

**RESOLUTIONS OF THE DIRECTORS OF MG & JH SUPER PTY LTD AS TRUSTEE OF MG & JH  
SUPERANNUATION FUND**

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**ESTABLISHMENT OF FUND:**

RESOLVED that the Company establish a Self Managed Superannuation Fund to be known as the MG & JH Superannuation Fund and that the Company act as the first Trustee of the Fund.

FURTHER RESOLVED that the Company execute the Trust Deed

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

IT WAS RESOLVED that the Company elect that the Superannuation Industry (Supervision) Act 1993 is to apply in relation to the fund and that the fund become a regulated superannuation fund. And that the notice of the election is to be lodged with the Australian Taxation Office.

**APPLICATIONS FOR MEMBERSHIP:**

RESOLVED that the following applications for membership be accepted, each of the members have consented to be Trustees of the fund in their capacity as Directors of MG & JH Super Pty Ltd and are not disqualified persons:

Justin Paul Hetherington  
Mandy Goudge

**PRODUCT DISCLOSURE STATEMENT:**

All the members of the fund have provided declarations stating that they have access to all the information that would normally be provided in a Product Disclosure Statement. IT WAS RESOLVED that, pursuant to the exemption in Section 1012D(2A) of the Corporations Act 2001, the Trustees are not required to provide a Product Disclosure Statement to the members.

signed:

  
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Justin Paul Hetherington

  
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Mandy Goudge

Dated: 27/07/2015 .....

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