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**Minutes of Meeting of Trustee/s**

**Of:** Stargate Super Fund  
**Held at:** 11 Strathdale Street  
Aspley QLD 4034  
**On:** 22/10/2021

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**Present**

Scott Kevin Adams  
Andrea Marie Margaret Stammel  
as Directors of Stargate SMSF Pty Ltd ACN 654 731 727

**Quorum**

It was noted that, as a quorum was present, the meeting could proceed to business.

**Waiver:**

All attendees have agreed, prior to the time of the meeting, to waive the required period of notice of the meeting for the purposes of Section 249H(2) of the *Corporations Act 2001 (Cth)*.

**Chairman**

Scott Kevin Adams was elected to chair the meeting.

**Business**

The Trustee considered a Trust Deed establishing:  
Stargate Super Fund (the 'Fund').

**Resolved**

The Trustee resolved to:

1. accept the trusteeship of the Fund;
2. agree to administer the Fund in accordance with the terms and conditions set out in the Trust Deed; and
3. state that they are not disqualified persons for the purposes of the *Superannuation Industry (Supervision) Act 1993*; and
4. execute the Trust Deeds establishing the Fund.

**Bank Account**

It was resolved that the Trustee establish a bank account for the Fund.

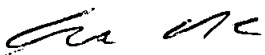
**Acceptance of Members**

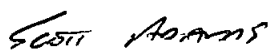
It was resolved to accept the Applications for Membership received from the applicants named below, and that those applicants be entered into the Register of Members and notified accordingly:

Andrea Marie Margaret Stammel  
Scott Kevin Adams

**Closure**

There being no further business, the meeting was declared closed.

  
Signed as a correct record.

  
Chairman

# Consent to Act as Trustee

## Stargate Super Fund

The company named in the Particulars below ("Trustee") consents to act as a trustee of the Fund.

The Trustee accepts the appointment as trustee of the Fund and agrees to hold the property of the Fund upon the trusts, powers, discretions and obligations contained and conferred under the Trust Deed.

The Trustee confirms and acknowledges that the Trustee has read the terms and conditions in the Trust Deed and fully understands the duties and obligations of a trustee under the Trust Deed and the law.

The Trustee confirms that it is not disqualified under any provision in the Trust Deed or otherwise from being or becoming a trustee of the Fund.

### Particulars:

Full Name                      Stargate SMSF Pty Ltd ACN 654 731 727

Date:                              22/10/2021

Signature:

  
\_\_\_\_\_  
Stargate SMSF Pty Ltd ACN 654 731 727  
Per Director

# Register of Members

## Stargate Super Fund

<b>Member Name:</b>	Andrea Marie Margaret Stammel
<b>Address:</b>	11 Strathdale Street Aspley QLD 4034
<b>Date of Joining:</b>	22/10/2021
<b>Acceptance Date:</b>	22/10/2021
<b>Cessation Date:</b>	/ /

<b>Member Name:</b>	Scott Kevin Adams
<b>Address:</b>	11 Strathdale Street Aspley QLD 4034
<b>Date of Joining:</b>	22/10/2021
<b>Acceptance Date:</b>	22/10/2021
<b>Cessation Date:</b>	/ /

<b>Member Name:</b>	
<b>Address:</b>	
<b>Date of Joining:</b>	/ /
<b>Acceptance Date:</b>	/ /
<b>Cessation Date:</b>	/ /

<b>Member Name:</b>	
<b>Address:</b>	
<b>Date of Joining:</b>	/ /
<b>Acceptance Date:</b>	/ /
<b>Cessation Date:</b>	/ /