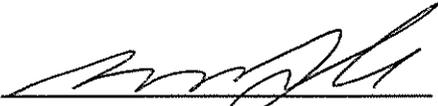


**MINUTES OF MEETING OF TRUSTEE AND MEMBERS
HEXFORD SUPERANNUATION FUND**

- DATE:** 11 April 2017
- HELD AT:** 50 Hunter Street, NEWCASTLE, NSW 2300
- CHAIRPERSON:** Bradley Robert Pickersgill was appointed Chairperson of the meeting.
- PRESENT:** **Trustee:** Bradley Robert Pickersgill as directors of Hexford Superannuation Pty Ltd - ACN 088 117 917
Member: Bradley Robert Pickersgill
- BUSINESS:** The Chairperson tabled a motion vary the Governing Rules of **Hexford Superannuation Fund** by:
1. amending the Governing Rules on the terms of the Deed of Variation tabled for discussion; and
 2. confirming and continuing the Special Rules of the Fund and all special membership matters as read in the Deed of Variation tabled for discussion.
- IT WAS UNANIMOUSLY RESOLVED** by all present that the Trustee will complete the following:
1. execute and endorse the Deed of Variation;
 2. make the Deed of Variation available to all continuing and new members of the Fund;
 3. make the Deed of Variation available to the advisers to the Fund;
 4. attend to stamping of the Deed of Variation (if required); and
 5. hold a copy of the Deed of Variation with the books and records of the Fund, including but not limited to making the Deed of Variation available to the Fund's auditors.
- CLOSURE:** There being no further business, the meeting was closed.

Signed by the Chairperson as a record of the matters above resolved:


Bradley Robert Pickersgill

Dated: 4/4/17