

C Gibb Retirement Fund

Minutes of Meeting of the Director of C Gibb Pty Ltd as trustee of the C Gibb Retirement Fund

Venue	Crows Nest
Date	14 December 2018
Present	Carole Ann Gibb who are present either in person or by telephone
Chair	The first named person above

Amendment of the fund's trust deed

- 1 **Noted** by the person present that a deed entitled 'Deed of Variation of Superannuation Trust Deed for the C Gibb Retirement Fund' had been proposed and that it was the desire of the person present for that deed, which is to vary the C Gibb Retirement Fund's current trust deed, to be given effect.
- 2 **Resolved unanimously** by the person present that the C Gibb Retirement Fund's trust deed be amended by the Trustee executing the document entitled "Deed of Variation of Superannuation Trust Deed" by the trustee's director signing the document in accordance with section 127(1) of the Corporations Act 2001.

Notice to member

- 3 **Resolved unanimously** by the person present that the member of the fund be given notice of the amendment described above by sending them a 'Notice to Members' in the form of a copy of the deed of variation and a copy of the new terms of the fund's deed and by drawing their attention to the Product Disclosure Statement in Schedule 6 of those new terms.
- 4 There being no further matters to discuss, the meeting was closed.

Date: 14 December 2018

Signed: Carole Ann Gibb
Carole Ann Gibb
Chair