

**COOPER SUPERANNUATION FUND**

**RESIGNING MEMBERSHIP**

**To                   The Trustee  
                          COOPER SUPERANNUATION FUND**

I, Janice COOPER hereby resign as a Member of the COOPER SUPERANNUATION FUND and request that all of my accumulated benefits be paid to me or to my new Superannuation Fund as set out below.

Superannuation Fund .....

Full Name     Janice COOPER

Address       21 Barnett Street  
                  HIGHETT  
                  Victoria 3190

Date of Birth 12/12/1940

Signed       *Janice Cooper*

Dated:       19/12/14

MINUTE BOOK PAGE

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**MINUTES OF A MEETING OF THE DIRECTORS OF  
COOPER SUPERANNATION FUND PTY LTD  
ACN 133 831 115**

**Held at:** \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

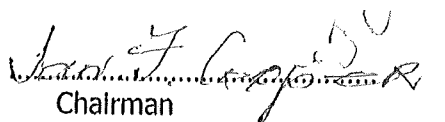
**Held On:**

**Present**

**RESIGNATION OF A MEMBER**

**Re: COOPER SUPERANNUATION FUND**

It was Resolved that the Company accept the Removal of Janice COOPER from the Fund.

Signed as a true and correct record  .  
Chairman