

MINUTES OF MEETING

Page No

---

**MINUTES OF A MEETING OF THE DIRECTORS OF  
N PEDERSEN INVESTMENTS PTY LTD  
A.C.N. 657-697-893  
AS TRUSTEE FOR:  
N PEDERSEN SUPER FUND**

HELD AT: 2970 MUSKET FLAT ROAD  
NORTH ARAMARA QLD 4620  
AT: 4.00 PM  
ON: 16th day of March 2022

---

PRESENT: NIGEL IAN PEDERSEN

ACCEPTANCE  
OF TRUSTEE:

The Chairman tabled a Superannuation Fund Trust Deed  
known as:

N PEDERSEN SUPER FUND

RESOLVED that the Company accept the Trusteeship of the  
Superannuation Fund and agree to administer the Fund in  
accordance with the terms and conditions set out in the Deed.

DIRECTORS NOT  
DISQUALIFIED:

Each of the directors stated that they are not disqualified persons for  
the purposes of the Superannuation Industry (Supervision) Act 1993.

EXECUTION OF  
TRUST DEEDS:

RESOLVED that the Company apply its seal and execute the  
Superannuation Fund Trust Deeds.

BANK ACCOUNT:

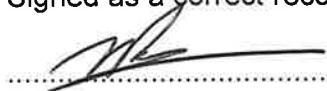
RESOLVED that the Trustees take appropriate steps to establish a  
Banking Account for the Fund.

CLOSURE  
OF MEETING:

There being no further business, the meeting ended at 4:30 PM.

---

Signed as a correct record.



16 / 3 / 22

# MINUTES OF MEETING

Page No

---

**MINUTES OF A MEETING OF THE DIRECTORS OF  
N PEDERSEN INVESTMENTS PTY LTD  
A.C.N. 657-697-893  
AS TRUSTEE FOR:  
N PEDERSEN SUPER FUND**

HELD AT: 2970 MUSKET FLAT ROAD  
NORTH ARAMARA QLD 4620  
AT: 4.30 PM  
ON: 16th day of March 20 22

---

PRESENT: NIGEL IAN PEDERSEN

ACCEPTANCE  
AS MEMBER:

An application for Membership was received from:  
NIGEL IAN PEDERSEN

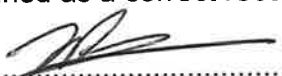
RESOLVED to accept the Application for Membership and  
that the applicant be entered into the Register of Members  
and notified accordingly.

CLOSURE  
OF MEETING:

There being no further business, the meeting ended at 5:00  
PM

---

Signed as a correct record.

  
.....  
16 / 3 / 22