

**MARJAN INTERNATIONAL PTY LTD ACN 010 721 721  
AS TRUSTEE FOR THE GM & JJ MULLER SUPERANNUATION FUND**

---

**MINUTES OF MEETING OF TRUSTEE**

**PLACE**

**DATE** 15 / 02 / 2016.

**PRESENT**

**CHAIRPERSON**

**VARIATION OF THE FUND**

The Chairman tabled a Deed of Variation to vary the provisions of the existing trust deed for the GM & JJ Muller Superannuation Fund.

**Resolved:**

That the Deed of Variation be executed.

There being no further business, the meeting was closed.

Confirmed as a true and correct record.

  
.....  
Chairperson