

**TOVEPRONE PTY LIMITED SUPERANNUATION FUND  
RESOLUTION OF THE TRUSTEE  
DATED: 14 SEPTEMBER 2012**

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**REVERSIONARY  
BENEFICIARY:**

**It was noted and accepted** the following Reversionary Beneficiary nomination(s) received and to make any necessary adjustments to the Fund's records and to attend to any other related matter:

Member:	Ross Cyril Smith
Reversionary Beneficiary:	Sarah Faith Smith
Relationship to Member:	Wife
Address of Reversionary Beneficiary:	32 Crowther Avenue Greenwich NSW 2065
Reversionary Beneficiary Date of Birth:	25/09/1945

Member:	Sarah Faith Smith
Reversionary Beneficiary:	Ross Cyril Smith
Relationship to Member:	Spouse
Address of Reversionary Beneficiary:	32 Crowther Avenue Greenwich NSW 2065
Reversionary Beneficiary Date of Birth:	17/01/1944

Member:	
Reversionary Beneficiary:	
Relationship to Member:	
Address of Reversionary Beneficiary:	
Reversionary Beneficiary Date of Birth:	

Member:	
Reversionary Beneficiary:	
Relationship to Member:	
Address of Reversionary Beneficiary:	
Reversionary Beneficiary Date of Birth:	

**It was further noted that:**

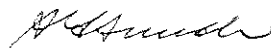
- the SMSF deed, pension documents, binding and non-binding death benefit nomination or other relevant document have been reviewed and authorise the reversion.

- a pension may only be reverted to a dependant that includes a spouse and generally a child under 18 or a child under 25 years provided they are financially dependent on the member (refer: SIS regulation 6.21(2A)).
- a change to a term or condition of a defined benefit pension (e.g. a lifetime or fixed term pension) should not be made until expert advice is obtained (including a consideration of the special or grandfathered status of such pensions and any potential Centrelink implications).
- the Trustee make any necessary adjustments to the Fund's records and to attend to any other related matter to reflect the reversionary powers as noted.

Signed by the Directors of Toveprone Pty Limited ACN 003 770 152



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Ross Cyril Smith



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Sarah Faith Smith

**MINUTES OF MEETING OF THE TRUSTEE OF  
TOVEPRONE PTY LIMITED SUPERANNUATION FUND  
HELD AT 32 CROWTHER AVENUE GREENWICH NSW  
ON 21 FEBRUARY 2012**

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PRESENT:

Ross C Smith (Chairman)  
Sarah F Smith  
Being a quorum of Directors of Toveprone Pty Limited  
ACN 003 770 152


DEED OF  
AMENDMENT:

**It was resolved** to append to Clause 43.2 of Annexure B Binding Death Benefit Nomination the additional clauses as hereinafter appears:

- (e) A Binding Death Benefit Nomination of a member's pension account to an eligible recipient of a reversionary pension as outlined in the SIS Regulations shall be deemed an automatic transfer of the pension account to the reversionary beneficiary upon death of the member
- (f) A pension paid to a reversionary beneficiary is to continue with all the same benefits and conditions as the member whose pension account was transferred or as permitted by Law.

CLOSURE:

There being no further business the meeting was declared closed.

  
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CHAIRPERSON

**MINUTES OF A MEETING OF THE TRUSTEE OF  
TOVEPRONE PTY LIMITED SUPERANNUATION FUND  
HELD AT 32 CROWTHER AVENUE GREENWICH NSW  
ON 1 FEBRUARY 2011**

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PRESENT:

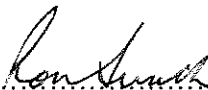
Ross C Smith (Chairman)  
Sarah F Smith  
Being a quorum of Directors of Toveprone Pty Limited ACN 003 770 152

DEED OF  
VARIATION:

**It was resolved** to amend the Superannuation Fund Deed so that it complies with the current requirements of the Superannuation Industry (Supervision) Act 1993 and Regulations.

CLOSURE:

There being no further business the meeting was declared closed.

  
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CHAIRPERSON

**MINUTES OF A MEETING OF THE TRUSTEE OF  
TOVEPRONE PTY LIMITED SUPERANNUATION FUND  
HELD AT SUITE 501 83 YORK STREET SYDNEY NSW 2000  
ON 1 JULY 2008**

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**PRESENT:**

Ross C Smith (Chairman)  
Sarah F Smith  
Penny A Smith  
Philippa C Smith

**DEED OF  
AMENDMENT:**

**It was resolved** to remove Clause 32.4 in its entirety from the Superannuation Fund Deed as hereinafter appears.

**"32.4 Compulsory Cashing**

The Trustee must commence to pay a Retirement Benefit to a Member:

- (a) as soon as practicable after the date on which the Member attains age 65 if the member is not gainfully employed to at least a 'part-time equivalent level' as defined in the Regulations; or
- (b) as soon as practicable after the date on which the Member attains age 75; or
- (c) otherwise pursuant to the requirements of the Relevant Law."

**CLOSURE:**

There being no further business the meeting was declared closed.

  
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CHAIRPERSON

**MINUTES OF A MEETING OF THE TRUSTEE OF  
TOVEPRONE PTY LIMITED SUPERANNUATION FUND  
HELD AT SUITE 501 83 YORK STREET SYDNEY NSW 2000  
ON 1 JULY 2006**

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PRESENT:


Ross C Smith (Chairman)  
Sarah F Smith  
Penny A Smith

DEED OF  
VARIATION:

**It was resolved** to amend the Superannuation Fund Deed so that it complies with the current requirements of the Superannuation Industry (Supervision) Act 1993 and Regulations.

CLOSURE:

There being no further business the meeting was declared closed.

  
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CHAIRPERSON