

Marenda Pty. Limited Employees' Superannuation Fund ('Fund')

TRUSTEE RESOLUTIONS

OF: DANNSF PTY. LTD. ACN 607 555 920

DATED: 14 December 2018 (insert date)

TRUSTEE QUALIFICATIONS

NOTED that each signatory to these resolutions declares they:

1. have no prior convictions for offences against or arising out of a law of the Commonwealth, a State, a Territory or a foreign country, being an offence in respect of dishonest conduct;
2. are not an insolvent under administration as defined in the *Superannuation Industry (Supervision) Act 1993* (Cth) ('SISA');
3. are not the subject of a civil penalty order that has been made under the SISA; and
4. are eligible to be a member of the Fund under the SISA.

TRUSTEE UNDERTAKING

NOTED that each signatory to these resolutions undertakes that should their said qualifications lapse, they will take appropriate action to comply with the SISA.

VARIATION OF DEED

RESOLVED that the deed of the Fund be varied in accordance with the variation power in the deed and a deed of variation be executed accordingly.

REGULATED FUND

NOTED that the Fund is to continue as a regulated superannuation fund.

SUNDRY

RESOLVED that each signatory to these resolutions is authorised to complete all notices and forms and to generally attend to any other administrative matter for the Fund.

VARIATION FORMALITIES

RESOLVED to provide each Member an SMSF PDS in accordance with the product disclosure requirements contained in the *Corporations Act 2001* (Cth).

SIGNED by each director:

X 
 Signature of MARITA FRANCESCA DANN

X 
 Signature of DANIEL DANN