

**RECORD OF DECISIONS TAKEN BY MANIKATO INVESTMENTS PTY LTD ACN 119 545 078
AT SUITE 501 83 YORK STREET SYDNEY NSW 2000
ON 28 AUGUST 2014**

ELECTION OF CHAIRMAN:

It was **RESOLVED** unanimously by those present that Peter Gregory Kelly be and is hereby elected to act as Chairman of this meeting.

**SUPERANNUATION FUND
TRUST DEED:**

The proposal to establish a new Superannuation Fund to be named as the Peter & Suzanne Kelly Superannuation Fund was considered and the proposed Superannuation Fund Trust Deed was perused by those present.

It was **RESOLVED** that:

1. the terms and conditions applicable to the office of Trustee were acceptable;
2. consent be given to act as Trustee of the Peter & Suzanne Kelly Superannuation Fund by executing a relevant form of consent to so act;
3. the Superannuation Fund Trust Deed as tabled be executed as required.

**ELECTION OF REGULATED
STATUS:**

It was **RESOLVED** unanimously and irrevocably that the provisions of the Superannuation Industry (Supervision) Act 1993 are to apply to this Fund and that notification be made to the Australian Taxation Office immediately.

CONCLUSION:

There being no further business the meeting was declared closed.


Chairman