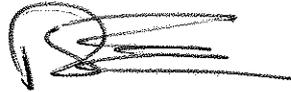


**RESOLUTION OF THE TRUSTEE OF
THE VISION TEAM PTY LIMITED SUPERANNUATION FUND
ON 6 AUGUST 2014**

CESSATION OF
MEMBER:

The Trustee has determined in accordance with Clause 27(a) of the Current Trust Deed that Kellie Anne Felice, having been paid all of her benefit from the Fund, ceases to be a member of the Fund effective from 6 August 2014.



Peter Gerard Felice
Rep The Vision Team Pty Limited ACN 081 764 472

**THE VISION TEAM PTY LIMITED SUPERANNUATION FUND
RESOLUTION OF THE TRUSTEE
DATED: 7 DECEMBER 2015**

REVERSIONARY
BENEFICIARY:

It was noted and accepted the following Reversionary Beneficiary nomination(s) received and to make any necessary adjustments to the Fund's records and to attend to any other related matter:

Member:	Peter Gerard Felice
Reversionary Beneficiary:	Mary Ayoub
Relationship to Member:	Wife
Address of Reversionary Beneficiary:	49 Fourth Avenue Campsie NSW 2194
Reversionary Beneficiary Date of Birth:	02/08/1966

It was further noted that:

- the SMSF deed, pension documents, binding and non-binding death benefit nomination or other relevant document have been reviewed and authorise the reversion.
- a pension may only be reverted to a dependant that includes a spouse and generally a child under 18 or a child under 25 years provided they are financially dependent on the member (refer: SIS regulation 6.21(2A)).
- a change to a term or condition of a defined benefit pension (e.g. a lifetime or fixed term pension) should not be made until expert advice is obtained (including a consideration of the special or grandfathered status of such pensions and any potential Centrelink implications).
- the Trustee make any necessary adjustments to the Fund's records and to attend to any other related matter to reflect the reversionary powers as noted.

Signed by the Directors of The Vision Team Pty Limited ACN 081 764 472


.....
Peter Gerard Felice


.....
Mary Ayoub

**THE VISION TEAM PTY LIMITED SUPERANNUATION FUND
BINDING DEATH BENEFIT NOMINATION [Clause 43-2(e)]
REVERSIONARY BENEFICIARY NOMINATION - MEMBER DETAILS**

Surname: Felice
Given Names: Peter Gerard
Residential Address: 6 Carinya Way Gerringong NSW 2534
Date of Birth: 10/10/1964
Gender: MALE FEMALE

Reversionary Beneficiary to be Nominated

Name of Reversionary Beneficiary (who must be a Dependant¹): Mary Ayoub
Relationship to Member: Wife
Date of birth: 2/8/66
Address of Reversionary Beneficiary: 49 Fourth Avenue Campbell 2194

¹A dependant means:

- your spouse (including an opposite or same-sex de facto partner)
- your children (including children over 18, step-children, adopted children, ex-nuptial children, children of a same-sex relationship, children of an opposite or same-sex de facto partner, IVF children and children born under certain surrogacy arrangements)
- anyone financially dependent on you; and
- anyone who, in the opinion of the Trustee, is in an "interdependency relationship" with you. "Interdependency relationship" describes a close personal relationship between two people who live together, where one or both of them provide the other with financial support and domestic support and personal care (or are prevented from living together and providing mutual financial support, domestic support and personal care because one or both suffers from a physical, intellectual, psychiatric or other disability).

Your reversionary beneficiary must be a dependant at the time you nominate them and at the time of your death for the reversion to be valid. Additionally, in the case of a child over 18 years, your pension(s) can only revert if at the time of your death the child is financially dependent on you and not yet 25, or if the child suffers a disability (as defined in legislation). If your pension(s) does revert to a child, it must be paid as a lump sum when the child reaches age 25, unless the child suffers a disability.

Member's Declaration

I apply to the Trustee and request the Trustee change the terms and conditions of my pension(s) to add the person I have nominated on this form as my reversionary beneficiary. I understand that this application is subject to acceptance by the Trustee.

