

Minutes of a Meeting of the Board of Directors  
HEXFORD SUPERANNUATION PTY LTD  
ACN 088 117 917

Held at: ~~G SUITE 2~~ *No 7 SUBOAK ST, MOOREPARK 4071*  
~~12 ELECTRONICS STREET BRISBANE TECHNOLOGY PARK QLD~~  
~~EIGHT MILE PLAINS QLD 4113~~

On: 11/04/2017  
9:00AM to 9:30AM

Present: Bradley Robert Pickersgill ✓  
Christine Anne Pickersgill ✓  
Douglas John Pickersgill ✓

Previous Minutes: The chairperson reported that the minutes of the previous meeting have been signed as a true record.

Resolutions: It was resolved that:

The resignation of Douglas John Pickersgill as Director from the company be accepted effective from 11/04/2017.

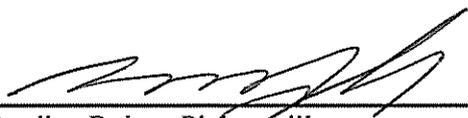
The resignation of Douglas John Pickersgill as Secretary from the company be accepted effective from 11/04/2017.

The resignation of Christine Anne Pickersgill as Director from the company be accepted effective from 11/04/2017.

That the necessary documents be prepared and lodged with the Commission.

Closure: There being no further business the meeting was closed.

Signed as a true record

  
\_\_\_\_\_  
Bradley Robert Pickersgill  
Chairperson

To the Secretary

HEXFORD SUPERANNUATION PTY LTD

PO BOX 274  
BRISBANE MARKET QLD 4106

**Notice of Resignation**

I, Christine Anne Pickersgill of  
7 Sheoak Street  
MIDDLE PARK QLD 4074

tender my resignation as Director of HEXFORD SUPERANNUATION PTY LTD to be effective  
as of 11/04/2017.

Yours faithfully

Signed:

  
\_\_\_\_\_  
Christine Anne Pickersgill

Dated:

\_\_\_\_\_  
11.04.2017

**RESOLUTIONS OF THE TRUSTEES OF  
HEXFORD SUPERANNUATION FUND  
PASSED ON 11 APRIL 2017**

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**APPROVAL OF  
PREVIOUS MINUTES:**

It was resolved that the minutes of the previous meeting had been signed as a true and correct record.

**TRUSTEE AND MEMBER  
STATUS:**

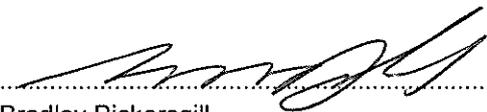
The resignation of Douglas John Pickersgill as member from the Hexford Superannuation Fund be accepted effective from 11 / 04 / 2017

The resignation of Christine Anne Pickersgill as member from the Hexford Superannuation be accepted effective from 11 / 04 / 2017

That the necessary documents be prepared

**CLOSURE:**

There are no further matters being considered.

  
..... Dated: .11.../04.../2017..  
Bradley Pickersgill  
Chairperson

To the Secretary

HEXFORD SUPERANNUATION PTY LTD

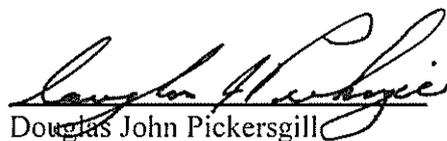
PO BOX 274  
BRISBANE MARKET QLD 4106

**Notice of Resignation**

I, Douglas John Pickersgill of  
7 Sheoak Street  
MIDDLE PARK QLD 4074  
tender my resignation as Secretary of HEXFORD SUPERANNUATION PTY LTD to be  
effective as of 11/04/2017.

Yours faithfully

Signed:

  
Douglas John Pickersgill

Dated:

11.04.2017

To the Secretary

HEXFORD SUPERANNUATION PTY LTD

PO BOX 274  
BRISBANE MARKET QLD 4106

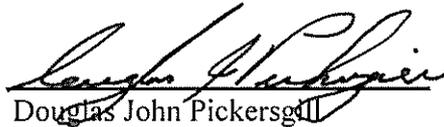
**Notice of Resignation**

I, Douglas John Pickersgill of  
7 Sheoak Street  
MIDDLE PARK QLD 4074

tender my resignation as Director of HEXFORD SUPERANNUATION PTY LTD to be effective  
as of 11/04/2017.

Yours faithfully

Signed:

  
Douglas John Pickersgill

Dated:

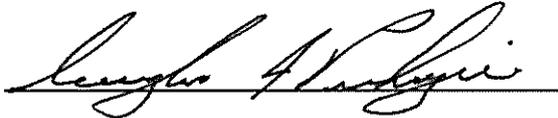
11.04.2017

HEXFORD SUPERANNUATION FUND

**Resignation of Members :**

We, Douglas John Pickersgill and Christine Anne Pickersgill hereby tender our resignation as Members of Hexford Superannuation Fund, subject to Clause 8.3 effective as at 11 April 2017

Signed,



DOUGLAS JOHN PICKERSGILL



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CHRISTINE ANNE PICKERSGILL

Date: 11 April 2017