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**RESOLUTION OF MEETING OF THE TRUSTEES OF  
THE CUBIT SUPERANNUATION FUND**

Held at: 'Ruby Gardens' Villa 307, 225 Logan Street, Eagleby  
This resolution has been prepared formalising the decision made on 30 June 2014

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**PRESENT:** Terrence Roderick Cubit  
Judith Ann Cubit

**NOTICE OF MEETING:**

Notice of meeting was deemed to have been given as all parties entitled to attend at meetings and vote are present.

**CHAIRMAN:**

It was resolved to appoint Terrence Roderick Cubit to act as Chairman of the Meeting.

**BUSINESS:**

In accordance with the requirements of *Section 52(2)(f) of the Superannuation Industry (Supervision) Act 1993*, and in keeping with the provisions of The Cubit Superannuation Fund trust deed, the trustee(s) are in favour of the following resolutions:

**Resolved as follows:**

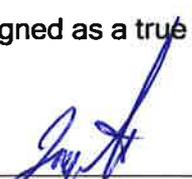
1. The implementation of the Investment Strategy is approved.
2. The trustees will consider whether the fund should hold a contract of insurance for the members.
3. The Investment Strategy is approved for the period 1 July 2013 to 30 June 2014.
4. This resolution is carried from the close of this meeting.

**CLOSURE:**

There being no further business to attend to the meeting was declared closed.

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Signed as a true and correct copy.

  
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Terrence Roderick Cubit  
Director of Trustee Company