

**CHICKEN GEORGE TRADING PTY LTD**

**ACN 613 579 016**

**MINUTES OF MEETING OF DIRECTORS**

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**PLACE**

34/16 Marina Boulevard, Larrakeyah, Northern Territory

**DATE**

**PRESENT**

Andrew David Tomlin

**CHAIRPERSON**

Andrew David Tomlin

**ESTABLISHMENT OF THE FUND**

The Chairman tabled a trust deed nominating the company to be trustee of and to otherwise establish the Chicken George Super Fund (**Fund**) in accordance with the provisions contained in the trust deed tabled.

**Resolved:**

1. that the company be appointed as trustee of the Fund;
2. that the company execute the Fund's trust deed;
3. that the directors of the company sign a declaration regarding their duties as responsible officers of the fund;
4. to execute the product disclosure statement and provide it to members of the Fund;
5. to accept the responsible officers as members of the Fund;
6. to apply to become a regulated superannuation fund;
7. to apply for an Australian Business Number and a tax file number;
8. to establish a bank account for the Fund;
9. to formulate and give effect to an investment strategy for the Fund.

There being no further business, the meeting was closed.

Confirmed as a true and correct record.



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Chairperson