

**M J OSHEA SUPERFUND
(FUND)**

**MD OSHEA INVESTMENTS PTY LTD
(ACN 628 184 243)
(COMPANY)**

**RESOLUTION OF THE DIRECTORS
MADE UNDER THE CONSTITUTION OF THE COMPANY**

We, the undersigned:

DIANNA MARGARET O'SHEA
MICHAEL JOSEPH O'SHEA


being all of the directors of the Company, acting in its capacity as trustee for the Fund, do hereby resolve as follows:

VARIATION TO TRUST DEED: That under clause 15.3 of the trust deed for the Fund, the Company vary the trust deed in the manner set out in the deed of variation produced with this resolution, it being noted that the variation is in accordance with the requirements and within the limitations of clause 15.3 of the trust deed.


EXECUTION OF DEED OF VARIATION: That the Company execute the deed of variation in accordance with its constitution and arrange for the stamping of the deed of variation and governing rules (if applicable).

NOTICE: That a written statement be given to each of the members explaining the nature and purpose of the variation and the fact that it will not have any effect on the entitlements or rights of any member.

DATED 16-8-20



MICHAEL JOSEPH O'SHEA
A. Auld



DIANNA MARGARET O'SHEA
D. Auld

**M J OSHEA SUPERFUND
(FUND)**

**NOTICE TO MEMBERS OF
VARIATION TO TRUST DEED**

Dear Member

This notice to members explains the nature and purpose of the variation to the trust deed for the Fund that has recently been effected.

Nature and Purpose

The nature and purpose of the variation to the trust deed is in order to:

- ensure the Fund complies and will continue to comply with the self managed superannuation fund (**SMSF**) requirements of the *Superannuation Industry (Supervision) Act 1993 (SIS Act)* and the *Superannuation Industry (Supervision) Regulations 1994 (SIS Regulations)*; and
- ensure the Fund is most effectively managed for the benefit of members and their dependants by providing the trustee with relevant and current powers and instructions.

Essentially, the governing rules of the Fund have been replaced with new governing rules which reflect these requirements.

Accrued Benefits

The variation was drafted in accordance with the requirements and limitations of the variation clause of the trust deed for the Fund and accordingly, no members' accrued benefits have been varied or adversely affected in any way.

DATED 16-8-20



Signed on behalf of the Trustee

