

**Minutes of Meeting
of Trustees of:**

MYSTAR SUPERANNUATION FUND

Held At:

On:

Present: COCO, LUIGI
COCO, GIUSEPPE JOHN

Chairperson: COCO, LUIGI

Resolved: It was resolved that the Trustees accept the terms of the Member's Nomination under clause 24.6A of the Governing Rules of the Fund.

Confirmation: Signed by the Chairperson as and for a true and accurate record.

Chairperson

Date