**MINUTE OF INTIAL MEETING OF THE TRUSTEES OF**

**THE CONSUMER TRUST**

**HELD AT ON 2024**

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**In attendance:** **[INSERT NAMES]** ("**Initial** **Trustees**")

It was **NOTED** that:

1. The [Template] Consumer Trust ("**Trust**") was settled on [date] by deed ("**Trust Deed**").
2. The Initial Trustees have a limited role as trustees of the Trust to conduct the first election of trustees in accordance with the Trust Deed.
3. The Electoral Officer proposed [date]as the datefor the first election of trustees.

It was **RESOLVED** that:

1. The Initial Trustees accept their appointment as trustees of the Trust.
2. The Initial Trustees will appoint [name]as the Electoral Officer pursuant to clauses 9.6 and 16 of the Trust Deed.
3. The Electoral Officer's fees are fixed at [$X] and their expenses reasonably incurred carrying out the trustee election are to be met out of the Trust Fund pursuant to clause 9.7 of the Trust Deed.
4. The Initial Trustees will resign one Business Day following the successful election of new trustees in accordance with Schedule 3 of the Trust Deed.
5. [Insert any further administrative matters to be addressed]

**DATED:         2024**

Confirmed as a true and correct record.

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|  |
| **[INSERT NAME]**  Trustee of the **[Template Consumer Trust]** |

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| **[INSERT NAME]**  Trustee of the **[Template Consumer Trust]** |

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|  |
| **[INSERT NAME]**  Trustee of the **[Template Consumer Trust]** |