

Director resolution

S & C Harrison Super Pty Ltd - ACN 637 940 722

Trust deed

- 1 A trust deed establishing S & C Harrison Family Super Fund (**Fund**) and a member application for each member have been provided to the Company.
- 2 The Company proposes to act as trustee of the Fund pursuant to the trust deed and to:
 - a apply to become a regulated complying self-managed superannuation fund;
 - b apply to the Australian Taxation Office (**ATO**) for an Australian Business Number (**ABN**) and a Tax File Number (**TFN**) for the Fund;
 - c establish a cash account (such as a cash management trust) or cheque account for the Fund;
 - d appoint an administrator or accountant to the Fund; and
 - e appoint an auditor to the Fund.

Resolution

- 3 To consent to act as trustee of the Fund.
- 4 To execute the trust deed and any ancillary documents required to establish the Fund.
- 5 To complete the following:
 - a establish a cash account and deposit funds in the account to be held in the name of the Company as trustee for the Fund;
 - b notify the ATO of the Fund's intent to become a regulated self-managed superannuation fund;
 - c complete ABN and TFN forms to be filed with the ATO;
 - d formulate and implement an investment strategy of the Fund;
 - e appoint relevant professionals including, where required, an accountant, administrator, auditor, SMSF expert, SMSF investment expert and any other professional deemed appropriate; and
 - f accept Shaw Harrison and Cara Harrison as initial members of the Fund.

The Directors

Signed by Shaw Harrison and Cara Harrison:



Shaw Harrison
Director

Dated: 11/12/2019



Cara Harrison
Director

Dated: 11/12/2019