

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

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.

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

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.



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**

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.

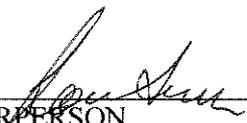
“32.4 Compulsory Cashing

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.



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**

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