

HAINS SUPER FUND

MINUTES OF MEETING OF TRUSTEE

PLACE 22 EVEREUGH ST WOOLLOONIN QLD 4030

DATE 21-10-2016

PRESENT

Dougal John Hains
Peta Maree Hains

CHAIRPERSON

VARIATION OF THE FUND

The Chairman tabled a Deed of Variation to vary the provisions of the existing trust deed for the Hains Super 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