

**MINUTES OF RESOLUTIONS OF THE DIRECTORS  
OF KHARIS PTY LTD (ACN 125 969 351)  
IN THE COMPANY'S CAPACITY AS TRUSTEE  
OF THE S.J. & J.M. DIXON SUPERANNUATION FUND**

HELD AT 16 SEACREST COURT ON THE 28<sup>th</sup> DAY OF February 2016  
CLEVELAND QLD 4163

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**PRESENT:** Stephen John Dixon and Janet Margaret Dixon

**CHAIRPERSON:** **IT WAS RESOLVED** to appoint Stephen John Dixon as chairperson.

**WAIVER OF NOTICE:** **IT WAS UNANIMOUSLY AGREED** that the resolutions herein may be passed notwithstanding that less than requisite notice (or notice other than in accordance with the constitution) had been given in relation to this meeting and the proposed resolutions.

**BUSINESS:** **IT WAS RESOLVED THAT** a deed of variation be prepared to replace the existing trust deed of the **S.J. & J.M. Dixon Superannuation Fund** ("the Fund").

**IT WAS RESOLVED THAT** the company execute, in accordance with its constitution, a deed of variation of the Fund which replaces the existing trust deed of the Fund.

Signed as a true and correct record



Director



Director