

**MINUTES OF MEETING OF THE TRUSTEE OF  
SURVEIL PTY LTD SUPERANNUATION FUND  
HELD AT 28 HUNTERFORD CRESCENT OATLANDS NSW  
ON 21 FEBRUARY 2012**

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PRESENT:

Ronnie J H Low (Chairman)  
Lau C Tan  
Being a quorum of Directors of Surveil Pty Ltd ACN 088 284 002

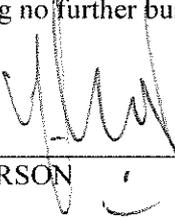
DEED OF  
AMENDMENT:

**It was resolved** to append to Clause 43.2 of Annexure B Binding Death Benefit Nomination the additional clauses as hereinafter appears:

- (e) A Binding Death Benefit Nomination of a member's pension account to an eligible recipient of a reversionary pension as outlined in the SIS Regulations shall be deemed an automatic transfer of the pension account to the reversionary beneficiary upon death of the member
- (f) A pension paid to a reversionary beneficiary is to continue with all the same benefits and conditions as the member whose pension account was transferred or as permitted by Law.

CLOSURE:

There being no further business the meeting was declared closed.

  
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CHAIRPERSON

**MINUTES OF A MEETING OF THE TRUSTEE OF  
SURVEIL PTY LTD SUPERANNUATION FUND  
HELD AT 28 HUNTERFORD CRESCENT OATLANDS NSW  
ON 1 FEBRUARY 2011**

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PRESENT:

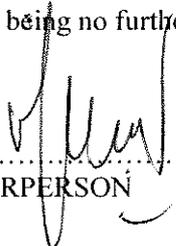
Ronnie J H Low (Chairman)  
Lai C Tan  
Being a quorum of Directors of Surveil Pty Ltd ACN 088 284 002

DEED OF  
VARIATION:

**It was resolved** to amend the Superannuation Fund Deed so that it complies with the current requirements of the Superannuation Industry (Supervision) Act 1993 and Regulations.

CLOSURE:

There being no further business the meeting was declared closed.

  
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CHAIRPERSON

**MINUTES OF A MEETING OF THE TRUSTEE OF  
SURVEIL PTY LTD SUPERANNUATION FUND  
HELD AT 28 HUNTERFORD CRESCENT OATLANDS NSW  
ON 1 JULY 2008**

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**PRESENT:** Ronnie J H Low (Chairman)  
Lai C Tan

**DEED OF  
AMENDMENT:**

**It was resolved** to remove Clause 32.4 in its entirety from the Superannuation Fund Deed as hereinafter appears.

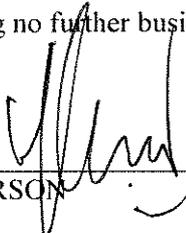
**“32.4 Compulsory Cashing**

The Trustee must commence to pay a Retirement Benefit to a Member:

- (a) as soon as practicable after the date on which the Member attains age 65 if the member is not gainfully employed to at least a ‘part-time equivalent level’ as defined in the Regulations; or
- (b) as soon as practicable after the date on which the Member attains age 75; or
- (c) otherwise pursuant to the requirements of the Relevant Law.”

**CLOSURE:**

There being no further business the meeting was declared closed.

  
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CHAIRPERSON

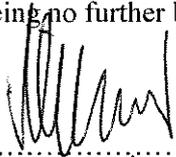
**MINUTES OF A MEETING OF THE TRUSTEE OF  
SURVEIL PTY LTD SUPERANNUATION FUND  
HELD AT 28 HUNTERFORD CRESCENT OATLANDS NSW  
ON 1 JULY 2006**

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PRESENT: Ronnie J H Low (Chairman)  
Lai C Tan

DEED OF VARIATION: **It was resolved** to amend the Superannuation Fund Deed so that it complies with the current requirements of the Superannuation Industry (Supervision) Act 1993 and Regulations.

CLOSURE: There being no further business the meeting was declared closed.

  
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CHAIRPERSON ↙