

MBAF INVESTMENTS PTY LTD
ACN: 165 138 901
(COMPANY)
AS TRUSTEE FOR
MBAF SUPERANNUATION FUND

RESOLUTION OF THE DIRECTORS

MADE ON THE 5th DAY OF August 20 13

Membership of the Fund

The Directors tabled written applications for membership of the MBAF Superannuation Fund (**Fund**) received from the following persons:

Member's Name	Address
Melad Aoun	25 Albert Street Moonee Ponds, VIC 3039
Panagiota Betty Mitzifiris Aoun	25 Albert Street Moonee Ponds, VIC 3039

Resolved that the Company accept the applications for membership and admit those persons to membership of the Fund, and that the membership of those persons will commence on and from the date of this resolution.

Signed as a true and correct record.

Melad Aoun

Date 05 / 08 / 2013

Panagiota Betty Mitzifiris Aoun

Date 05 / 08 / 2013