

**MINUTES OF MEETING OF TRUSTEE
TOSH SUPERANNUATION FUND**

DATE: 12/5/17

HELD AT: 50 Hunter Street, NEWCASTLE, NSW 2300

CHAIRPERSON: Thomas George Broadbent was appointed Chairperson of the meeting.

PRESENT: **Trustee:** Thomas George Broadbent and Shirley Winifred Broadbent as directors of Tosh Investments (NSW) Pty Limited - ACN 108 826 820

BUSINESS: The Chairperson tabled a motion vary the Governing Rules of **Tosh 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:



Thomas George Broadbent

Dated: 12/5/17.