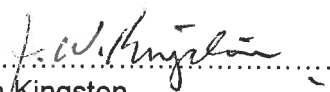


MINUTES OF MEETING OF JOHN AND SHARYN KINGSTON AS TRUSTEE FOR JOHN KINGSTON FAMILY SUPERANNUATION FUND. HELD AT 79 KNOCKROE ROAD, CORDALBA, QLD 4660 ON 21ST MARCH 2017

- PRESENT:** John Kingston (Chairperson)
Sharyn Kingston
- MINUTES OF PREVIOUS MEETING:** Minutes of the previous meeting be read and accepted as true and correct.
- APPLICATION FOR MEMBERSHIP:** The trustees acknowledge that they have been unable to locate original Applications for Membership for John and Sharyn Kingston and in accordance with Clause 3 re Membership of the Fund of the Original Deed dated 06/05/2005 and the Deed of Variation dated 17/9/2008 they are eligible for membership of the fund. The attached completed membership forms replace the misplaced original documents.
- TRUSTEE CONSENTS AND DECLARATIONS:** The trustees also acknowledge that they have not received Trustee Consents and Declarations signed by John and Sharyn. The attached Trustee Consents and Declarations are to be signed and saved in the Superannuation Fund Register.
- MEETING CLOSED:** There being no further business the meeting was declared closed.

Confirmed as a true and correct record.


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John Kingston
Chairperson