

03/11/2021

TURTLES SUPERANNUATION FUND
C/- LEVEL 1, 1454 LOGAN ROAD
MOUNT GRAVATT QLD 4122

**RE: ACCEPTANCE OF TRUSTEESHIP OF
TURTLES SUPERANNUATION FUND**

The company hereby accepts the appointment as trustee of the above superannuation fund and agrees to be bound by the terms and conditions, duties and obligations specified in the Deed.

Yours faithfully,


.....
ANDREW JAMES KERR


.....
STACEY ANN KERR

For and on behalf of
TURTLES FUND PTY LTD
A.C.N. 654-724-679

MINUTES OF MEETING

Page No.

**MINUTES OF A MEETING OF THE DIRECTORS OF
TURTLES FUND PTY LTD
A.C.N. 654-724-679
AS TRUSTEE FOR:
TURTLES SUPERANNUATION FUND**

HELD AT: 59 CRANFIELD DRIVE
BUDERIM QLD 4556
AT: 4.00 PM
ON: 3rd day of Nov 2021

PRESENT: ANDREW JAMES KERR
STACEY ANN KERR

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

TURTLES 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.

Signed as a correct record.

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PRESENT: ANDREW JAMES KERR
STACEY ANN KERR

ACCEPTANCE
AS MEMBER:

An application for Membership was received from:
ANDREW JAMES KERR
STACEY ANN KERR

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.

Signed as a correct record.



3/11/2021