

Minutes of the Meeting of the Trustees

Superannuation Warehouse Superannuation Fund (“the Fund”)
with ABN 3422220001

Venue: Level 3, 480 Collins Street, Melbourne, VIC

Date: 8 October 2011

Present: Stanley Smith and Sarah Smith (“Trustees”)

1. Establishing the Fund

The Trustees hereby decides to ...

egkergj.

2. Other business

No other business noted by the Trustees.

Trustee 1

(Full name & Signature)

Trustee 2

(Full name & Signature)