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MINUTES OF A MEETING OF RESIGNING TRUSTEE OF  
**BG & KM BARTLETT SUPERANNUATION FUND**  
HELD AT: 10 WILLOW STREET  
WARWICK QLD 4370

ON: 19/06/21

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PRESENT: BENJAMIN GEORGE BARTLETT  
KATHERINE MARY BARTLETT  
FRANK ARTHUR BUCKLAND

AMENDMENT OF  
TRUST DEED: It was noted that the trust deed and rules of

**BG & KM BARTLETT SUPERANNUATION FUND**

required amendment in order to better comply with the recently amended Superannuation Industry (Supervision) Act 1993 and Regulations.

The power to amend the fund's deed and rules is given by the Deed. A proposed deed of amendment, incorporating the necessary changes for the purposes of the new scheme, was tabled before the meeting.

CHANGE OF  
TRUSTEE: It was noted that BENJAMIN GEORGE BARTLETT and KATHERINE MARY BARTLETT and FRANK ARTHUR BUCKLAND had, by the deed resigned from the office of trustee.

By the deed, WILLGLEN INVESTMENTS PTY LTD ACN 650-902-551 was also appointed to the trusteeship of the Fund.

RESOLVED: That the deed of amendment be executed and adopted, as tabled.

CLOSURE OF  
MEETING: There being no further business, the meeting ended.

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Signed as a correct record.



A handwritten signature in black ink, appearing to be 'Frank Arthur Buckland', is written over a dotted line.

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MINUTES OF A MEETING OF THE DIRECTORS OF  
**WILLGLEN INVESTMENTS PTY LTD**  
650-902-551  
AS NEW TRUSTEE OF  
**BG & KM BARTLETT SUPERANNUATION FUND**  
HELD AT: 10 WILLOW STREET  
WARWICK QLD 4370

ON: 19/06/21

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PRESENT: BENJAMIN GEORGE BARTLETT  
KATHERINE MARY BARTLETT  
FRANK ARTHUR BUCKLAND  
SHERIDAN BRETT BUCKLAND

AMENDMENT OF  
TRUST DEED: It was noted that the trust deed and rules of

**BG & KM BARTLETT SUPERANNUATION FUND**

required amendment in order to better comply with the recently amended Superannuation Industry (Supervision) Act 1993 and Regulations.

The power to amend the fund's deed and rules is given by the Deed. A proposed deed of amendment, incorporating the necessary changes for the purposes of the new scheme, was tabled before the meeting.

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By the deed, WILLGLEN INVESTMENTS PTY LTD ACN 650-902-551 was also appointed to the trusteeship of the Fund.

RESOLVED: That the deed of amendment be executed and adopted, as tabled.

CLOSURE OF  
MEETING: There being no further business, the meeting ended.

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Signed as a correct record.



A handwritten signature in black ink, appearing to be 'B. Bartlett', is written over a dotted line.

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MINUTES OF A MEETING OF MEMBERS OF  
**BG & KM BARTLETT SUPERANNUATION FUND**  
HELD AT: 10 WILLOW STREET  
WARWICK QLD 4370

ON: 19/06/21

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PRESENT: BENJAMIN GEORGE BARTLETT  
KATHERINE MARY BARTLETT  
FRANK ARTHUR BUCKLAND  
SHERIDAN BRETT BUCKLAND

AMENDMENT OF  
TRUST DEED: It was noted that the trust deed and rules of

**BG & KM BARTLETT SUPERANNUATION FUND**

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The power to amend the fund's deed and rules is given by the Deed. A proposed deed of amendment, incorporating the necessary changes for the purposes of the new scheme, was tabled before the meeting.

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MEETING: There being no further business, the meeting ended.

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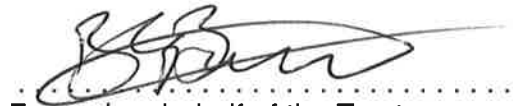
**NOTICE TO MEMBERS OF  
BG & KM BARTLETT SUPERANNUATION FUND**

From 1 July 1994, the Superannuation Industry (Supervision) Act 1993 and Regulations has governed the operation of superannuation funds in Australia. This scheme has been substantially amended during this time. In order that the Fund's trust deed and governing rules better reflect the current provisions of the Act and Regulations, the Trustee has decided to amend the Fund's deed.

The variations to the deed and governing rules of the Fund do not affect the security of benefits or protection of your rights as a Member of the Fund.

Please be assured that the changes which have been made are in your best interests and will enable the Fund to both retain its taxation concessions, and provide additional flexibility to the Members. The benefits to which you are entitled have not been adversely affected by the changes.

Yours faithfully,

A handwritten signature in black ink, appearing to be 'B. Bartlett', written over a dotted line.

For and on behalf of the Trustee