

MADCAP SUPERANNUATION FUND

MINUTES OF MEETING OF TRUSTEE

PLACE

CATALINA APARTMENTS
X MARIONHORE QLD

DATE

X 17/2/18

PRESENT

Paul Kevin Mantell
Margaret Ann Mantell

CHAIRPERSON

X PAUL MANTELL

VARIATION OF THE FUND

The Chairman tabled a Deed of Variation to vary the provisions of the existing trust deed for the Madcap Superannuation Fund.

Resolved:

That the Deed of Variation be executed.

There being no further business, the meeting was closed.

Confirmed as a true and correct record.

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Chairperson