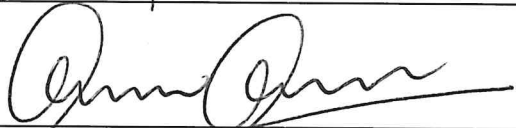
I am unaware, or have no reasonable grounds to suspect, that a person who is, or is acting as, a responsible officer of the trustee is a disqualified person as defined in section 120(1) of the *Superannuation Industry (Supervision) Act 1993*.

Neither a receiver, or a receiver and manager, has been appointed in respect of property beneficially owned by the trustee.

Neither an administrator nor a liquidator nor a provisional liquidator has been appointed in respect of the trustee.

The trustee has not commenced to be wound up.

Date: 27<sup>th</sup> April 2023

Signed: 

Norman Thomson

**Director of the Trustee**