

TRUSTEE/S RESOLUTION

THE BL & G PIOVESAN SUPER FUND

The persons named below being all of the Trustees or directors of the corporate Trustee of the Fund resolve in relation to the Fund in the following terms:

RESOLUTION: The trust deed and rules of the Fund require amendment in order to better comply with the Superannuation Industry (Supervision) Act 1993 and regulations passed under it.

RESOLUTION: A Deed of Amendment of the Trust Deed for the Fund (the "Deed") be considered for the purpose of amending the Trust Deed for the Fund by deleting the current Governing Rules and inserting the new Governing Rules contained in Rule 1 to Schedule 2 inclusive which are annexed to the Deed.

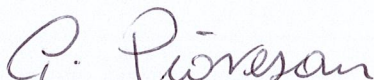
RESOLUTION: The Trustee noted the passing of BRUNO LINO PIOVESAN, a Trustee of the Fund. The Deed was also considered for the purpose of appointing a new Trustee of the Fund.

RESOLUTION: The amendment of the Trust Deed would be for the benefit of the members of the Fund and would enable the Fund to better comply with the current legislative provisions applying to regulated superannuation funds.

RESOLUTION: To adopt the new Governing Rules as the governing rules for the Fund.


RESOLUTION: To execute the Deed and do all things required under it.

SIGNATURE:



GRAZIELLA PIOVESAN

Dated 13/12/14



VIVIAN ANNA PIOVESAN CAVAIUOLO

Dated 13/12/14

IMPORTANT NOTE: Each Trustee must sign this Resolution. As soon as possible thereafter, the Trustee/s must circulate a copy of this Resolution to each Member of the Fund.