

Trustee/s Resolution

Angelucci Super Fund

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The persons signing below being all of the Trustees or all directors of the corporate Trustee of the Fund resolve as follows:

Resolved

That 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.

Noted

The passing of the Trustee Lidia Angelucci is noted.

Resolved

To consider:

1. a Deed of Amendment (the "Deed");
2. a notice appointing the following as Trustee of the Fund:
Lisa Cristina Angelucci

Resolved

That 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.

Resolved

To adopt the new Governing Rules contained in Rule 1 to Schedule 2 inclusive, which are annexed to the Deed, as the governing rules for the Fund.

Resolved

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

Signature:



Cesare Angelucci

Dated: 28, 6, 2021



Lisa Cristina Angelucci

Dated: 28, 6, 2021