

Trustee consent/ declaration form

Mojsoski Super Fund

I, Trajce Mojsoski,

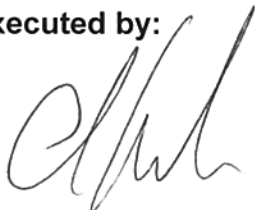
Hereby declare that:

- (a) I consent to act as a director of **Marcoli Pty Ltd ACN 167 220 877** ("the company") acting as the Trustee of the Fund;

(b) the company has consented to act as the Trustee of the Fund; and

(c) a receiver, or a receiver and manager has not been appointed in respect of the property beneficially owned by the above company, or an official manager, or a deputy official manager, or a provisional liquidator has not been appointed to the company, nor is the above company being wound up; and
- As a director of the company I understand all of the duties of a Trustee of a Self Managed Superannuation Fund.

Executed by:



Trajce Mojsoski

Date 12, 12, 13

Trustee consent

Mojsoski Superannuation Fund

Marcoli Pty Ltd ACN 167220877 ('the Trustee') hereby consent to the appointment to act as Trustee of the Fund and to be bound by the Fund's Deed and all of the Rules and the Act as defined in the Deed and to ensure that:

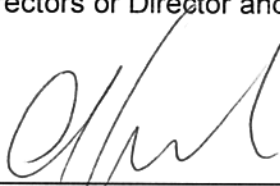
- the Fund continues to be a Complying Superannuation Fund as defined in the Deed; and
- the Fund is continuously maintained as a Self Managed Superannuation Fund.

The Trustee declares that:

- To the best of its knowledge, all of the directors of the Trustee are Members of the Fund unless specifically exempted under the Deed or the Act;
- To the best of its knowledge, no director of the Trustee is a disqualified person as that term is defined under the Deed or the Act;
- It is not insolvent; and
- No administrator, receiver, manager liquidator or provisional liquidator has been appointed to the Trustee, nor has any application been made to wind up the Trustee.

The appointment is to last only so long as the Fund continues to be a Complying Superannuation Fund. Where the appointment threatens the Fund's complying status, the Trustee agrees to resign with effect immediately upon becoming aware of such threat.

Executed in accordance with section 127 of the *Corporations Act 2001* by its Directors or Director and/or Secretary:



Director: Trajce Mojsoski

Date: 12, 12, 13

Minutes of trustee meeting

Change of trustee of the Fund

Mojsoski Superannuation Fund

Held at: 1/395 Princes Hwy, Woonona NSW 2517

Date: 12/12/13

Present: Trajce Mojsoski
Valentina

Chairperson: Trajce Mojsoski was appointed Chairperson of the meeting.

Quorum: The Chairperson noted that a quorum was present at the meeting of Trustee to pass the proposed resolution.

Motions to change trustee:

The Chairperson tabled a motion to change the Fund's Trustees, Under the Rules of the Fund, Trustees are required to undertake the following:

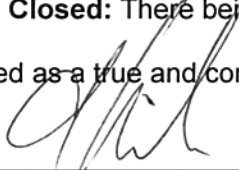
1. be appointed as Trustees of the Fund;
2. accept Members into the Fund;
3. appoint a Self Managed Superannuation Fund (SMSF) specialist and any other professional; and

Trustee resolution: IT WAS RESOLVED by the Trustee to:

- (a) accept the resignation of the following trustees;
Trajce Mojsoski
Valentina Mojsoski
- (b) appoint the following as Trustee(s) of the Fund provided all eligible:
Marcoli Pty Ltd ACN 167220877
- (c) invite the following person(s) to remain the Member(s) of the Fund provided all eligible:
Trajce Mojsoski
Valentina Mojsoski
- (e) ensure Trustee Directors are also members of the fund;

Meeting Closed: There being no further business the meeting was declared closed.

Confirmed as a true and correct record.



Chairperson


Trustee Resignation form

Mojsoski Superannuation Fund

I, **Trajce Mojsoski**,

Hereby resign as trustee for the Mojsoski Superannuation Fund;

Executed by:



Trajce Mojsoski

Date 12,12,13

Trustee Resignation form

Mojsoski Superannuation Fund

I, **Valentina Mojsoski**,

Hereby resign as trustee for the Mojsoski Superannuation Fund;

Executed by:



Valentina Mojsoski

Date 12 / 12 / 13