

**RESOLUTION OF
ELIZABETH GOLE SUPERANNUATION PTY LIMITED
(THE 'TRUSTEE') AS TRUSTEE OF
THE ELIZABETH GOLE SUPERANNUATION FUND ('THE FUND')**
ON *13th March, 2019*

Deed of Amendment It was noted that the purpose of the Deed of Amendment was to bring the rules governing the Fund up to date with legislative changes.

It was further noted that the amendments to the rules governing the Fund, as proposed by the Deed of Amendment, would not have any detrimental impact on the Member's accrued entitlements under the Fund, that there was no simultaneous change of the existing membership of the Fund and the Fund would remain a complying superannuation fund both before and after the amendment to the rules governing the Fund.

It was proposed that the Trustee adopt and act in accordance with the Deed of Amendment as tabled and that it be executed.

Consent to Act as Trustee It was noted that the Trustee agreed to continue to act as Trustee of the Fund after the amendment.

It was further noted that to affirm this, a 'Consent to Act' letter from the Trustee had been tabled.

It was resolved that this letter be signed.

Signed as a true and correct record.



Elizabeth Gole
Director