

Resolution of Directors

Caminiti Investment Company Pty Ltd (ACN 641 813 676)
made under the Constitution of the Company

I/We, the undersigned:

Scott Cam
Ann Cam

('Directors')

being all the directors of the company do hereby resolve as follows:

**SUPERANNUATION
FUND TRUSTEE:**

The company accept its position as trustee of the superannuation fund and confirm that all directors of the company have consented to holding office as a director. The company will administer the fund in accordance with the terms and conditions set out in the superannuation fund's trust deed.

**EXECUTION OF
TRUST DEED:**

The trustee(s) sign and date the trust deed (original and duplicate copies) in accordance with its constitution, to establish the superannuation fund.

**TRUSTEE
DECLARATION:**

Directors sign the Australian Taxation Office (ATO) trustee declaration tabled with this resolution, as required by law, to confirm their understanding of obligations and responsibilities under superannuation legislation. The declaration is to be retained with the fund records and be made available to external parties upon request.

**STAMPING OF TRUST
DEED:**

Following the execution of the trust deed (original and duplicate) of the fund, the company directors arrange for any stamp duty to be affixed to the original trust deed (if applicable).

**ELECTION TO BE A
REGULATED
SUPERANNUATION
FUND:**

That upon the directors being satisfied that the trust deed for the fund contains all necessary requirements to facilitate the operation of the fund by the company, as a regulated superannuation fund, the company directors make an irrevocable election, in the approved form to the Australian Taxation Office, that the fund is to be a regulated superannuation fund under the Superannuation Industry (Supervision) Act 1993 and becomes entitled to concessional taxation treatment in accordance with the provisions of the Income Tax Assessment Act 1936.

The fund shall at all times comply with the requirements of the Superannuation Industry (Supervision) Act 1993.

**EXECUTION AND
LODGEMENT OF
APPROVED ATO
FORM:**

The trustee(s) execute the ATO approved form 'ABN registration for superannuation entities' tabled with this resolution and lodge it with the ATO within sixty days of establishment of the fund. The approved form makes application for a Tax File Number, Australian Business Number, GST registration (if applicable) and the election for the fund to be a regulated superannuation fund. The ABN of the fund is .

**INVESTMENT
STRATEGY:**

That the trustee(s) formulate and implement an investment strategy for the fund in accordance with the requirements of the Superannuation Industry (Supervision) Act 1993 and Superannuation Industry (Supervision) Regulations 1994 and that the company consider progress within 60 days.

BANK ACCOUNT:

A bank account be opened in the name of:

Caminiti Investment Company Pty Ltd as trustee for Cam Superannuation Fund

with the _____ Bank to facilitate the operations of the fund.

FUND MEMBERSHIP:

The directors acknowledge receipt of written applications for membership from:

Scott Cam

Ann Cam

The directors duly accept the aforementioned persons as members of the fund in accordance with clause 15 of the fund's trust deed and will record their details in the register of members. The directors will advise the members of their acceptance into the fund.

The directors request each member to complete a membership details form and Tax File Number notification form as part of membership of the fund.

RECORD KEEPING:

That the trustee set up all appropriate accounting and administrative records for the proper operation and administration of the fund.



Scott Cam



Ann Cam

Dated: 17 / 06 / 2020