

MINUTES OF MEETING

Page No.

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**MINUTES OF A MEETING OF THE DIRECTORS OF  
JOBOAT PTY LTD  
A.C.N. 167-768-934  
AS TRUSTEE FOR:  
BUCKNALL SUPERANNUATION FUND**

HELD AT: 5 MARINA STREET  
SHORNCLIFFE QLD 4017  
AT: 4.00 PM  
ON: 4th February, 2014

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PRESENT: MARK WILLIAM BUCKNALL

ACCEPTANCE OF  
TRUSTEE: The Chairman tabled a Superannuation Fund Trust Deed  
known as:  
BUCKNALL SUPERANNUATION FUND

RESOLVED that the Company accept the Trusteeship of the  
Superannuation Fund and agree to administer the Fund in  
accordance with the terms and conditions set out in the Deed.

DIRECTORS NOT  
DISQUALIFIED: Each of the directors stated that they are not disqualified  
persons for the purposes of the Superannuation Industry  
(Supervision) Act 1993.

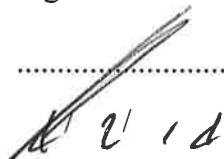
EXECUTION OF  
TRUST DEEDS: RESOLVED that the Company apply its seal and execute the  
Superannuation Fund Trust Deeds.

BANK ACCOUNT: RESOLVED that the Trustees take appropriate steps to  
establish a Banking Account for the Fund.

CLOSURE OF  
MEETING: There being no further business, the meeting ended at 4.30 PM.

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Signed as a correct record.

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PRESENT: MARK WILLIAM BUCKNALL

ACCEPTANCE AS  
MEMBER:

An application for Membership was received from:  
MARK WILLIAM BUCKNALL

RESOLVED to accept the Application for Membership and  
that the applicant be entered into the Register of Members and  
notified accordingly.

CLOSURE OF  
MEETING:

There being no further business, the meeting ended at 5.00 PM.

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Signed as a correct record.

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4 Feb 14