

Minutes of Meeting

Karen Glover Super Fund Pty Ltd

ACN 623-823-772

In the company's capacity as trustee

of

Karen Glover Super Fund

Held at Unit 1 46 Field Ave Edithvale VIC 3196

Dated the 22nd day of January 2018

DATE HERE

PRESENT: Karen Joyce Glover

CHAIRPERSON: Karen Joyce Glover

BUSINESS: IT WAS RESOLVED THAT the Company be appointed as Trustee of **Karen Glover Super Fund** ("the Fund") effective immediately.

IT WAS FURTHER RESOLVED THAT the Company execute the Deed establishing the Fund whereby the Company is appointed as the Trustee.

IT WAS FURTHER RESOLVED THAT the Company in its capacity as Trustee of the Fund admit **Karen Joyce Glover** as Fund Member in accordance with their respective Applications of Membership to the Fund.

There being no further business the meeting closed



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Karen Joyce Glover - CHAIRPERSON



SIGN HERE