

**D R Wyllie Superannuation Fund**  
**A.B.N. 34 486 630 423**

**Minutes of Meeting of the Directors of Claremont Capital Pty  
Limited as Trustee of the D R Wyllie Superannuation Fund**

<b>Venue</b>	15 Creek Street, FOREST LODGE NSW 2037
<b>Date</b>	14 APRIL 2021
<b>Present</b>	Donald Russell Wyllie Roslyn Ann Robertson who are present either in person or by telephone
<b>Chair</b>	The first named person above


**Amendment of the fund's trust deed**

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

**Notice to members**

- 3 **Resolved unanimously** by the persons present that the members of the fund be given notice of the amendment described above by sending them a 'Notice to Members' in the form of a letter that encloses a copy of the deed of variation and a copy of the new terms of the fund's deed.
- 4 There being no further matters to discuss, the meeting was closed.

Date: 14 April 2021

Signed:   
Donald Russell Wyllie  
Chair