

**TRUSTEE RESOLUTIONS**

**OF: GUNTONIA INVESTMENTS PTY. LIMITED ACN 062 948 261**

DATED: 31/1/2019 (insert date)

**TRUSTEE QUALIFICATIONS**

NOTED that each signatory to these resolutions declares they:

1. have no prior convictions for offences against or arising out of a law of the Commonwealth, a State, a Territory or a foreign country, being an offence in respect of dishonest conduct;
2. are not an insolvent under administration as defined in the *Superannuation Industry (Supervision) Act 1993* (Cth) ('SISA');
3. are not the subject of a civil penalty order that has been made under the SISA; and
4. are eligible to be a member of the Fund under the SISA.

**TRUSTEE UNDERTAKING**

NOTED that each signatory to these resolutions undertakes that should their said qualifications lapse, they will take appropriate action to comply with the SISA.

**VARIATION OF DEED**

RESOLVED that the deed of the Fund be varied in accordance with the variation power in the deed and a deed of variation be executed accordingly.

**REGULATED FUND**

NOTED that the Fund is to continue as a regulated superannuation fund.

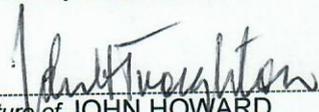
**SUNDRY**

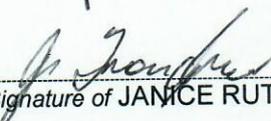
RESOLVED that each signatory to these resolutions is authorised to complete all notices and forms and to generally attend to any other administrative matter for the Fund.

**VARIATION FORMALITIES**

RESOLVED to provide each Member an SMSF PDS in accordance with the product disclosure requirements contained in the *Corporations Act 2001* (Cth).

SIGNED by each director:

X   
Signature of JOHN HOWARD TROUGHTON

X   
Signature of JANICE RUTH TROUGHTON