

Special resolution passed at the Annual General Meeting of the Queensland Lifestyle Cooperative Limited QC0318 on 22 January 2016;

“That, the current Rule 5. (1) Active membership requirements being;

‘A member shall-

pay the annual subscription fee as set out in Rule 7. (1) (b) and annually acquire a minimum of one hundred (100) shares to provide funds for investment by the cooperative to establish active membership of the cooperative.’

be replaced with:

‘A member shall-

pay the annual subscription fee as set out in Rule 7. (1) (b) to provide funds for investment by the cooperative to establish active membership of the cooperative.’

and concurrently the current Rule 7. (1) (b) being;

‘The Annual Subscription of \$22 or such smaller amount as may be decided by the Board, payable on 30 June each year.’

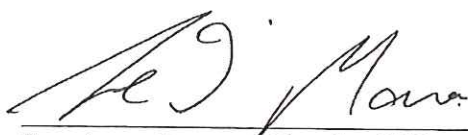
be replaced with:

‘The Annual Subscription of \$100, payable on 30 June of each year.’ ”

The above is true and correct:



Chairperson of Meeting – David Michael Mitchell



Secretary – Leonard Timothy O'Mara

