

Director resolution

AMEROO SUPER PTY LTD - ACN 164 030 540

Variation of trust deed

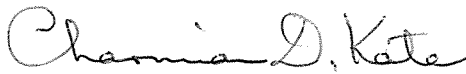
- 1 It is proposed to amend the trust deed for Ameroo Super (Fund).
- 2 The proposed deed of variation is attached.
- 3 Charmian Dianne Kater (as member of the Fund) has consented to the amendment of the Fund's trust deed by signing the deed of variation.

Resolution

- 4 It is resolved to execute the deed of variation and any other documents necessary for the variation to take effect.
- 5 To provide notice of the deed of variation to the members of the Fund.
- 6 To arrange for stamping (if applicable).

The Director

Signed by Charmian Dianne Kater:



Charmian Dianne Kater
Director

Dated: 9-12-21

Notice to members

To the members of Ameroo Super

- 1 The trust deed for Ameroo Super (Fund) has been varied to ensure that the trust deed complies with the current legislation.
- 2 The deed of variation does not amend:
 - (a) your entitlements in the Fund; or
 - (b) the terms of any pension or income stream being paid by the Fund before the date of this document.
- 3 Any binding death benefit nomination made prior to the date of this deed of variation remains valid.

The Trustee

Executed by AMEROO SUPER PTY LTD - ACN 164 030 540 by:



Charmian Dianne Kater
Sole Director / Secretary

Dated: 9-12-21