

# **Discretionary Trust Deed**

establishing the

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**MATTHEW TODOROVSKI FAMILY TRUST**

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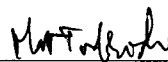
## **Discretionary Trust Ancillary Documents**

## Consent to act as Trustee

MATTHEW TODOROVSKI FAMILY TRUST established by deed dated 17 December 2010.

MATTHEW TODOROVSKI INVESTMENTS PTY LTD, ACN 147 924 543 consents to act as trustee of the MATTHEW TODOROVSKI FAMILY TRUST that is to be created by a deed dated 17 December 2010 between SAM NG as settlor and MATTHEW TODOROVSKI INVESTMENTS PTY LTD as trustee.

Date: 17 DEC 2010

Signature:   
Signed for MATTHEW TODOROVSKI  
INVESTMENTS PTY LTD, ACN 147 924  
543 by MATTHEW TODOROVSKI,  
secretary

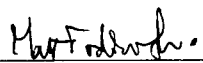
**Minutes of a Meeting of MATTHEW TODOROVSKI INVESTMENTS  
PTY LTD ACN 147 924 543**

<b>Place</b>	19 DEVONSHIRE STREET , WEST FOOTSCRAY VIC 3012
<b>Date</b>	17 December 2010
<b>Time</b>	20:30
<b>Persons present</b>	MATTHEW TODOROVSKI

- 1 MATTHEW TODOROVSKI took the chair with the meeting's approval.
- 2 The meeting **noted** that the requirements for notice of the meeting had been satisfied and that the directors had approved the holding of the meeting at the place, on the date and at the time specified.
- 3 The meeting **resolved** that the company act as trustee of the MATTHEW TODOROVSKI FAMILY TRUST that is to be created by a deed dated 17 December 2010 between the company as trustee and SAM NG as settlor.
- 4 The meeting **resolved** that the company execute the trust deed by the trustee signing the document in accordance with section 127(1) of the Corporations Act 2001.
- 5 The meeting **resolved** to establish a bank account to be used for the purposes of the trust.
- 6 The meeting **resolved** that each director of the company be authorised separately to operate the bank account and to sign, draw, accept, endorse or execute any cheque, promissory note, bankers draft, bill of exchange or other negotiable instrument; and to give a receipt for money paid into the account.
- 7 The chair closed the meeting.

**Signed as a true record of the meetings**

Date: 17 DEC 2010

Signed:   
MATTHEW TODOROVSKI, Chair