Member's Signature  Date: 7/12/15

We the Witnesses confirm and declare that the member signed this nomination in our presence.

Independent Witness (1)  Witness Name: Charlie Felice
(over 18 Years)

Independent Witness (2)  Witness Name: Matty Felice
(over 18 Years)

**THE VISION TEAM PTY LIMITED SUPERANNUATION FUND
BINDING DEATH NOMINATION**

TO: The Vision Team Pty Limited ACN 081 764 472 (The Trustee)
I, Mary Ayoub
of 49 Fourth Avenue CAMPSIE NSW 2194

being a Member/*Pensioner (*delete one) of the above superannuation fund hereby nominate the person(s) listed below **as my Nominated Beneficiaries to whom any Benefits to which I am entitled as at my death must be paid:

Beneficiary Nomination

NAME AND ADDRESS OF DEPENDANT(S)	RELATIONSHIP	BENEFIT (Amount or percentage of total Benefit)
PETER FELICE 49 Fourth Ave Campsie	Husband	100%

*** It is important that you only nominate people to whom superannuation law permits the trustee to pay benefits. Refer to the definition of Dependant in the trust deed. You may also nominate your legal personal representative (i.e. the executor or administrator of your estate upon your death)*

Appointing Contingent Beneficiaries

NAME AND ADDRESS OF DEPENDANT(S)	RELATIONSHIP	BENEFIT (Amount or percentage of total Benefit)

I understand that this nomination expires when revoked or amended by me.
I revoke all former binding death benefit nominations I have made (if any) in respect of my membership in the Fund and declare this to be my last binding death benefit notice.

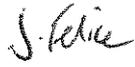
SIGNED:  DATED: 6/3/18

WITNESS DECLARATION

I hereby declare that:

- I have not been nominated as a Beneficiary pursuant to this instrument.
- This instrument was executed in my presence.

Name of witness: Jedid Felice

SIGNED:  DATED: 6/3/18

WITNESS DECLARATION

I hereby declare that:

- I have not been nominated as a Beneficiary pursuant to this instrument.
- This instrument was executed in my presence.

Name of witness: Taylah Felice

SIGNED:  1.4.18

**THE VISION TEAM PTY LIMITED SUPERANNUATION FUND
BINDING DEATH NOMINATION**

TO: The Vision Team Pty Limited ACN 081 764 472 (The Trustee)
I, Peter Gerard Felice
of 6 Carinya Way Gerringong NSW 2534

being a Member/*Pensioner (*delete one) of the above superannuation fund hereby nominate the person(s) listed below **as my Nominated Beneficiaries to whom any Benefits to which I am entitled as at my death must be paid:

Beneficiary Nomination

NAME AND ADDRESS OF DEPENDANT(S)	RELATIONSHIP	BENEFIT (Amount or percentage of total Benefit)
Taylah Felice	Daughter	33 1/3 %
Mary Ayoub Jedid Felice	THE SON	33 1/3 %
Max FELICE	SON	33 1/3 %

** It is important that you only nominate people to whom superannuation law permits the trustee to pay benefits. Refer to the definition of Dependant in the trust deed. You may also nominate your legal personal representative (i.e. the executor or administrator of your estate upon your death)

Appointing Contingent Beneficiaries

NAME AND ADDRESS OF DEPENDANT(S)	RELATIONSHIP	BENEFIT (Amount or percentage of total Benefit)

I understand that this nomination expires when revoked or amended by me.
I revoke all former binding death benefit nominations I have made (if any) in respect of my membership in the Fund and declare this to be my last binding death benefit notice.

SIGNED:  DATED: 7/12/15

WITNESS DECLARATION

I hereby declare that:

- I have not been nominated as a Beneficiary pursuant to this instrument.
- This instrument was executed in my presence.

Name of witness: Mary Ayoub

SIGNED:  DATED: 7/12/15

WITNESS DECLARATION

I hereby declare that:

- I have not been nominated as a Beneficiary pursuant to this instrument.
- This instrument was executed in my presence.

Name of witness:  CHARLIE FELICE

SIGNED:  DATED: 9/12/15