

**MINUTES OF MEETING OF MANIKATO INVESTMENTS PTY LTD ACN 119 545 078  
AS TRUSTEE FOR PETER & SUZANNE KELLY SUPERANNUATION FUND  
HELD 28 AUGUST 2014  
AT SUITE 501 83 YORK STREET SYDNEY NSW 2000**

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**PRESENT:** Peter G Kelly  
Suzanne R Kelly

**CHAIR:** Peter Gregory Kelly was appointed Chair of the Meeting.

**QUORUM:** The Chair informed the meeting that a quorum was present.

**MEMBERSHIP:** The Chair tabled written application(s) for membership of Peter & Suzanne Kelly Superannuation Fund (Fund) received from the following person(s);

Member's Name: Peter Gregory Kelly  
Member's Address: 19 Young Street Wahroonga NSW 2076

Member's Name: Suzanne Rae Kelly  
Member's Address: 19 Young Street Wahroonga NSW 2076

**Resolved** that the Trustee accept the application(s) for membership and admit that/those person(s) to membership of the Fund and that the membership of that/those person(s) will commence on and from the date of this resolution and that all things necessary be done to give effect to the resolution passed at the meeting.

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

Signed as a true and correct record

  
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Chair