

CHANGE OF TRUSTEE
WRITTEN RESOLUTIONS AND CONSENT –
NEW TRUSTEE

Furzer Family Super Fund
ABN 59 943 162 233

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Written Resolutions of the directors of Furzer Family Super Fund Pty Ltd ACN 619 244 638

These resolutions are dated on the date that the last director signs (ss 248A and 248B Corporations Act 2001 (Cth))

1. Invitation to become a SMSF Trustee

Noted that the Company has been invited to become the Trustee of the Furzer Family Super Fund ABN 59 943 162 233 in the place of the Retiring Trustees; Darren Furzer and Lynne Margaret Furzer.

2. Qualifications of directors

Noted that each of the directors named below has confirmed that they are not a disqualified person and therefore can be appointed as, and act as, a director of a corporate Trustee of a regulated superannuation fund under the *Superannuation Industry (Supervision) Act 1993* (Cth) ("SIS Act").

3. Consent of directors

Noted that by signing below, each director consents to act as a director of a company which is to act as a corporate Trustee of a regulated superannuation fund under the SIS Act.

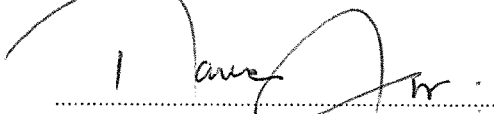
4. Acceptance of invitation

Resolved that the Company accept its appointment as the Trustee of the Furzer Family Super Fund ABN 59 943 162 233, the powers, duties, rights and obligations that it entails and that the Company indemnify the Retiring Trustees, Darren Furzer and Lynne Margaret Furzer accordingly.

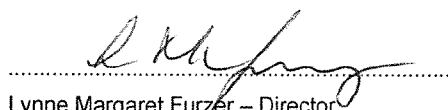
5. Deed

Resolved that the Company execute a Deed accordingly.

Signed by all the directors of Furzer Family Super Fund Pty Ltd ACN 619 244 638


.....
Darren Furzer – Director

Date: 22 / 05 / 2017


.....
Lynne Margaret Furzer – Director

Date: 22 / 05 / 2017

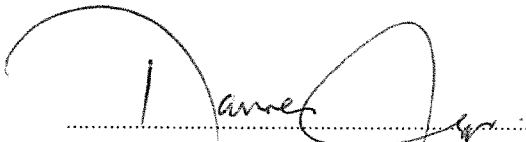
Self Managed Superannuation Fund – Trustee/Director Consent

Darren Furzer

I consent to act as a director of the company which is or will be appointed as the Trustee ("Corporate Trustee") of the Furzer Family Super Fund ABN 59 943 162 233 ("the Fund"). By signing below, I make the following declaration:

- (a) I have attained the age of 18 years;
- (b) I am not an insolvent under administration;
- (c) I have not been convicted of any offence involving unlawful or dishonest conduct, whether in Australia or elsewhere;
- (d) no notice of disqualification has been given to me pursuant to s 126A of the *Superannuation Industry (Supervision) Act 1993* (Cth) ("SIS Act");
- (e) no civil penalty order under the SIS Act has been made against me; and
- (f) I am not disqualified from managing corporations under Part 2D.6 or any other provisions of the *Corporations Act 2001* (Cth). Alternatively, if I am so disqualified, I have obtained leave from the appropriate Regulator or the Court to manage corporations and can act as a director of the Corporate Trustee in accordance with s206F(5) or s206G of the *Corporations Act*.

I understand that should any of the statements listed in (b) to (f) of the above declaration cease to apply to me, I will cease to be eligible to act as director of the Corporate Trustee. If such an event occurs, I undertake to immediately inform the other director(s) of the Corporate Trustee and take any action that may be required in order for the Fund to continue to qualify as a self managed superannuation fund under s 17A of the SIS Act.


.....
Signature of Director

Name of Director: Darren Furzer

Name of Corporate Trustee: Furzer Family Super Fund Pty Ltd ACN 619 244 638

Name of Fund: Furzer Family Super Fund ABN 59 943 162 233

Date: 22 / 05 / 2017

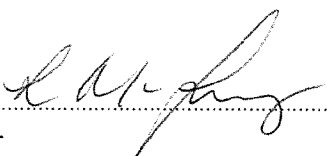
Self Managed Superannuation Fund – Trustee/Director Consent

Lynne Margaret Furzer

I consent to act as a director of the company which is or will be appointed as the Trustee ("Corporate Trustee") of the Furzer Family Super Fund ABN 59 943 162 233 ("the Fund"). By signing below, I make the following declaration:

- (a) I have attained the age of 18 years;
- (b) I am not an insolvent under administration;
- (c) I have not been convicted of any offence involving unlawful or dishonest conduct, whether in Australia or elsewhere;
- (d) no notice of disqualification has been given to me pursuant to s 126A of the *Superannuation Industry (Supervision) Act 1993* (Cth) ("SIS Act");
- (e) no civil penalty order under the SIS Act has been made against me; and
- (f) I am not disqualified from managing corporations under Part 2D.6 or any other provisions of the *Corporations Act 2001* (Cth). Alternatively, if I am so disqualified, I have obtained leave from the appropriate Regulator or the Court to manage corporations and can act as a director of the Corporate Trustee in accordance with s206F(5) or s206G of the *Corporations Act*.

I understand that should any of the statements listed in (b) to (f) of the above declaration cease to apply to me, I will cease to be eligible to act as director of the Corporate Trustee. If such an event occurs, I undertake to immediately inform the other director(s) of the Corporate Trustee and take any action that may be required in order for the Fund to continue to qualify as a self managed superannuation fund under s 17A of the SIS Act.


.....
Signature of Director

Name of Director: Lynne Margaret Furzer

Name of Corporate Trustee: Furzer Family Super Fund Pty Ltd ACN 619 244 638

Name of Fund: Furzer Family Super Fund ABN 59 943 162 233

Date: 22 / 05 / 2017