

---

**MINUTES OF A MEETING OF  
THE TRUSTEES OF  
NETPHREY SUPER  
HELD AT: 14 BERRINGTON CLOSE  
FOREST LAKE QLD 4078**

**ON: 29 JULY 2020**

---

**PRESENT:** MICHAEL OXENHAM (Chairman)

**TRUSTEE CAPACITY:** The Chairman tabled documents that advised JEANETTE SUZANNE OXENHAM, a Member of the NETPHREY SUPER, no longer has legal capacity to sign documents due to her medical condition.

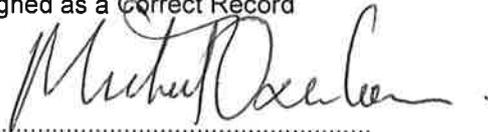
As an individual trustee of the super fund, by virtue of clause 5.4 (a) of the trust deed dated 11 March 2013, JEANETTE SUZANNE OXENHAM immediately cease to act as Trustee of the Fund.

In order for the super fund to met a definition of a self-managed super fund, MICHAEL OXENHAM, has been appointed as JEANETTE SUZANNE OXENHAM legal personal representative through an enduring power of attorney. The Chairman tabled the enduring power of attorney. Legislation allows this under 17A (3) (b) (ii) of the Superannuation Industry (Supervision) Act 1993 and by clause 5.2 (d) of the trust deed dated 11 March 2013.

**RESOLVED:** In line with, clause 5.3 (b) (iii) of the trust deed dated 11 March 2013, MICHAEL OXENHAM, has been appointed trustee as legal personal representative of JEANETTE SUZANNE OXENHAM, through an enduring power of attorney.

**CLOSURE:** There being no further business, the meeting was declared closed.

Signed as a Correct Record



.....  
MICHAEL OXENHAM