

**Resolution Of The Trustees Of**  
**Matola Pty Ltd Superannuation Fund**  
**Dated**

**Appointment of New Trustees**

It was noted that the New Trustees desire to be Trustees of the Fund.

The New Trustees satisfy the standards set for a Trustee of a Self Managed Superannuation Fund.

**It was unanimously resolved:**

1. Grantham Waller Cobbin and Jennifer Carolyne Cobbin are to act as the Trustees of the Fund;
2. The New Trustees agree that as from this date they shall be bound by and observe and administer all the powers, discretions and obligations conferred upon the Trustee by the Deed;
3. The New Trustees agree to maintain the Fund that was established by the Deed;
4. The New Trustees confirm that they hold the assets of the Fund on the trusts specified in the Deed; and
5. The Application to Register for The New Tax System – Superannuation Entities – Change of Details be completed and forwarded to the Australian Taxation Office.

Signed as a True and Correct record.

26/10/10  
Date

x **SIGN**  
\_\_\_\_\_  
Director  
Retiring Trustee: Matola Pty Ltd  
A.C.N. 010 032 318

+ **SIGN**  
\_\_\_\_\_  
Director/Secretary

26/10/10  
Date

x **SIGN**  
\_\_\_\_\_  
Grantham Waller Cobbin  
New Trustees

+ **SIGN**  
\_\_\_\_\_  
Jennifer Carolyne Cobbin

COB045  
Perm

## Matola Pty Ltd Superannuation Fund

### Information to Members

#### VARIATION OF TRUST DEED

The Trustee, pursuant to the powers under the Trust Deed establishing the Matola Pty Ltd Superannuation Fund has varied the Deed.

The effect of the variation is that the Trust Deed has been updated and changes have been made to the Trustee so that the fund meets the requirements of a Self Managed Superannuation Fund (SMSF).

The Varied Deed includes changes to the regulation of superannuation funds that have been brought about by changes to the superannuation legislation. The variations to the Deed ensure that your retirement benefits are protected and that the Superannuation Fund remains a complying SMSF.

26/10/10  
Date

x **SIGN**   
Grantham Waller Cobbin

x **SIGN**   
Jennifer Carolyne Cobbin

Trustees for Matola Pty Ltd Superannuation Fund

# Matola Pty Ltd Superannuation Fund

## Members' Consent to Deed Variation

The Trustees of Matola Pty Ltd Superannuation Fund.

We, the members of the Matola Pty Ltd Superannuation Fund, acknowledge that we have received information about the Deed Variation and consent to that variation.

26/10/10  
Date

  
SIGN  
Grantham Waller Cobbin

  
SIGN  
Jennifer Carolyne Cobbin