

TRUSTEE RESOLUTIONS

OF: **KENNETH TSUN-KIT WONG** and **DAPHNE HONG-CHUAN KAO**

DATED: (insert date)

THE PROPERTY	<p>The property commonly known as Shop 220-222A Burwood Road, Burwood, New South Wales 2134 is currently held as Tenants in Common in unequal undivided shares as follows:</p> <ol style="list-style-type: none">1. 46.5% ('Property'): Kenneth Tsun-Kit Wong and Daphne Hong-Chuan Kao ('Transferors'); and2. 53.5%: Kenneth Tsun-Kit Wong and Daphne Hong-Chuan Kao as Trustees for the Fund ('Transferees'). <p>RESOLVED that the Transferees are to purchase the Property from the Transferors for consideration at market value ('Transfer').</p> <p>CONFIRMED that the Property is business real property.</p> <p>NOTED that the Transferors are members of the Fund.</p>
SEGREGATION OF THE PROPERTY	<p>RESOLVED that pursuant to rule 6.3(a) and 6.3(b) of the current governing rules of the Fund, the Property will be segregated in the Fund for the benefit of the Transferors in accordance with section 62A of the <i>Duties Act 1997</i> (NSW) until the Fund is wound up. For the avoidance of doubt:</p> <ol style="list-style-type: none">(a) the Property is held specifically for the benefit of the members (ie, the Transferors) as Fund members; and(b) the Property (or proceeds of sale of the Property) cannot be pooled with property held for any other member of the Fund (besides the Transferors); and(c) no other member of the Fund (besides the Transferors) can obtain an interest in the Property (or the proceeds of sale of the Property). <p>RESOLVED that the Property is to be used for the benefit of the Transferors in their capacity as members of the Fund in the same proportion as it was held by them before the Transfer.</p>
SUNDRY	<p>RESOLVED that the Trustee is to take all steps necessary to implement these resolutions and to attend to any other related matter or thing.</p>
CLOSE OF MEETING	<p>With no other matters to discuss, the meeting was closed.</p>

Wong Family Superannuation Fund ('Fund')

Trustee Resolutions (Continued)

SIGNED by each Trustee:

.....
Signature of KENNETH TSUN-KIT WONG

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Signature of DAPHNE HONG-CHUAN KAO