

MINUTES OF MEETING

Page No.

MINUTES OF A MEETING OF THE TRUSTEES OF D.W. UNWIN SUPER FUND

HELD AT: 15 WINSHIP STREET
RED HILL QLD 4059
AT: 4.00 PM
ON: 1st April, 2019

PRESENT: DUNCAN WADE UNWIN
RACHEL MARGARET TEW

ACCEPTANCE OF
TRUSTEE: The Chairman tabled a Superannuation Fund Trust Deed
known as:
D.W. UNWIN SUPER FUND

RESOLVED that the Trustees accept the Trusteeship of the
Superannuation Fund and agree to administer the Fund in
accordance with the terms and conditions set out in the Deed.

TRUSTEES NOT
DISQUALIFIED: Each of the trustees stated that they are not disqualified persons
for the purposes of the Superannuation Industry (Supervision)
Act 1993.

EXECUTION OF
TRUST DEEDS: RESOLVED that the Trustees sign and execute the
Superannuation Fund Trust Deeds.

BANK ACCOUNT: RESOLVED that the Trustees take appropriate steps to
establish a Banking Account for the Fund.

CLOSURE OF
MEETING: There being no further business, the meeting ended at 4.30 PM.

Signed as a correct record.



10/4/19

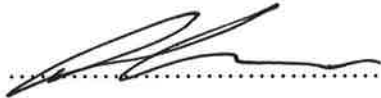
1/04/2019

THE TRUSTEES
D.W. UNWIN SUPER FUND
15 WINSHIP STREET
RED HILL QLD 4059

**RE: ACCEPTANCE OF TRUSTEESHIP OF
D.W. UNWIN SUPER FUND**

I hereby accept the appointment as trustee of the above superannuation fund and agree to be bound by the terms and conditions, duties and obligations specified in the Deed.

Yours faithfully,

A handwritten signature in black ink, appearing to read 'Duncan Wade Unwin', is written over a horizontal dotted line.

DUNCAN WADE UNWIN

1/04/2019

THE TRUSTEES
D.W. UNWIN SUPER FUND
15 WINSHIP STREET
RED HILL QLD 4059

**RE: ACCEPTANCE OF TRUSTEESHIP OF
D.W. UNWIN SUPER FUND**

I hereby accept the appointment as trustee of the above superannuation fund and agree to be bound by the terms and conditions, duties and obligations specified in the Deed.

Yours faithfully,

A handwritten signature in black ink, appearing to read 'Rachel', is written over a horizontal dotted line.

RACHEL MARGARET TEW