



**Minutes of Meeting to Upgrade the Rules of the
Chester Cook Super Fund**

Date:	
Attended by:	Sharon Mei Wan Lok and Tushara Wickramariyaratne
Held at:	4 Bowman St, Macquarie ACT 2614
Chairperson:	Sharon Mei Wan Lok was appointed Chairperson of the meeting
Table a Motion to amend the Rules of the Fund:	The Chairperson tabled a motion to amend the governing rules of Chester Cook Super Fund by deed in accordance with Clause 189 of the Rules of the Fund
Trustee's Resolutions:	IT WAS RESOLVED to adopt the amendments to the governing rules by replacing the existing Rules with those Rules ("the New Rules") in the form annexed and marked as "Annexure A" to the Deed
Meeting Closed:	
Signed by the Chairperson:	 Sharon Mei Wan Lok