
MINUTES OF A MEETING OF THE DIRECTORS OF
DELTON SUPER PTY LTD
650-503-594
AS NEW TRUSTEE OF
KLS INVESTMENTS SUPERANNUATION FUND
HELD AT: LEVEL 1, 1454 LOGAN ROAD
MOUNT GRAVATT QLD 4122

ON: 1 / 6 / 2021

PRESENT: KARL ANTHONY SHARPLES
TANYA ANN SHARPLES
LESTER JAMES SHARPLES
NORMAN GEORGE SHARPLES

AMENDMENT OF
TRUST DEED: It was noted that the trust deed and rules of

KLS INVESTMENTS SUPERANNUATION FUND

required amendment in order to better comply with the recently amended Superannuation Industry (Supervision) Act 1993 and Regulations.

The power to amend the fund's deed and rules is given by the Deed. A proposed deed of amendment, incorporating the necessary changes for the purposes of the new scheme, was tabled before the meeting.

CHANGE OF
TRUSTEE: It was noted that KARL ANTHONY SHARPLES and TANYA ANN SHARPLES and LESTER JAMES SHARPLES and JONATHAN PAUL SHARPLES had, by the deed resigned from the office of trustee.

By the deed, DELTON SUPER PTY LTD ACN 650-503-594 was also appointed to the trusteeship of the Fund.

RESOLVED: That the deed of amendment be executed and adopted, as tabled.

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

Signed as a correct record.


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MINUTES OF A MEETING OF MEMBERS OF
KLS INVESTMENTS SUPERANNUATION FUND
HELD AT: LEVEL 1, 1454 LOGAN ROAD
MOUNT GRAVATT QLD 4122

ON: 1 / 6 / 2021

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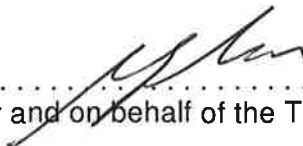
**NOTICE TO MEMBERS OF
KLS INVESTMENTS SUPERANNUATION FUND**

From 1 July 1994, the Superannuation Industry (Supervision) Act 1993 and Regulations has governed the operation of superannuation funds in Australia. This scheme has been substantially amended during this time. In order that the Fund's trust deed and governing rules better reflect the current provisions of the Act and Regulations, the Trustee has decided to amend the Fund's deed.

The variations to the deed and governing rules of the Fund do not affect the security of benefits or protection of your rights as a Member of the Fund.

Please be assured that the changes which have been made are in your best interests and will enable the Fund to both retain its taxation concessions, and provide additional flexibility to the Members. The benefits to which you are entitled have not been adversely affected by the changes.

Yours faithfully,


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For and on behalf of the Trustee