

HAINS SUPER FUND

MINUTES OF MEETING OF TRUSTEE

PLACE

22 EVELEIGH ST WOOLLOOWIN QLD 4030

DATE

30 AUGUST 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